

**RESOLUTION No. 20-15
BUSINESS SERVICES
BEFORE THE BOARD OF TRUSTEES OF THE
TAMALPAIS UNION HIGH SCHOOL DISTRICT
MARIN COUNTY, CALIFORNIA**

WHEREAS, the Tamalpais Union High School District established the Tamalpais Union High School District Special Reserve Fund - other than Capital Outlay Projects Fund 17 in fiscal year 2006-07 as a contingency fund as deemed "reasonable and proper" by the District; and

WHEREAS, the District will no longer operate the Tamalpais Union High School District Special Reserve Fund 17; and

WHEREAS, the Tamalpais Union High School District has determined the remaining balance in the amount of \$9,317.52 be transferred from the Tamalpais Union High School District Special Reserve Fund 17 to the Tamalpais Union High School District General Fund 01.

THEREFORE, be it resolved that the Governing Board of the Tamalpais Union High School District transfer all monies, including interest earned, from the Tamalpais Union High School Special Reserve Fund 17 to the Tamalpais School District General Fund 01.

PASSED AND ADOPTED at a regular meeting of the governing body on this 9th day of March 2021 by the following vote:

AYES: 5 (Harlander, Loebbaka, Oppenheim, Roenisch, Saavedra)
NOES: 0
ABSTAIN: 0
ABSENT: 0

I, Tara Taupier, Secretary of the Board of Trustees, hereby certify that the foregoing is a full, true, and correct transcript of a resolution duly adopted by the Governing board named therein at a duly constituted meeting of the said Governing Board, held on March 9, 2021, as it appears upon the minutes of the said meeting held on March 9, 2021.



Secretary, Board of Trustees

ATTEST: 

Clerk, Board of Trustees