

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:	Carroll Consolidated School Corporation
County:	Carroll

WHEREAS, A Capital Project Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;
and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:	9/22/2020
Meeting Location:	Carroll Administration Building

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2020 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date:	10/13/2020
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Attest: _____

Secretary of Board of School Trustees

Pursuant to IC 20-40-18-6, the Carroll Consolidated School Corp plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: 10/13/2020

	Project Description*	Estimated Start Date	Estimated End Date	Estimated Project Cost
1	Classroom Sound Voice Amplification Systems	1/1/2021	12/31/2022	\$ 25,000.00
2	Sidewalk Replacement and Repair	6/1/2021	8/1/2021	\$ 24,000.00
3	Computer Hardware	1/1/2021	12/31/2021	\$ 20,000.00
4	Parking Lot Reseal	6/1/2021	8/1/2021	\$ 15,000.00
5	General Painting and Repair	1/1/2021	12/31/2021	\$ 16,000.00
6	Landscaping	5/1/2020	8/1/2020	\$ 20,000.00
7	Classroom Furniture	1/1/2021	12/31/2021	\$ 30,000.00
8	Soccer Field Irrigation	1/1/2021	12/31/2020	\$ 15,000.00
9	Server Replacement	1/1/2022	12/31/2022	\$ 25,000.00
10	Sidewalk Replacement/Repair	1/1/2022	12/31/2022	\$ 24,000.00
11	Student/Teacher Device Upgrade	1/1/2022	12/31/2023	\$ 600,000.00
12	High School Roof Replacement/Repair	1/1/2022	12/31/2022	\$ 250,000.00
13	Parking Lot Reseal	6/1/2022	8/1/2022	\$ 15,000.00
14	General Painting and Repair	1/1/2022	12/31/2022	\$ 16,000.00
15	Landscaping	1/1/2022	12/31/2022	\$ 10,000.00
16	Classroom Furniture	1/1/2022	12/31/2022	\$ 30,000.00
17	Classroom Flooring	1/1/2022	12/31/2022	\$ 25,000.00
18	Sidewalk Replacement/Repair	1/1/2023	12/31/2023	\$ 24,000.00
19	Parking Lot Reseal	1/1/2023	12/31/2023	\$ 15,000.00
20	General Painting and Repair	1/1/2023	12/31/2023	\$ 16,000.00
21	Classroom Furniture	1/1/2023	12/31/2023	\$ 30,000.00
22	Computer Hardware	1/1/2023	12/31/2023	\$ 20,000.00
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Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking

Pursuant to IC 20-40-18-6, the Carroll Consolidated School Corporation plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

10/13/2020

	Asset Description*	Acquisition Amount
1	CES Copier Replacement	\$ 10,000.00
2	CES Computer Hardware	\$ 60,000.00
3	CHS Copier Replacement	\$ 10,000.00
4	CHS Computer Hardware	\$ 60,000.00
5	CCSC Computer Software	\$ 75,000.00
6	CES Classroom Flooring	\$ 25,000.00
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Pursuant to IC 20-40-18-6, the Carroll Consolidated School Corporation plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

10/13/2020

	Asset Description*	Acquisition Amount
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Note: The description may include a physical description of the asset and/or any applicable make, model, manufacturer, or VIN Number if applicable.