Resolution

GREENFIELD UNION SCHOOL DISTRICT

RESOLUTION NUMBER 1080

Proclaiming

Resolution to Close Fund 14

August 12, 2021

WHEREAS, Greenfield Union School District, County of Monterey, State of California (District) is duly authorized and existing under the law of said state; and

WHEREAS, the Deferred Maintenance Fund established by the District for the purpose of major maintenance and repairs of facilities is no longer required;

WHEREAS, a balance of zero ($ 0.00) remains in the fund.

THEREFORE BE IT RESOLVED that the Greenfield Union School District shall close the restricted fund with the Monterey County Office of Education named Deferred Maintenance Fund.

A motion to adopt Resolution Number 1080 was made by Trustee Heredia, and seconded by Trustee Madrid.

PASSED AND ADOPTED by the Governing Board on the 12th day of August 2021, by the following vote:

AYES: 5 **NOES:** 0 **ABSENT:** 0 **ABSTAIN:** 0

STATE OF CALIFORNIA)
) ss.
COUNTY OF MONTEREY)

I, Sonia Heredia, Clerk of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted by the said Board at a regularly called and conducted meeting held on said date.

Sonia Heredia

Sonia Heredia, Clerk of the Governing Board

Agenda Item Details

Meeting	Aug 12, 2021 - Regular Board Meeting
Category	H. Consent Agenda
Subject	7. Resolution No. 1080 to Close Fund 14
Access	Public
Type	Action (Consent)
Recommended Action	Staff recommends approval of Resolution No. 1080 to Close Fund 14

Public Content

Staff Analysis:

Fund 14 is no longer required by the California Department of Education and is depleted of all funds. Staff is seeking approval to close Fund 14, so it does not appear in our financial reports for the district.

Submitted by:

Annette Mooneyham
Chief Business Official

Resolution No 1080 Close Fund 14.pdf (129 KB)

Motion & Voting

Approve the Consent Agenda

Motion by Sonia Heredia, second by Jose Madrid.
Final Resolution: Motion Carries
Yea: Jose Madrid, Sonia Heredia, David Kong, Denise Jaime, Dee Heckman