RESOLUTION APPROVING THE PURCHASE OF TRANSPORTATION EQUIPMENT

WHEREAS, the District uses transportation equipment for various purposes and such equipment needs to be replaced from time to time: and

WHEREAS, a van being used for Central Office purposes is to be moved to other transportation uses within the District and is proposed to be replaced with a mid-size sports utility vehicle; and

WHEREAS, the District's transportation equipment also includes two 2006 model cars, each having in excess of 150,000 miles and being used in Driver Education courses, which need to be replaced and two new vehicles purchased for use in Driver Education courses:

NOW, THEREFORE, the Board of Trustees of the Tupelo Public School District, acting for and on behalf of the Tupelo Public School District, does hereby find, determine, adjudicate and declare:

- 1. That the matters and facts stated in the hereinabove recitals are true and correct; and
- 2. That the District is hereby authorized to purchase the mid-sized sport utility vehicle and two automobiles described hereinabove to be used as transportation equipment of the District for the purposes set out hereinabove; and
- 3. That the District is hereby authorized to use funds available from its 2016 limited-tax notes to purchase the transportation equipment described hereinabove.