

***RESOLUTION OF THE BOARD OF TRUSTEES***

June 22, 2004

RESOLUTION 04-0622-1

**WHEREAS**, the College's 2004 – 2005 Operating Budget is not scheduled to be presented to the Board of Trustees until after the start of the 2004-2005 fiscal year begins;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of Olympic College hereby authorizes an extension of the authority to expend funds beyond the end of the fiscal year, from June 30, 2004 to September 30, 2004, in lieu of the final budget.

Dated this                      day of June, 2004

Attested by:

Approved by:

David C. Mitchell  
President, Olympic College  
Community College District Three

Deb Doran  
Chair, Board of Trustees  
Community College District Three