## RESOLUTION

WHEREAS, the Board of Education of North Boone Community Unit School District #200, 6248 North Boone School Road, Poplar Grove, IL 61065, has applied for a School Construction Grant from the State of Illinois for construction projects to renovate and add to existing facilities and to build a new high school in order to accommodate the growth in student population; and

WHEREAS, the estimated local share for the project is \$11,976,505.00; and

WHEREAS, the Illinois Capital Development Board requires certification from the local Board of Education as to the source of its funds for said project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of North Boone Community Unit School District #200, 6248 North Boone School Road, Poplar Grove, IL 61065, states that its share of the construction project will be paid for through the sale of the following building bonds:

14,337,000.00
9,602,856.00
1,643,682.00
1,355,525.00
1,500,000.00

This formal Resolution was adopted by the Board of Education of North Boone Community Unit School District #200, 6248 North Boone School Road, Poplar Grove, IL 61065, at a special meeting on Tuesday, October 11, 2011.

Donald Ward
President, North Boone Board of Education

Thomas Kinser Secretary, North Boone Board of Education