

**RESOLUTION TO ADOPT BUS REPLACEMENT PLAN
Budget Year 2021**

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

School Corporation Name: Northeast Dubois County School
County: Dubois

WHEREAS, A School Bus Replacement Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

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

Meeting Date: August 18, 2020
Meeting Location: 5379 East Main Street Dubois, IN

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as for the years 2021 through 2025, is hereby incorporated by reference into

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 20-40-18-9.

Adoption Date: October 26, 2020

AYE

NAY

Mary Pankay

Bernard Knies
Kelly R Knies

Bryman Schepers
Dooley

Attest: *Kelly R Knies*

Secretary of Board of School Trustees