RESOLUTION FOR PERMANENT TRANSFER

OF \$1,000,000 FROM WORKING CASH FUND

TO EDUCATION FUND

Be it resolved, the Board of Education of Geneseo Community Unit School District #228, Henry and Whiteside Counties shall permanently transfer \$1,000,000 from the Working Cash Fund to the Education Fund, to ease the cash flow and deficit burden created by untimely decreases in State Funding to the District.

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| Board President | | | |
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| Board Secretary | | | |

Hereby resolved this date, April 13, 2017.