

**RESOLUTION OF BOARD OF EDUCATION
Of Livonia Public Schools School District**

I, _____, Secretary of the Board of Education of the Livonia Public Schools School District in the City of Livonia, State of Michigan, do hereby certify that at a meeting of the Board of Education of said School District duly held on the 17th day of December, 2012, the following resolution was adopted and is now in full force and effect.

Moved by Member _____ and seconded by Member _____ to (1) approve the scope of the capital improvement projects as outlined in the attached document; (2) authorize the Superintendent to meet with the professional team to review the scope of work, make final recommendations and develop millage schedules and ballot language for the bond issue which reflects the scope of the projects approved by the Board of Education with the understanding that the ballot language, final project budget and millage schedules will be presented to the Board of Education at a later date for its formal approval; and (3) contact the school district's financial advisor Stauder Barch & Associates to prepare debt millage schedules for the approved project and its bond counsel firm Thrun Law Firm, P.C. to develop ballot language and Board resolution to call the election for future adoption by the Board of Education.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of December, 2012.

Mark Johnson, Board of Education Secretary

**BOND ISSUE
POTENTIAL SCOPE OF WORK**

PROJECT	COST
Career Center - new facility	15,000,000
Total	15,000,000