**MT. VERNON COMMUNITY SCHOOL CORPORATION**

**RESOLUTION 2020-47**

 **A RESOLUTION DETERMINING CERTAIN PURCHASE**

**ORDERS AS NECESSITATING ENCUMBRANCE OF FUNDING AND AUTHORIZING THE**

**CFO TO ENCUMBER SUCH FUNDS**

The resolution is adopted by the Board of School Trustees of the Mt. Vernon Community School Corporation (the “School Corporation”) of Hancock County, Indiana.

**WHEREAS**, Mt. Vernon Community School Corporation, Hancock County, Indiana, is a school corporation governed by its duly elected board of trustees;

 **WHEREAS**, the board has the authority and duty to maintain and oversee the fiscal operations of the schools and to reconcile the schools’ financial and budgetary records;

 **WHEREAS**, Mt. Vernon Community School Corporation has outstanding purchase orders in various funds that the services or products have not yet been paid as provided for in Exhibit A;

 **WHEREAS**, the detailed information for the said purchase orders is provided for in Exhibit made available to the board; and,

 **WHEREAS**, pursuant to recommendations from the CFO of Mt. Vernon Community School Corporation in order to complete these projects, programs, or purchases using funding set aside in previous fiscal years and in order to be consistent with Indiana law and Indiana Department of Local Government Finance (“DLGF”) procedures, this action must be pursuant to a resolution adopted by the Mt. Vernon Community School Corporation board of trustees.

 **NOW, THEREFORE, BE IS RESOLVED** by Mt. Vernon Community School Corporation, Hancock County, Indiana, board of trustees, meeting in regular session as follows:

**Section 1**. That those certain school funds and purchase orders as identified in exhibit attached hereto and made a part hereof are hereby encumbered.

**Section 2.** The CFO of Mt. Vernon Community School Corporation is hereby directed to encumber the said funds for said accounts.

**Section 3**. This Resolution shall be in full force and effect upon passage.

ALL OF WHICH IS RESOLVED by the Mt. Vernon Community School Corporation board of trustees, Hancock County, Indiana this 14th day of December, 2020.

AYE NAY

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ATTEST:

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Beth Smith, Secretary

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| **Purchase Order #** | **Fund** | **Payee** | **Amount** | **Nature of Expense** |
| **6002020006** | **Operations 0300** | **McGuff Roofing** | **$90,960.00** | **District-Wide Roof Repairs** |
| **6002020037** | **Construction 0700** | **MacCalisters** | **$661,215.00** | **2021 Bus Purchases (5)** |
| **7002020051** | **Operations 0300** | **Stanley Chevrolet** | **$80,000.00** | **2021 New Work Truck Purchase (1) and Work Truck Replacement (1) for totaled vehicle** |
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