

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND 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 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 18, 2020  
Meeting Location: 5379 East Main St. Dubois, IN 47527

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 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 15, 2020

AYE

NAY

Mary Pankay  
Raymond Kries  
Kelly R Kries  
J Dooley  
Brennan Scherer

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Attest: Kelly R Kries

Secretary of Board of School Trustees