PROCLAMATION

Hamilton School District #3 - 217 Daly Avenue - Hamilton, MT 59840 - (406) 363-2280

2016-2017
BUDGET AMENDMENT PROCLAMATION
RETIREMENT FUND
HAMILTON SCHOOL DISTRICT
RAVALLI COUNTY

At a special meeting of the Board of Trustees of School District No. 3, Ravalli County, Montana, to be held **June 29, 2017,** at 4:15 p.m. at the District Office Conference Room, the following resolution will be introduced:

WHEREAS, the Trustees of School District No. 3, Ravalli County, Montana, have made a determination that as a result of a need of the district that cannot be postponed until the next school year without dire consequences affecting the safety and educational functions of the district, and the district's budget for the retirement fund does not provide sufficient financing to properly maintain and support the district for the entire current school year; and

WHEREAS, the Trustees have determined that an amendment to the elementary/high school retirement fund budget in the amount of **$35,000.00** is necessary under the provision of Section 20-9-161(6), MCA, for completing year-end payroll; and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be Retirement Fund Reserves;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 3, Ravalli County, Montana, proclaims the need for an amendment to the elementary/high school retirement fund budget for fiscal year 2016-2017 in the amount of **$35,000.00** under section 20-9-161(6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 3, Ravalli County, Montana, will meet at 4:15 p.m. at the District Office Conference Room on **June 29, 2017,** for the purpose of considering and adopting the budget amendment.

HAMILTON BOARD OF TRUSTEES:

Mr. David Bedey
Chairman

Mrs. DeMaris Moore
Vice Chair

Mr. Tim Campbell
Trustee

Mr. Patrick Hanley
Trustee

Mr. Jim Shea
Trustee

Mr. Mark Yoakam
Trustee

RECEIVED
JUN 28 2017
Ravalli County Commissioners

pls CC to Klarrupe,
JANA

RECEIVED
JUN 28 2017
Ravalli County Commissioners