## 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: **Medora Community School Corporation** County: Jackson 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: Monday, September 18, 2023 Meeting Location: Medora Jr./Sr. High School, Library 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: Monday, October 9, 2023 AYE **NAY** 

Secretary of Board of School Trustees

Attest:

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Pursant to IC 20-40-18-6, the <Enter School Corporation> plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

<Enter Date (MM-DD-YYYY>

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Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking number. Additional sheets may be added if necessary