WARREN COUNTY SCHOOL DISTRICT WARREN COUNTY, PENNSYLVANIA

RESOLUTION NO. 24-12-02

RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE WARREN COUNTY SCHOOL DISTRICT ELECTING TO NOT INCREASE ANY TAX RATE FOR THE 2025-2026 FISCAL YEAR ABOVE THE ESTABLISHED ACT 1 INDEX

WHEREAS, Act 1 of Special Session of 2006, as amended, provides that a Board of School Directors may elect to adopt a resolution no later than January 30, 2025, indicating that it will not raise the rate of any tax for the support of its public school for the following fiscal year by more than the index; and

WHEREAS, the Board of School Directors of the Warren County School District desires to keep all proposed tax increases for the 2025-2026 fiscal year within its index to provide the necessary revenue to meet the proposed expenditures for the 2025-2026 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Act 1 of Special Session 2006, as amended, the Warren County School District hereby certifies that it shall not increase any tax used for the support of the school district by a rate greater than the index of 5.7 percent, as calculated by the Pennsylvania Department of Education (PDE).

BE IT FURTHER RESOLVED, that the Board of School Directors, hereby certifies that

i. Shall comply with the budgeting procedures set forth in 24 P.S. 6-687 for the adoption of its proposed and final budgets; and

it:

ii. Shall by limiting its tax rate to no greater than the index have sufficient funds to balance its final budget.

BE IT FURTHER RESOLVED, that the District's Director of Business Services is hereby directed to, no later than 5 days after the adoption of this Resolution, submit a copy of this Resolution and information on proposed tax increases (on a uniform form prepared by the PDE) to the PDE pursuant to 53 P.S. §6926.311(d)(2)(ii) and 53 P.S. §6926.311(d)(2)(iii).

All Resolutions or parts of Resolutions of this District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

ADOPTED as a Resolution of the Warren County School District this 13th day of January, 2025.

| ATTEST: (seal) | WARREN COUNTY SCHOOL DISTRICT |
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| | BY |
| Secretary, Board of School Directors | President, Board of School Directors |