

RESOLUTION authorizing remaining bond proceeds to be used for other fire prevention, safety, energy conservation and school securities purposes.

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WHEREAS, School District Number 122, Winnebago County, Illinois (the “*District*”), has heretofore issued its \$5,545,000 General Obligation School Bonds, Series 2025, dated February 11, 2025 (the “*Bonds*”); and

WHEREAS, the Bonds were issued by the District pursuant to Section 17-2.11 of the School Code of the State of Illinois, as amended (the “*School Code*”) for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes pursuant to the following orders and estimates approved by the Regional Superintendent and by the State Superintendent of Education of the State of Illinois:

AMOUNT OF ORDER AND ESTIMATE

SCHOOL BUILDING

Harlem 9th Grade Campus	\$1,440,000.00
Harlem Middle	4,310,000.00

WHEREAS, the Board of Education of the District (the “*Board*”) has determined and does hereby determine that the purposes for which the Bonds were issued have been accomplished and paid for in full, and there remain funds on hand from the proceeds of the Bonds in the amount of \$3,255,552.04 (the “*Excess Funds*”) in the Fire Prevention and Safety Fund of the District; and

WHEREAS, in accordance with and pursuant to the provisions of Section 17-2.11 of the School Code, the Board has further determined and does hereby further determine that it is in the best interests of the District that the Excess Funds be used for other authorized fire prevention, safety, energy conservation and school securities purposes in and for the District:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 122, Winnebago County, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Use of Funds. The Board hereby authorizes and directs the School Treasurer who receives the taxes of the District to use the Excess Funds on deposit in the Fire Prevention and Safety Fund of the District for the purpose of altering and reconstructing the existing school buildings of the District, including but not limited to the Harlem High School Building, and permanent, fixed equipment and purchasing and installing equipment therein (the "*Project*"), in full compliance with the rules of the office of the State Board of Education of the State of Illinois, the orders of the Regional Superintendent of Schools having supervision and control over the District requiring the Project, and the determination of the Board of Education of the District that the Project is also necessary for energy conservation and school security purposes, the Project to be in accordance with the certified estimates of a duly licensed architect or engineer, and in full compliance with the provisions of the School Code.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted November 17, 2025.

President, Board of Education

Secretary, Board of Education