

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE 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; and

WHEREAS, the Ohio Facilities Construction Commission (“Commission”) has notified the School District to be approved to participate in the Classroom Facilities Assistance Program-**Segment One** this year; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **August, 2003** with revisions **August, 2021** (Colerain, Houston, Monfort Heights & Weigel elementary schools, Colerain & White Oak middle schools and Colerain & Northwest high schools-career tech centers) and **October, 2021** (Pleasant Run Middle School) for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **June 4, 2024**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and segmented facilities plan; and

WHEREAS, the School District Board elects to seek approval of a segment of the entire School District master facilities plan per ORC Section 3318.034; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Segmented Facilities Plan for **Segment One** as indicated below

SCOPE OF THE PROJECT

Segment One:

Build one new elementary school to house grades PK thru 5; allowance to abate and demolish Colerain & Houston elementary schools (no action required to build new at Pleasant Run, Struble & Taylor elementary schools to house grades PK thru 5 as these facilities were completed under the ELPP) (no action required to abate and demolish Bevis, Pleasant Run, Struble, Taylor & Welch elementary schools as this allowance was completed under the ELPP).

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 TO PARTICIPATE

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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 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