



## CAPITAL RESERVE RESOLUTION

**WHEREAS**, there is a need in Jackson County to construct safety upgrades for the Public Schools;

**WHEREAS**, the Public School facility safety needs have been assessed to determine the upgrades needed at each facility;

**WHEREAS**, the Jackson County School Safety needs have been assessed by McMillian, Pazdan, Smith Architecture at an estimated cost of \$7,409,447.

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

- Section 1. The Governing Board hereby appropriates \$3,400,000, from the School Capital Fund 19 and \$4,009,447 from the School Capital Reserve Fund 21 for said construction.
- Section 2. The Board does hereby authorize the transfer of \$7,409,447 from the School Capital Reserve Funds to the Capital Projects Fund.
- Section 3. This resolution shall become effective upon its adoption.

**Adopted**, this the 17<sup>th</sup> day of August, 2021.

Attest:

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Brian Thomas McMahan, Chairman

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Angela M. Winchester, Clerk