## 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: North Miami Community Schools County: Miami 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 19, 2023 Meeting Location: North Miami Community Schools 394 E 900 N, Denver Indiana 46926 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 10, 2023 **AYE** <u>NAY</u> Secretary of Board of School Trustees Attest: