

GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY
THE BOARD OF DIRECTORS OF Muskegon Maritime Academy

Resolved, that this resolution shall be the general appropriations for the General of Muskegon Maritime Academy for the 2024-2025 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Muskegon Maritime Academy.

Be it further resolved, that the total revenues and unappropriated fund balance to be available for appropriation in the General Fund of Muskegon Maritime Academy for fiscal year 2024-2025 is as follows:

Revenue		
Local	\$	-
State		1,315,112
Federal		60,646
Other Transactions and Financing Sources		5,000
Total Revenue and Other Transactions	\$	1,380,758
Estimated Fund Balance at July 1 Available to Appropriate		1,000
Total Available to Appropriate	\$	1,381,758

Be it further resolved, that \$ 1,375,897 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures		
Instruction:		
Basic Programs	\$	347,782
Added Needs		111,096
Support Services:		
Pupil		48,000
Instructional Staff		3,172
General Administration		133,615
School Administration		154,573
Business		15,605
Operations/Maintenance		287,390
Transportation		50,000
Central		38,748
Community Services		-
Building Improvements		-
Debt Service		
Principal Retirement		106,417
Fund Modifications		79,499
Total Appropriated	\$	1,375,897
Fund Balance June 30, 2025, estimated	\$	5,861

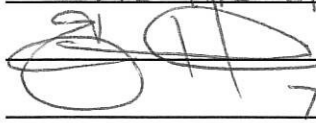
Be it further resolved, that no member of the board of directors, employee of Muskegon Maritime Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Muskegon Maritime Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Muskegon Maritime Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that FOR THE PURPOSES OF MEETING EMERGENCY NEEDS of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Muskegon Maritime Academy Board of Directors at a properly noticed open meeting held on June 27, 2024, at which meeting a quorum was present.

By:

<u>Eric Hood</u>	<u>Board President</u>	Printed name, position
	<u>Board President</u>	Signature, position
<u>7/31/24</u>		Date

GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY
THE BOARD OF DIRECTORS OF Muskegon Maritime Academy

Resolved, that this resolution shall be the general appropriations for the Capital Project Fund of Muskegon Maritime Academy for the 2024-2025 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Muskegon Maritime Academy.

Be it further resolved, that the total revenues and unappropriated fund balance to be available for appropriation in the Capital Project Fund of Muskegon Maritime Academy for fiscal year 2024-2025 is as follows:

Revenue		
Local	\$	-
State		-
Federal		-
Other Transactions and Financing Sources		227,351
Fund Modifications		79,499
Total Revenue and Other Transactions	\$	306,849
Estimated Fund Balance at July 1 Available to Appropriate		-
Total Available to Appropriate	\$	306,849

Be it further resolved, that \$ 306,849 of the total available to appropriate in the Capital Project Fund is hereby appropriated amounts and for the purposes set forth below:

Expenditures		
Instruction:		
Basic Programs		
Added Needs		
Support Services:		
Pupil		
Instructional Staff		-
General Administration		
School Administration		
Business		-
Operations/Maintenance		55,211
Transportation		-
Central		4,471
Community Services		-
Building Improvements		247,167
Debt Service	Principal Retirement	-
Fund Modifications		-
Total Appropriated	\$	306,849
Fund Balance June 30, 2025, estimated	\$	0

Be it further resolved, that no member of the board of directors, employee of Muskegon Maritime Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Muskegon Maritime Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Muskegon Maritime Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that FOR THE PURPOSES OF MEETING EMERGENCY NEEDS of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Muskegon Maritime Academy Board of Directors at a properly noticed open meeting held on June 27, 2024, at which meeting a quorum was present.

By:

Erie Hoop Board President Printed name, position
Erie Hoop Board President Signature, position
7/31/24 Date