

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

**RESOLUTION NO. 12-03-04**

**RESOLUTION SUPPORTING A REQUEST FOR THE REALLOCATION OF  
QUALIFIED ZONE ACADEMY BOND FUNDS FOR THE PROJECT KNOWN AS THE  
EISENHOWER MIDDLE/HIGH SCHOOL RENOVATIONS**

**WHEREAS**, the Warren County School District submitted an application for Qualified Zone Academy Bond funds on September 27, 2010 for the project known as the Eisenhower Middle/High School Renovations and the project known as the Beaty Warren Middle School Renovations;

**WHEREAS**, the Warren County School District's application for Qualified Zone Academy Bond funds did meet all program requirements;

**WHEREAS**, the Pennsylvania Department of Education awarded the Warren County School District \$35,844,000.00 on December 21, 2010 and on August 16, 2011;

**WHEREAS**, the Warren County School District Board of Directors, through the approval of a Borrowing Resolution on September 26, 2011, accepted \$16,200,000.00 for the project known as the Beaty Warren Middle School Renovations, but did not accept the \$18,483,200.00 that was allocated to the Eisenhower Middle/High School Renovations;

**WHEREAS**, the Warren County School District has submitted to the Pennsylvania Department of Education PlanCon parts A, B and D for the project known as the Eisenhower Middle/High School Renovations;

**WHEREAS**, the Pennsylvania Department of Education has approved PlanCon parts A, B and D for the project known as the Eisenhower Middle/High School Renovations;

**WHEREAS**, the Warren County School District has modified its Master Facilities Plan to more efficiently operate and meet student needs including building renovations at Eisenhower Middle/Senior High School;

**WHEREAS**, there remains \$18,483,200.00 in Qualified Zone Academy Bond funds to be distributed;

**WHEREAS**, based on the modifications to its Master Facilities Plan, the Warren County School District desires to request a reallocation of \$18,483,200.00 in Qualified Zone Academy Bond funds to the Warren County School District for the project known as the Eisenhower Middle/High School Renovations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of School Directors of the Warren County School District respectfully requests that the Pennsylvania Department of Education consider reallocating \$18,843,200.00 in Qualified Zone Academy Bond funds to the Warren County School District, for the sole purpose (as stated in the original application of September 26, 2010) of renovating Eisenhower Middle/High School.

**ADOPTED** as a Resolution of the Warren County School District this 12<sup>th</sup> day of March, 2012.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

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Secretary, Board of School Directors

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