

RESOLUTION

_____ School District
Resolution Number _____
Resolution to close _____ Fund
And Transfer Balances to _____ Fund

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

WHEREAS, _____ School District, County of San Diego, State of
California (District) is duly authorized and existing under the law of said state: and

WHEREAS, school districts are authorized by Education Code section _____ to
establish a restricted fund known as the _____ Fund; and

WHEREAS, the _____ Fund established by the District for the purpose of
_____ is no longer required:

WHEREAS, a balance of _____ remains in the fund.

THEREFORE, BE IT RESOLVED, that the _____ School
District shall close the restricted fund with the San Diego County Auditor and Treasurer
named _____ Fund.

PASSED AND ADOPTED by the governing Board on _____ by the
following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

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