

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN  
Budget Year 2025**

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

School Corporation Name: Tri-Township Consolidated School Corporation  
County: LaPorte

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: Monday, August 26, 2024  
Meeting Location: Tri-Township School, 309 School Drive, Wanatah, IN 46390

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2025 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: Monday, September 23, 2024

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Secretary of Board of School Trustees