HARTNELL COMMUNITY COLLEGE DISTRICT

RESOLUTION 19:8

AUTHORIZING THE ESTABLISHMENT OF
AN ENTERPRISE FUND

WHEREAS, The Governing Board is authorized under Education Code section 84030 to establish a restricted fund to be known as the HARTNELL CCD ENTERPRISE FUND;

WHEREAS, such fund is authorized for the purpose of accounting for Starbucks Cafe proceeds and expenses;

WHEREAS, the District has determined that there is a need to establish such fund;

THEREFORE, BE IT RESOLVED that the Governing Board hereby authorizes the establishment of a restricted fund to be known as the HARTNELL CCD ENTERPRISE FUND in accordance with Education Code section 84030.

PASSED AND ADOPTED this 4th day of June, 2019 by the following vote:

AYES:  Donohue, Lopez, Montemayor, Osorio, Padilla-Chavez, Salazar, Jr.

NOES:  None

ABSENT:  DePauw

[Signature]
Board President

ATTEST:

[Signature]
Willard Lewallen, Ph.D.
Secretary of the Board of Trustees

I hereby approve the establishment of the aforementioned fund.

[Signature]
Monterey County Superintendent of Schools

Date  6-17-19