

RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2022

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 17, 2021

Meeting Location:

5379 E. Main St.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2022 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 21, 2021

AYE

NAY

<i>Kelly R. Knies</i>	_____
<i>Bernard Knies</i>	_____
<i>J. Dooley</i>	_____
<i>James W. Harris</i>	_____
_____	_____
_____	_____
_____	_____

Attest: *Brennan Schepers* Secretary of Board of School Trustees