



**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE
OHIO FACILITIES CONSTRUCTION COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM-SEGMENT ONE**

WHEREAS, the Board of Education of the **Northwest Local School District (School District)**, **Hamilton County**, Ohio, met in a _____ session held _____ and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Segmented Facility Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project-Segment One for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the Segment One project cost; and

WHEREAS, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$ 22,381,779
LOCAL SHARE:	\$ 79,353,580
PROJECT BUDGET:	\$101,735,359

Credit for ELPP Expenditures of **\$65,412,135** which is applied to Local Share Portion of Project

STATE SHARE:	\$ 22,381,779
LOCAL SHARE:	\$ 13,941,445
PROJECT BUDGET:	\$ 36,323,224



RESOLUTION OF ACCEPTANCE

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State’s certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Northwest Local School District, Hamilton County**, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities – Segment One project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____	_____	, President	_____	_____	, Vice President
_____	_____		_____	_____	
_____	_____		_____	_____	
_____	_____		_____	_____	

The foregoing is a true and correct excerpt from the minutes of the _____ meeting held _____ of the Board of Education of the **Northwest Local School District, Hamilton County**, Ohio showing the passage of the resolution set forth.

_____	_____
Treasurer - Amy Wells	Date