

AUBURN ENLARGED CITY SCHOOL DISTRICT

RESOLUTION APPROVING FINAL SMART SCHOOLS INVESTMENT PLAN

WHEREAS, the District approved a preliminary Smart Schools Investment Plan (“SSIP”) on June 14th, 2016 pursuant to The Smart Schools Bond Act (the “Act”) and

WHEREAS, the preliminary SSIP was posted to the District’s website for at least 30 days, and the District included an address to which and written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to complete a Wireless Network installation (\$647,082), Classroom Technology improvements (\$1,684,428), and Network Infrastructure/Telecommunications upgrades (\$1,194,607) for a total expenditure of \$3,526,117 as more fully described in the District Plan is hereby approved.

Ayes: 7 Nays: 0 Abstains: 0 (etc) Absent 2

Dated: July 19, 2016

Michelle Mayo

District Clerk

Auburn Enlarged City School District