

RESOLUTION OF FORT SMITH SCHOOL DISTRICT
BOARD OF DIRECTORS

WHEREAS, the Fort Smith School District Board of Directors (Board) met in an open and properly-called meeting on October __, 2021, in Fort Smith, Arkansas; and

WHEREAS, seven (7) members were present, and a quorum was declared by the chair; and

WHEREAS, the Fort Smith School District (District) has, pursuant to Ark. Code Ann. § 6-13-631, presented to this Board a board member zone plan which includes a map showing the boundaries of the five (5) single-member and two (2) at large district zones created and documentation showing the population and demographic figures associated with the zones that are based upon the 2020, U.S. Public Law 94-171 Decennial Census Data from the United States Census Bureau, which is attached as Exhibit A to this Resolution; and

WHEREAS, the Board hereby approves the attached zone plan and map, subject to the approval of the Sebastian County Board of Election Commissioners; and

WHEREAS, upon being advised by the Sebastian County Board of Election Commissioners that the zone plan is approved, it is the intent of this Board to officially divide the District into five (5) single-member and two (2) at large district zones and to submit the zone plan to the Sebastian County Clerk; and

WHEREAS, upon filing the approved zone plan with the Sebastian County Clerk, the Board shall cause elections to be held for all five (5) single-member and two (2) at large district zones at the 2022 annual school election, in accordance with the zone plan and applicable state law;

NOW THEREFORE, this Board hereby authorizes the Superintendent of the Fort Smith School District to immediately transmit the attached zone plan and map to the Sebastian County Board of Election Commissioners and, upon the Superintendent's receipt of approval of the attached zone plan by the Sebastian County Board of Election Commissioners, bring the matter of the final approval and filing of the zone plan back to this Board for action.

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or special) meeting of the Board held on the ___ day of October, 2021. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this _____ day of October, 2021.

(SEAL)

Secretary