

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2024**

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:	TUESDAY, OCTOBER 10, 2023
Meeting Location:	GSHS LIBRARY, GIBSON SOUTHERN HIGH SCHOOL, 3499 800 S, Fort Branch, IN 47648

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2024 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:	TUESDAY, OCTOBER 24, 2023
----------------	---------------------------

AYE

NAY

Attest: _____

Secretary of Board of School Trustees