

# Conestoga Valley School District

Gerald G. Huesken Middle School

## ACT 34 RESOLUTION

**Background.** Conestoga Valley School District (the “District”) proposes to replace Gerald G. Huesken Middle School, presently located at 500 Mt. Sidney Road, Lancaster in East Lampeter Township (the “Project”). The Pennsylvania Public School Code, including amendments made pursuant to Act 34 of 1973 (the “School Code”), requires that a public hearing be held prior to the construction of, or the entering into a contract to construct, a new school building or a substantial addition to an existing school building. In accordance with the School Code, a public hearing is required to be held in connection with the Project. The School Code requires that a notice of such public hearing be advertised at least twenty (20) days before such hearing and that certain information be made available at such hearing and that certain financial information be available for inspection by interested citizens during the period of such advertisement.

**RESOLVED, by the Board of School Directors of the School District (the “Board”):**

1. The Board authorizes a public hearing to be held in connection with the Project, in accordance with and in compliance with the requirements of the School Code, in the Conestoga Valley Admin. Building Conference Room, at 2110 Horseshoe Road, Lancaster, PA on Tuesday the 22<sup>nd</sup> of January 2019, at 7:00 PM, prevailing time.
2. The Secretary of the Board is hereby authorized and directed to advertise the notice of Public Hearing, which is attached hereto and made part hereof in accordance with the requirements of the School Code.
3. The Board authorizes and approves a “maximum building construction cost” of \$45,003,440 and a “maximum project cost” of \$55,789,750 in connection with this Project.
4. The Board hereby authorizes and approves preparation of a description of the Project in accordance with prior Board decisions, and the Secretary of the Board of Directors is hereby directed to make copies of such description of the Project available to interested citizens requesting same at the place and during reasonable hours stated in the Notice of Public Hearing.
5. The Board hereby authorizes Kegel, Kelin, Almy & Lord LLP, Solicitor and Bond Counsel for the District, to perform such acts in its behalf as may be necessary in connection with the Project.
6. The Board hereby authorizes the firm of MAROTTA / MAIN ARCHITECTS, Lancaster, PA, Architects for the District; to perform such acts in behalf of the Board as may be necessary in connection with the Project.
7. The Board hereby authorizes RBC Capital Markets, Lancaster, PA Investment Banker for the District, to perform such acts in behalf of the Board as may be necessary in connection with the Project.
8. The Secretary is directed to make the financial information with respect to the Project available for inspection by interested citizens requesting such inspection at the District Administration Building during regular business hours.
9. The Conestoga Valley School Board hereby approves, ratifies and confirms all action taken in connection with the Project.

DULY ADOPTED, by the Conestoga Valley School Board this 10<sup>th</sup> day of December 2018. Conestoga Valley School District, Lancaster County, PA