SCHOOL DISTRICT BOARD RESOLUTION
REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the _____ *School District,* _____ *County,* Ohio, met in _____ session on _____, 2012, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

WHEREAS, Section 3318.054, ORC as enacted by Am. Sub H.B. 153, effective September 29, 2011 provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the district acknowledges the Commission recommendation that the 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 master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the _____ *School District,* _____ *County,* Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC.

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 of _____, 2012, of the Board of Education of the _____ *School District,* _____ *County,* Ohio showing the passage of the resolution set forth.

_____ _____, 2012

Treasurer **Date**