

**RESOLUTION TO ADOPT THE 2019 CAPITAL PROJECTS FUND PLAN**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Daleville Community Schools  
County: Delaware

WHEREAS, A Capital Project Plan has been established; and  
WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;  
and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: 15-Oct-18  
Meeting Location: Supt. Office, 14300 West 2nd St., Daleville, IN 47334

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2019 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date: Monday, October 29, 2018

AYE

NAY

Kip Coon  
[Signature]  
[Signature]  
Vickie Bees  
[Signature]

Attest: \_\_\_\_\_

Secretary of Board of School Trustees