



CAPITAL RESERVE RESOLUTION

WHEREAS, there is a need in Jackson County to renovate the Skyland Services Center building for the Cooperative Extension and Conservation departments; and

WHEREAS, the facility and office space needs of the Jackson County Cooperative Extension and Conservation departments have been assessed; and

WHEREAS, the renovation of the Skyland Services Center building located on 876 Skyland Drive has been assessed, reviewed, and designed by the architectural firm of Mahaley Odell Thompson, AIA at an estimated cost of \$2,075,000.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD THAT:

Section 1. The Governing Board hereby appropriates \$2,075,000 from the capital reserve fund for said renovation.

Section 2. The Board does hereby authorize the transfer of \$2,075,000 from the capital reserve fund to the Capital Projects fund.

Section 3. This resolution shall become effective upon its adoption.

Adopted, this the 16th day of June, 2016.

Attest:

Brian Thomas McMahan, Chairman

Angela M. Winchester, Clerk