



**RESOLUTION 2017-18-03
RESOLUTION TO CLOSE THE ENTERPRISE FUND, FUND 630**

WHEREAS, the Governing Board wishes to close the Enterprise Fund, fund 630; and

WHEREAS, the Campbell Union School District developed the Enterprise Fund to track the revenue and expenditures of the Response to Intervention (RTI) trainers;

WHEREAS, the RTI trainers are no longer available and the program is closed;

NOW, THEREFORE, BE IT RESOLVED that this board does hereby authorize the closure of the Enterprise Fund and the transfer of any remaining balance to the General Fund, fund 010, in the 2017-2018 school year.

PASSED AND ADOPTED by the Governing Board of Campbell Union School District at a meeting held on August 17, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, Thomas Gemetti, President of the Governing Board of the Campbell Union School District in Santa Clara County, California do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a meeting thereof held at its regular place of meeting on the date shown above and by the vote stated, which resolution is on file in the office of said Board.

Thomas Gemetti, President