

**IRVINE UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 15-16-31**

FUND CLOSURE: TAX OVERRIDE FUND 53

WHEREAS, the Board of Education (the “Board”) of the Irvine Unified School District (the “School District”), has determined that the Tax Override Fund is no longer required for special purposes as set up by the School District when the fund was established; and there is no existing fund balance in the fund;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Override Fund (Fund 53) be closed as of March 16, 2016.

APPROVED and ADOPTED by the Board of Education of the Irvine Unified School District on the 15th day of March, 2016.

President of the Board of Education of the
Irvine Unified School District

AYES:

NOES:

ABSENT:

I, Terry Walker, Secretary of the Board of Education of the Irvine Unified School District of Orange County, California, hereby certify that the foregoing Resolution was duly and regularly adopted by said Board at the regular meeting thereof held on the 15th day of March, 2016 and passed by a _____ vote of said Board.

Secretary of the Board of Education of the
Irvine Unified School District

The above fund closure approved on the _____ day of _____, 2016.

Superintendent of Schools
County of Orange, California

By: _____