

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-06-19-C

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
AUTHORIZING A SUPPLEMENTAL BUDGET AND APPROPRIATION AUTHORIZED BY
COLORADO STATUTES**

BE IT RESOLVED, that the additional expenditure amount of \$198,797 as shown in the attached Supplemental Budget document, be appropriated to the General Fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

I, the undersigned, hereby certify that the preceding Resolution Number 18-06-19-C was duly adopted by the GOAL Academy Board of Directors on June 19, 2018 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Hernandez				
Rerucha				
Vigil				
Del Duca				

Secretary, GOAL Academy Board of Directors