



RESOLUTION AUTHORIZING THE SCHOOL DISTRICT TO EARMARK DOLLARS TO THE MAINTENANCE FUND (FUND 034)

WHEREAS, the Board of Education of the Northwest Local School District, Hamilton County, Ohio, met in a session on and adopted the following Resolution; and

WHEREAS, the District hereby elects to earmark the following dollar amount for the next 23 years in order to satisfy the Maintenance of Completed Facilities as specified in Section IV.A. Maintenance Fund of the attached Project Agreement.

Table with 2 columns: Fiscal Year, Amount. Rows for years 2025-2047 and a TOTAL row showing \$26,908,652.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Hamilton County, Ohio that the Resolution, as granted, be hereby accepted in accordance with the specifications outlined in Section IV. Maintenance of Completed Facilities of the attached Project Agreement.

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

Signature lines for President and 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 Signed

September, 2023