

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO FACILITIES CONSTRUCTION COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Board of Education of the **Buckeye Local School District (“School District”)**, **Ashtabula County, Ohio**, met in _____ session on _____ 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 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 **January, 2003** with revisions **February, 2020** for the purpose of developing a master facilities plan. The School District and 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 **November 15, 2022**. 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 master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle/high school to house grades PK thru 12 & Career Tech (off site); allowance to abate and demolish Kingsville and Ridgeview elementary schools, Wallace H Braden JH School and Edgewood High School.

STATE SHARE:	\$61,242,601
LOCAL SHARE:	\$28,820,047
PROJECT BUDGET:	\$90,062,648



RESOLUTION TO PARTICIPATE

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Buckeye Local School District, Ashtabula 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 on _____ of the Board of Education of the **Buckeye Local School District, Ashtabula County, Ohio** showing the passage of the resolution set forth.

Treasurer – Kassi Brand

Date