

**RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES
OF WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION**

**RETROACTIVE AUTHORIZATION OF PAYMENT FOR
THE REPLACEMENT OF THE HAPPY HOLLOW ELEMENTARY SCHOOL BOILER**

Whereas, at the February 1, 2021 Regular Meeting, the Board of School Trustees approved the replacement of the boiler system at Happy Hollow Elementary School via an emergency expenditure pursuant to IC 36-1-12-9; and

Whereas, in the discussion at the February 1, 2021 Regular Meeting, administration described plans to fund the replacement of the Happy Hollow Elementary School boiler system with the Corporation's Rainy Day Fund; and

Whereas, payment, amounting to \$237,175.18, for replacement of the Happy Hollow Elementary School boiler system was lawfully made from the 2017 Bond Proceeds (\$234,407.70) and the Corporation's Operation Fund (\$2,767.48) rather than the Corporation's Rainy Day Fund; and

Whereas, the Board of School Trustees desires to accurately document and retroactively authorize the expenditures from the 2017 Bond Proceeds and Operation Fund, and acknowledge the source of the expenditures did not align with the original understanding of the Board of School Trustees on February 1, 2021;

Now, therefore, be it resolved that the Board of School Trustees of the West Lafayette Community School Corporation, does hereby retroactively authorize the payment, in the amount described above, for the replacement of the Happy Hollow Elementary School boiler system from the 2017 Bond Proceeds and Operation Fund.

Adopted this 8th day of August 2022.

Rachel D. Witt, President

Attest:

Thomas H. Schott, Secretary