

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: Charles A Beard Memorial School Corporation
County: Henry/Rush

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 September 19th, 2023
Meeting Location: KHS Media Center, 8149 W US 40, Knightstown

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2021 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 17, 2023

Walter A. Zally
Cynthia Deaf
Graham Richardson
John J. Schell
Michael J. Schell
Gerald W. Leonard
Monica M. Vauthey

NAY

Attest:

Gerald W. Leonard

Secretary of Board of School Trustees