

GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY  
THE BOARD OF DIRECTORS OF Muskegon Maritime Academy

Resolved, that this resolution shall be the general appropriations for the General of Muskegon Maritime Academy for the 2022-2023 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Muskegon Maritime Academy.

Be it further resolved, that the total revenues and unappropriated fund balance to be available for appropriation in the Capital Project Fund of Muskegon Maritime Academy for fiscal year 2022-2023 is as follows:

Revenue	Local	\$	-
	State		-
	Federal		-
	Other Transactions and Financing Sources		488,454
	<b>Total Revenue and Other Transactions</b>	<b>\$</b>	<b>488,454</b>
	Estimated Fund Balance at July 1 Available to appropriate		-
	<b>Total Available to appropriate</b>	<b>\$</b>	<b>488,454</b>

Be it further resolved, that \$ 488,454 of the total available to appropriate in the Capital Project Fund is hereby appropriated amounts and for the purposes set forth below:

Expenditures			
Instruction:	Basic Programs		
	Added Needs		
Support Services:	Pupil		
	Instructional Staff		-
	General Administration		
	School Administration		
	Business		38,208
	Operations/Maintenance		30,206
	Transportation		-
	Central		16,983
Community Services			-
Building Improvements			399,858
Debt Service	Principal Retirement		3,200
Fund Modifications			-
	<b>Total Appropriated</b>	<b>\$</b>	<b>488,454</b>
	Fund Balance June 30, 2023, estimated	\$	-

Be it further resolved, that no member of the board of directors, employee of Muskegon Maritime Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Muskegon Maritime Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Muskegon Maritime Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that FOR THE PURPOSES OF MEETING EMERGENCY NEEDS of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Muskegon Maritime Academy Board of Directors at a properly noticed open meeting held on June 29, 2023, at which meeting a quorum was present.

By: Tyrone Rule - Treasurer Printed name, position  
Frank P. Maryak - President Signature, position  
Frank P. Maryak - President Signature, position  
6/29/2023 Date  
Tyrone Rule - Treasurer - 6-29-23

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THE BOARD OF DIRECTORS OF Muskegon Maritime Academy

Resolved, that this resolution shall be the general appropriations for the General of Muskegon Maritime Academy for the 2022-2023 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Muskegon Maritime Academy.

Be it further resolved, that the total revenues and unappropriated fund balance to be available for appropriation in the General Fund of Muskegon Maritime Academy for fiscal year 2022-2023 is as follows:

Revenue			
	Local	\$	18,520
	State		496,773
	Federal		-
	Other Transactions and Financing Sources		219,414
	<b>Total Revenue and Other Transactions</b>	<b>\$</b>	<b>734,707</b>
	Estimated Fund Balance at July 1 Available to appropriate		-
	<b>Total Available to appropriate</b>	<b>\$</b>	<b>734,707</b>

Be it further resolved, that \$ 733,707 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures			
Instruction:			
	Basic Programs	\$	219,615
	Added Needs		34,270
Support Services:			
	Pupil		24,800
	Instructional Staff		-
	General Administration		126,471
	School Administration		88,997
	Business		10,413
	Operations/Maintenance		131,712
	Transportation		-
	Central		45,653
	Community Services		-
	Building Improvements		28,954
	Debt Service		22,823
	Principal Retirement		-
	Fund Modifications		-
	<b>Total Appropriated</b>	<b>\$</b>	<b>733,707</b>
	Fund Balance June 30, 2023, estimated	\$	1,000

Be it further resolved, that no member of the board of directors, employee of Muskegon Maritime Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Muskegon Maritime Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Muskegon Maritime Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that FOR THE PURPOSES OF MEETING EMERGENCY NEEDS of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Muskegon Maritime Academy Board of Directors at a properly noticed open meeting held on June 29, 2023, at which meeting a quorum was present.

By: Tyrone Rule - Treasurer  
Frank P. Mandy - President Printed name, position  
Frank P. Mandy, President Signature, position  
6/29/2023 Date  
Tyrone Rule 6-29-23