

RESOLUTION FOR ADOPTION OF AMENDED BUDGET

WHEREAS, the Board of Education (hereinafter "Board") of Meridian Community Unit School District No. 223, Ogle and Winnebago Counties, Illinois (hereinafter "School District") is authorized by Section 17-1 of *The School Code*, 105 ILCS 5/17-1, to adopt and file with the Illinois State Board of Education an annual budget before or within the first quarter of its fiscal year;

WHEREAS, the Board previously adopted and filed with the Illinois State Board of Education a budget for the fiscal year which commenced on July 1, 2016, and will end on June 30, 2017;

WHEREAS, the Board is authorized by Section 17-1 of the *School Code* to amend such budget by the same procedure as provided by Section 17-1 for the original adoption of the budget;

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Superintendent (or designee) prepared a tentative, balanced amended budget for the 2016-2017 fiscal year;

WHEREAS, pursuant to Section 17-1 of the *School Code*, the Board held a public hearing prior to final action on a tentative amended budget on June 29th, 2017;

WHEREAS, pursuant to Section 17-1 of the *School Code*, the tentative amended budget was made conveniently available to the public at least thirty (30) days prior to final action thereon; and

WHEREAS, pursuant to Section 17-1 of the *School Code*, notice of a tentative amended budget's availability for public inspection and of the public hearing was published, in a newspaper published in the School District, at least thirty (30) days prior to the public hearing.

NOW THEREFORE, It Is Hereby Resolved by the Board of Education of Meridian Community Unit School District No. 223, Ogle and Winnebago Counties, Illinois as follows:

Section 1: The amended budget attached hereto as Exhibit A and incorporated herein by reference is hereby adopted as the amended budget of the School District for the fiscal year which commenced on July 1, 2016, and will end on June 30, 2017.

Section 2: The Superintendent or his designee shall file copies of this Resolution and Exhibit A with the Illinois State Board of Education and the County Clerks of Ogle and Winnebago within thirty (30) days after its adoption, and shall post this Resolution and Exhibit A on the District's website and provide notice thereof as required under the *School Code*.

Section 3: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 29th day of June, 2017, by the following votes:

AYES: 7

NAYS: 0

ABSENT: 0


President, Board of Education

ATTEST:


Secretary, Board of Education