

**RESOLUTION URGING APPROVAL OF
PROPOSED PHYSICAL PLANT AND EQUIPMENT LEVY**

At a regular meeting held on the 20th day of November, 2017, the following Resolution was presented to the Board of Directors of the South Central Calhoun Community School District.

RESOLUTION:

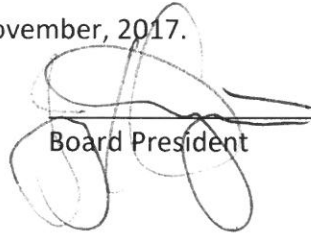
WHEREAS, the Board of Directors has approved a resolution submitting to the voters of the District at a special election to be held April 3, 2018, a proposition to approve a Physical Plant and Equipment Levy for a period of ten years; and,

WHEREAS, the primary proposed use of the funds to be generated by the Levy is to add an addition to the elementary school for student support services, gymnasium space, and additional parking; and, to renovate the high school locker rooms; and,

WHEREAS, the Board of the South Central Calhoun Community School District, having made careful study of the matter, finds that it would be in the best interest of the taxpayers, parents, and students of the South Central Calhoun Community School District to approve such a Levy;

IT IS THEREFORE HEREBY RESOLVED, by the Board of Directors of the South Central Calhoun Community School District that the Board concludes that adoption of the proposed Physical Plant and Equipment would be in the best interests of the taxpayers of the District and the parents of students and the students of the District.

Passed and approved this 20th day of November, 2017.



Board President

ATTEST:



Board Secretary

It was moved by Wedemeyer and seconded by Lightner that the foregoing Resolution be adopted. The motion was duly put to vote of the Board, the ayes and nays were called and the vote thereon was as follows:

Aye: Hawkins, Hungate, Lightner, McKinney, Musselman, Spencer, Wedemeyer

Nay: none

Absent or Not Voting: none

Whereupon the President declared the motion duly carried and the Resolution duly adopted.

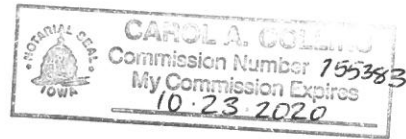
CERTIFICATE

I, Carol A Collins, Secretary of the Board of Directors of the South Central Calhoun Community School District, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Board of Directors of the South Central Community School District at a regular meeting of the Board of Directors held on the 20th day of November, 2017, and the vote thereon as recorded in the records of the Board of Directors now in my custody.

Dated this 20th day of November, 2017.



Board Secretary



(SEAL)