

Resolution No. _____

ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the _____ hereby adopts the budget for fiscal year 2009-10 in the total of \$ _____ * now on file at the _____.

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2009, and for the purposes shown below are hereby appropriated:

General Fund		Reserve Fund	
Personal Services	\$ _____	Personal Services	\$ _____
Materials & Services	\$ _____	Materials & Services	\$ _____
Capital Outlay	\$ _____	Capital Outlay	\$ _____
Transfers	\$ _____	Total	\$ _____
_____	\$ _____		
Contingency	\$ _____	Fund	
Total	\$ _____	Personal Services	\$ _____
		Materials & Services	\$ _____
		Capital Outlay	\$ _____
		_____	\$ _____
		Contingency	\$ _____
		Total	\$ _____
Debt Service Fund			
Debt Service	\$ _____		
		Total Appropriations, All Funds	\$ _____
		Total Unappropriated and Reserve Amounts, All Funds	\$ _____
		TOTAL ADOPTED BUDGET	\$ _____*

(*amounts with asterisks must match)

IMPOSING THE TAX

BE IT RESOLVED that the Board of Directors of the _____ hereby imposes the taxes provided for in the adopted budget:

- (1) In the amount **or** at the rate per \$1,000 of assessed value of \$ _____ for operations;
- (2) In the amount **or** at the rate per \$1,000 of assessed value of \$ _____ for local option tax; and
- (3) In the amount of \$ _____ for bonds;

and that these taxes are hereby imposed and categorized for tax year 2009-10 upon the assessed value of all taxable property within the district as follows:

CATEGORIZING THE TAX

	General Government Limitation	Excluded from Limitation
General Fund	\$ _____ / \$1,000	
Local Option Tax	\$ _____ / \$1,000	
Debt Service Fund		\$ _____

The above resolution statements were approved and declared adopted on this _____ day of June 2009.

X _____
Signature

X _____
Signature

X _____
Signature

X _____
Signature