



HOOD RIVER COUNTY
SCHOOL DISTRICT

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October 26, 2017

To: Board of Directors

From: Sandra Buchanan, Chief Financial Officer

Re: Approval of Grant Budget Resolution 17-18/04

EXPLANATION:

Expenditure of grants to the District for a specific purpose may be made after enactment of an appropriation resolution authorizing the expenditure per ORS 294.338(1). The attached grants budget appropriation resolution describes the requested budget adjustments to resources to recognize the specific purpose grant, Oregon Department of Education Measure 98 grant, and to recommend an increase to appropriations to the Grants Fund.

PRESENTERS: Sandra Buchanan, Chief Financial Officer

SUPPLEMENTARY MATERIALS: Resolution 17-18/04 Grant Budget

RECOMMENDATION: It is the recommendation of the HRCSD Administration to adopt Resolution 17-18/04 Grant Budget.

PROPOSED MOTION: I move to adopt Resolution 17-18/04 Grant Budget.

**HOOD RIVER COUNTY SCHOOL DISTRICT
RESOLUTION 17-18/04 GRANT BUDGET**

WHEREAS, the Board of Directors of the Hood River County School District is granted the authority to expend grants awarded to the District for a specific purpose after enactment of an appropriation resolution authorizing the expenditure per ORS 294.338(1); and

WHEREAS, the District is awarded an Oregon Department of Education (ODE) Measure 98 Grant in the biennial amount of \$1,305,968.58 to be distributed in the amounts of \$639,924.61 in 2017-18 and \$666,043.97 in 2018-19; and

WHEREAS, the Oregon Department of Education directs districts that Measure 98 Grant expenditures be in three specific areas: establish or expand career and technical education programs in high schools; establish or expand college-level educational opportunities for students in high schools; and establish or expand dropout-prevention strategies in high schools; and

WHEREAS, the changes in appropriations are summarized by fund and function as listed below; and

Grants Fund	Budget Codes Fund-Function	Increase	Decrease
Instruction	2XX-1000	\$498,320.34	
Support Services	2XX-2000	141,604.27	
Enterprise and Community Services	2XX-3000	0	
Facilities Acquisition & Construction	2XX-4000	0	
Transfer	2XX-5200	0	
Total Increase in Appropriations		\$639,924.61	

THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Hood River County School District recognizes ODE Measure 98 Grant revenue, a specific purpose grant, in the amount of \$639,924.61 to the Grants Fund; authorizes an increase to the instruction appropriation in the amount of \$498,320.34, and authorizes an increase to the support services appropriation in the amount of \$141,604.27 for a total increase in appropriations of \$639,924.61.

HOOD RIVER COUNTY SCHOOL DISTRICT
RESOLUTION 17-18/04 GRANT BUDGET

Page 2 of 2

I, _____, do hereby certify that the above and foregoing was unanimously adopted by the Board at its meeting held on the _____ day of _____, _____.

ATTEST:

Superintendent-Clerk

Chair of the Board

Motion made by:

Seconded by:

Passed/failed:

Dated: