

RESOLUTION of Board of Education of Effingham Community Unit School District No. 40, Effingham County, Illinois to Establish Fund.

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WHEREAS, Effingham Community Unit School District No. 40 (the “District”) is an Illinois public school district with the statutory authority to exercise all powers under the Illinois School Code, 105 ILCS 5/1-1, et seq.;

WHEREAS, the Board of Education of the District is authorized pursuant to Article 10 of the School Code to establish child care and training centers for children under the age of compulsory school attendance;

WHEREAS, the Board of Education of the District has entered into an Agreement to acquire certain intangible assets including operations of the Little Lambs Early Childhood Center child care program, subject to the approval of the Illinois Department of Family and Children Services;

WHEREAS, the Board of Education of the District may charge for care and training of children for whom the State of Illinois does not assume responsibility, with such charges not to exceed the per capita cost of the child care program pursuant to 105 ILCS 5/10-22.18a;

WHEREAS, the Board of Education of the District is empowered to establish relevant private-purpose funds as applicable to the District’s circumstances pursuant to Section 100.40 of the Illinois Administrative Code; and

WHEREAS, the Board of Education of the District desires to separate monies related to the operations of the Little Lambs Early Childhood Center child care program from the property tax revenues levies and extended from the constituents of the District; and

WHEREAS, the Board of Education of the District finds that it is in the interest of the District and its constituents to establish a separate private purpose Fund for accounting of monies related to the operations, including charges and expenditures, of the Little Lambs Early Childhood Center child care program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Effingham Community Unit School District No. 40, Effingham County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board of Education hereby finds and determines that the recitals contained in the preambles to this Resolution are true and correct, and hereby incorporates them into this Resolution by reference.

Section 2. Establishment of Private Purpose Fund. There shall be and there is hereby established a private purpose fund of the District, in aid of and to enable accounting of monies related to operations of the Little Lambs Early Childhood Center child care program, planned now and in the future.

Section 3. Severability. In the event any provision or provisions of this Resolution shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions hereof.

Section 4. Repealer; Effective Date. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect upon its passage.

Adopted this ____ day of _____ 2023.

AYES:
NAYS:
ABSTAIN:

President, Board of Education

ATTEST:

Secretary, Board of Education