

RESOLUTION APPROVING SOUTHERN PLAINS EDUCATION COOPERATIVE 915'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE ALLOCATION TO THE MEMBER DISTRICTS

Pursuant to due call and notice thereof, a School Board meeting of Southern Plains Education Cooperative No. 915, State of Minnesota, was held on May 22, 2023 at 5:00 pm for the purpose in part, of approving the District's Fiscal Year (FY) 25 Long-Term Facility Maintenance budget and authorizing the allocation of a proportionate share of Cooperative's long-term facility maintenance projects and related debt service payments to each member district for inclusion in each member district's application for long-term facility maintenance.

_____ introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Southern Plains Education Cooperative 915, State of Minnesota as follows:

1. The School Board of Southern Plains Education Cooperative 915 hereby approves a long-term facility maintenance program budget for its facilities for the 2024-25 school year in an amount not to exceed \$215,000, all of which is for pay as you go projects. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference and District administration is directed to apply to the Commissioner of the Department of Education for approval.

STATE OF MINNESOTA

COUNTY OF MARTIN

I, the undersigned, being the duly qualified and acting Clerk of Southern Plains Education Cooperative District No. 915, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Cooperative No. 915 held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Cooperative 915's long-term facility maintenance program budget and authorizing the allocation of a proportionate share of Cooperative's long-term facility maintenance projects and related debt service payments to each member district for inclusion in each member district's application for long-term facility maintenance.

WITNESS MY HAND officially as Clerk on this 22nd day of May, 2023.

Clerk

Southern Plains Education Cooperative 915