

RESOLUTION
APPROVING TEN-YEAR FACILITIES PLAN – FY2018 UPDATE

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Ten-Year Facilities Plan – FY2018 Update, including the issuance of General Obligation Facilities Maintenance Bonds in 2017 in an amount not to exceed \$3,640,000 (the “Plan”), is approved.

BE IT FURTHER RESOLVED, that the Superintendent and/or the CFO/Executive Director of Business Services shall submit such Plan to the Commissioner of Education for approval of the Plan and the School District’s issuance of such Bonds.