

RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN Budget Year 2023

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

School Corporation Name: **SOUTH GIBSON SCHOOL CORPORATION**
County: **GIBSON**

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: **OCTOBER 11, 2022**
Meeting Location: **GIBSON SOUTHERN HIGH SCHOOL, LIBRARY, 3499 W 800 S, FORT BRANCH, INDIANA 47628**

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2023 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: **OCTOBER 25, 2022**

AYE

NAY

Attest: _____

Secretary of Board of School Trustees