**MT. VERNON COMMUNITY SCHOOL CORPORATION**

**RESOLUTION TO ADOPT THE 2020 CAPITAL PROJECTS PLAN**

The Board of Trustees of the Mt. Vernon Community School Corporation of Hancock County, Indiana, hereby adopts the following resolution:

**WHEREAS**, a School Operations Fund has been established; and

**WHEREAS**, the Board of Trustees is required under I.C. 20-46-6-11 to adopt a Capital Projects Plan with respect to the Operations Fund;

**WHEREAS**, the Board of Trustees is required under I.C. 20-40-18-6 to list all proposed projects and acquisitions that are capital in nature which exceed $10,000;

**WHEREAS**, the Board of Trustees held a public hearing on the Capital Projects Plan on the this 19th day of August, 2019 at the Central Office Administration Building.

**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the plan for Mt. Vernon Community School Corporation, for the years 2020 to 2022, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' plan with respect to the School Operations Fund.

**BE IT FURTHER RESOLVED**, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance, as required by I.C. 20-40-8-8 for approval.

Adopted this 19th  day of August, 2019.

ATTEST:

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President, Board of School Trustees

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Secretary, Board of School Trustees