

RESOLUTION TO ADOPT BUS REPLACEMENT 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 School Bus Replacement Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement 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 "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement 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 20-40-18-9.

Adoption Date: Tuesday, October 17th, 2023

<u>Wade A. Beatty</u>	<u>AYE</u>
<u>Cynthia Neal</u>	<u>NAY</u>
<u>Graham Richardson</u>	
<u>Jim J. Schell</u>	
<u>MTJ</u>	
<u>Donald W. Leonard</u>	
<u>Monica P. VanHoy</u>	

Attest: Donald W. Leonard Secretary of Board of School Trustees