RESOLUTION

_____ School District Resolution Number _____

Resolution to Establish an Adult Education Fund

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

WHEREAS, school districts are authorized by Education Code section 52616 to establish a restricted fund known as the Adult Education Fund; and

WHEREAS, such fund is authorized for the purpose of operating the Adult Education program. Expenditures in this fund may be made only for Adult Education purposes.

THEREFORE, BE IT RESOLVED, that the Governing Board hereby authorizes the San Diego County Auditor and Treasurer to establish a restricted fund to be known as the Adult Education Fund in accordance with Education Code section 52616.

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 a resolution duly passed and adopted by said Board at a regularly called and conducted meeting held on said date.

Clerk/Secretary of the Governing Board

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