

**INDEPENDENT SCHOOL DISTRICT NO. 273
Edina Public Schools
Edina, Minnesota**

**BOARD OF EDUCATION
Special Meeting – July 25, 2023**

**RESOLUTION ADOPTING THE FISCAL YEAR 2025 TEN-YEAR PLAN FOR THE
LONG-TERM FACILITIES MAINTENANCE REVENUE PROGRAM**

BE IT RESOLVED by the School Board of Independent School District No. 273, Edina, State of Minnesota, as follows:

WHEREAS, to qualify for long-term facilities maintenance revenue, Minnesota statutes 2023, section 123B.595, subdivision 4 states that a school district or intermediate district must annually adopt and approve a ten-year long-term facilities maintenance plan by July 31 for commissioner approval, and

WHEREAS, the District has developed a ten-year long-term facilities maintenance plan consistent with this law.

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 273 approves and adopts the ten-year long-term facilities maintenance plan for fiscal year 2025 as recommended by the District administration.

STATE OF MINNESOTA
COUNTY OF HENNEPIN

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 273, Edina, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Independent School District No. 273, 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 the ten-year long-term facilities maintenance plan for fiscal year 2025.

WITNESS MY HAND officially as such Clerk this 25th day of July 2023.

Karen Gabler
School Board Clerk