

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2020**

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

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|--------------------------|---------------------------------|
| 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:

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| Meeting Date: | OCTOBER 15, 2019 |
| Meeting Location: | GIBSON SOUTHERN HIGH SCHOOL, 3499 W 800 S, FORT BRANCH, IN 47638 |

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2019 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.

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| Adoption Date: | OCTOBER 29, 2019 |
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Attest: _____

Secretary of Board of School Trustees