

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
ANAHEIM UNION HIGH SCHOOL DISTRICT  
FOR PERMANENT INTERFUND TRANSFER  
(HEALTH AND WELFARE FUND/SPECIAL RESERVE FUND FOR POSTEMPLOYMENT BENEFITS)

RESOLUTION No. 2008/09-B-02

July 24, 2008

On the motion of Trustee \_\_\_\_\_, duly seconded and carried,  
the following resolution was adopted:

WHEREAS, the Board of Trustees of the Anaheim Union High School District  
has determined that a permanent interfund transfer from the Health and Welfare Fund to the  
Special Reserve Fund for Postemployment Benefits should be made for the 2007-08 fiscal year;  
and

WHEREAS, that the amount transferred should be the excess fund balance over the Health  
and Welfare Fund's total required reserve of \$4,217,349; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the  
Administration to make a permanent interfund transfer from the excess fund balance  
of the Health and Welfare Fund. The transfer is estimated to be \$10,708,000 based  
on the projected year-end balance and will be adjusted to the actual balance after the fiscal  
year is closed.

The foregoing resolution was passed and adopted at the regular meeting of the  
Board of Trustees on July 24, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

STATE OF CALIFORNIA )

) SS

COUNTY OF ORANGE )

I, Joseph M. Farley, Superintendent of the Anaheim Union High School District of Orange County, California, and Secretary to the Board of Trustees thereof, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 24th day of July, 2008, and passed by a roll call vote of all members of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of July 2008.

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Joseph M. Farley, Ed.D.  
Superintendent and Secretary to the  
Board of Trustees