

**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
RESOLUTION TO ADOPT THE 2019 CAPITAL PROJECTS FUND PLAN**

This resolution is adopted by the Board of Trustees of Clarksville Community School Corporation of Clark County, Indiana.

WHEREAS, a School Capital Projects Fund has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan with respect to the Capital Projects Fund; and

WHEREAS, the Board of Trustees held a public hearing on the Capital Projects Plan on the 2nd day of October, 2018 at Renaissance Academy, 806 Eastern Blvd, Clarksville, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled Capital Projects Plan for the years 2019 through 2021, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Capital Projects Fund.

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 and include the adopted plan.

Adopted this 16th day of October, 2018.

AYE

NAY

Bill Wick

[Signature]

April Hauber

Theresa Cummings

ATTEST: April Hauber
Secretary of governing body