

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO FACILITIES CONSTRUCTION COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM - LAPSED**

WHEREAS, the Board of Education of the **Celina City School District ("School District")**, Mercer County, Ohio, met in _____ session on _____ and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District project was previously conditionally approved by the Commission pursuant to ORC Section 3318.04, however such conditional approval lapsed under ORC Section 3318.05 and the School District, having now obtained its local share of the funding, requests the Commission to renew its notice of conditional approval of funding; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **November 9, 2011 (Celina High School), November 22, 2011 (West Elementary School), November 29, 2011 (Celina Intermediate Middle School & Celina Middle School) and December 2, 2011 (East Elementary School & Celina Education Center)** with revisions **January 11, 2012 (Celina High School), January 12, 2012 (East & West elementary schools, Celina Intermediate Middle School and Celina Middle School), July 18, 2018 (East & West elementary schools and Celina Intermediate Middle School), April 17, 2019 (Celina Education Center) and April 22, 2019 (East & West elementary schools, Celina Intermediate Middle School, Celina Middle School and Celina High School)**, for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **December 16, 2020**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Renovations/addition to Celina Intermediate Middle School to house grades PK thru 6; build one new middle/high school to house grades 7 thru 12 & Career Tech; allowance to abate and demolish East & West elementary schools, Celina Middle School, Celina High School and Celina Education Center

STATE SHARE:	\$52,250,258
LOCAL SHARE:	\$54,382,921
PROJECT BUDGET:	\$106,633,179



RESOLUTION TO PARTICIPATE

Page 2 of 2

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Celina City School District ("School District"), Mercer County, Ohio** that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____	, President	_____	, Vice President
_____		_____	
_____		_____	

The foregoing is a true and correct excerpt from the minutes of the _____ meeting of _____ of the Board of Education of **Celina City School District ("School District"), Mercer County, Ohio** showing the passage of the resolution set forth.

Treasurer

Date