

**SCHOOL DISTRICT BOARD RESOLUTION ACCEPTING THE
OHIO FACILITIES CONSTRUCTION COMMISSION
ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the **Celina City School District (School District)**, Mercer County, Ohio, met in **Special Session** _____ session on **June 13** _____, 2019 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054 provides that a lapsed school district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District requested on **June 8, 2017** (see attached Resolution B) that the Ohio Facilities Construction Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; 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 & Celina Middle School) and December 2, 2011 (East Elementary School & Celina Education Center)** with revisions **January 11, 2012 (Celina High School), January 12, 2012 (Celina Intermediate, East & West elementary schools, Celina Middle School and Celina Education Center), April 17, 2019 (Celina Education Center), April 22, 2019 (Celina High School) and July 18, 2018 (Celina Intermediate, East & West elementary schools and Celina Middle School)** for the purpose of developing a master facilities plan. The School District and the 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 **November 28, 2018**. 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 authorizing 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 accepts the School District share determined by the Commission and 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 and West elementary schools, Celina Middle School, Celina High School and Celina Education Center.

STATE SHARE:	\$36,271,964
LOCAL SHARE:	\$46,164,317
PROJECT BUDGET:	\$82,436,281



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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Celina City 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 3318.054.

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 _____, 2019 of the Board of Education of the **Celina City School District, Mercer County, Ohio** showing the passage of the resolution set forth.

Treasurer

Date