

RESOLUTION TO ADOPT THE 2013 CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Board of Trustees of South Gibson School Corporation of Gibson County, Indiana.

Whereas, A School Capital Projects Fund has been established; and

Whereas, the Board of Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

Whereas, the Board of Trustees held a public hearing on the capital projects fund plan on the 18th day of September, 2012 at Gibson Southern High School.

THEREFORE, BE IT RESOLVED by the Board of Trustees that the plan for South Gibson School Corporation, for the years 2013 to 2015, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

Adopted this 16th day of October, 2012.

AYE

NAY

Attest _____, Secretary of the Board of Trustees