**Winship-Robbins elementary School District Resolution Number 07-15-2020 Resolution to close the Deferred Maintenance Fund (14) and transfer balances to the General Fund (01)**

On motion of Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Seconded by Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the following resolution is adopted:

**WHEREAS**, Winship-Robbins Elementary School District, County of Sutter, Stagte of California is duly authorized and existing under the law of said state: and

**WHEREAS**, school districts are authorized by Education Code section 17582 (a) to establish a restricted fund known as the Deferred Maintenance Fund; and

**WHEREAS**, the Fund 14 established by the District for the purpose of Deferred Maintenance is no longer required:

**WHEREAS**, a balance of $18,934.48 remains in the fund.

**THEREFORE, BE IT RESOLVED**, that the Winship-Robbins Elementary School District shall close the restricted fund with the Sutter County Auditor and Treasurer named Deferred Maintenance Fund.

PASSED AND ADOPTED by the governing Board July 15, 2020 by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA )

) SS

COUNTY OF SUTTER )

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Clerk/Secretary 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.

Clerk/Secretary of Governing Board

Exhibit E