

**WARREN COUNTY SCHOOL DISTRICT  
WARREN COUNTY, PENNSYLVANIA**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the Warren County School District will make application to the Department of Education for approval of a capital project consisting of the renovations and additions to the Eisenhower Middle / Senior High School (hereinafter referred to as the “Eisenhower K-12 Project”); and

**WHEREAS**, pursuant to 24 §P.S. 7-701.1, prior to entering into a contract to construct a new school building or substantial additions to existing school buildings without the consent of the Electors under Act 34 of 1973, the Board of School Directors shall conduct a public hearing (“Act 34 Hearing”); and

**WHEREAS**, in accordance with Act 34 of 1973, a notice shall be issued by the School District notifying interested parties of the time, location and how to secure agenda time for the Act 34 Hearing; and

**WHEREAS**, The School Code requires a notice of such public hearing under Act 34 be advertised at least twenty (20) days prior to such hearing, that certain information be made available to person in attendance at such hearing, and that certain financial information be available for inspection by interested citizens during the period of such advertisement; and

**WHEREAS**, in the event that a school buildings or substantial additions to existing school buildings are to be constructed, the School Board shall, in accordance with Act 34 of 1973, authorize the maximum building construction costs (“MBCC”) with respect to said project, and the maximum projects (“MPC”), with respect to said project;

**Now THEREFORE, be and it hereby is, resolved** the date and time of said Act 34 Hearing shall be July 23, 2012, at 7:00 p.m.;

**RESOLVED**, the location of said Act 34 Hearing for the Eisenhower K-12 Project shall be at the Eisenhower Middle / Senior High School Auditorium; 3700 Route 957; Russell, Pennsylvania;

**RESOLVED**, the maximum building construction costs (“MBCC”), under the terms of Act 34 of 1973, for the Eisenhower K-12 Project it is estimated to be (\$\_\_\_\_\_) – MBCC;

**RESOLVED**, the maximum project costs (“MPC”) for the Eisenhower K-12 Project under the terms of Act 34 of 1973, is estimated to be (\$\_\_\_\_\_) – MPC;

**RESOLVED**, the Board of School Directors authorizes the engagement of a court stenographer to transcribe the PlanCon Part D proceedings, consistent with the intent of this Resolution;

**RESOLVED**, the Board of School Directors authorizes the superintendent, the proper officers of the Board of School Directors, the Solicitor, the Project Architect, the Financial Advisor, and the Bond Counsel be directed to take such other actions, obtain such approvals, and execute such documents as may be necessary, desired, or required to carry out the intent of this Resolution;

**RESOLVED**, the Board of School Directors hereby authorizes the Secretary of the School Board to publish a notice in a newspaper of general circulation notifying interested parties of the time, location and the procedure to secure agenda time for said Act 34 Hearing as well as to make such description available to the public media as required by Act 34, the School Code, and the Regulations of the Pennsylvania Department of Education;

**ADOPTED** as a Resolution of the Warren County School District this \_\_\_\_ day of \_\_\_\_, 2012.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

\_\_\_\_\_  
Secretary, Board of School Directors

BY: \_\_\_\_\_  
President, Board of School Directors