[RESOLUTION TO ESTABLISH ACTIVITY FUND]

RESOLUTION

| WHEREAS, the Board of Education of Unified School District No, County, |
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| Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; |
| and |
| WHEREAS, Kansas law authorizes the establishment of school activity funds; |
| NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Education of Unified School District |
| No, County, Kansas, that an activity fund designated as the fund is |
| created for the purpose of receiving and expending funds for student activities, including athletics, music, forensics, |
| dramatics and other board approved student extra-curricular activities. |
| The fund shall be administered by The shall keep a |
| record of all receipts and expenditures of the fund and shall prepare and file with the Board a statement showing all |
| receipts, expenditures and balance at the end of each and at the end of each school year. |
| Any person authorized to administer an activity fund shall be bonded by the school district. |
| Funds in the activity fund shall remain district funds but shall not be considered school money for purposes |
| of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall not apply. |
| ADOPTED by the Board of Education of Unified School District, County, |
| Kansas, the day of, 19 |
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| [NOTE: A separate resolution must be adopted for each activity fund.] |