

RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN

Budget Year 2020

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:

Northeast Dubois County School Corporation

County:

Dubois

WHEREAS, A Capital Project Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;

and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:

August 20, 2019

Meeting Location:

5379 East Main St. Dubois, IN 47527

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2019 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date:

September 17, 2019

AYE

NAY

*Mary Pankay*

*John Siebert*

*Bernard Kries*

*Brennan Schepers*

*Kelly R Kries*

Attest: *Kelly R Kries*  
Secretary of Board of School Trustees