

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2021**

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

School Corporation Name: Griffith Public School
County: Lake

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: 10/26/20
Meeting Location: Griffith High School Large Group Instruction Room (LGI), 600 N Wiggs Street

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 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: 10/26/20

AYE

NAY

Attest: _____

Secretary of Board of School Trustees

Pursuant to IC 20-40-18-6, the Griffith Public School plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: Monday October 26, 2020

	Project Description *	Estimated Start Date	Estimated End Date	Estimated Project Cost
1	Camera System for the MS/HS and Access Control System for the district	10/1/20	3/31/21	\$120,000
2	Dehumidification Unit in Pool area, Flow Valve in pool and Pipe Corrosion in pool area Fix/Replace	10/1/20	3/31/21	\$400,000
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Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking number.

Pursuant to IC 20-40-18-6, the Griffith Public School plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

Monday October 26, 2020

	Asset Description*	Acquisition Amount
1	Cameras for the Middle/High School and a new Access Control System for entering buildings	220,000.00
2	Dehumidification Unit for Pool Area, Flow Valve Replacement on Pool and Pipe Corrosion in pool area replace/fix	400,000.00
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Note: The description may include a physical description of the asset and/or any applicable make, model, manufacturer, or VIN Number if applicable.