

RESOLUTION TO ADOPT THE 2010 CAPITAL PROJECTS FUND PLAN

This resolution is adopted by the Board of Trustees of MSD of Washington Township
of Marion, Indiana. (School Corporation)
(County)

WHEREAS, A School Capital Projects Fund has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 23rd day of September, 2009 at H. Dean Evans Community and Education Center.
(Location)

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan for MSD of Washington Township for the years 2010 through 2012, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

Adopted this 14th day of October 2009

AYE

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Attest: _____ Secretary of Board of Trustees

RESOLUTION OF APPROPRIATIONS

A resolution appropriating monies for the purpose of defraying expenses for school purposes of MSD of Washington Township, Marion County, Indiana for the year beginning January 1, 2010 and ending December 31, 2010

SECTION 1. Be it resolved by the Board of School Trustees of MSD of Washington Township, Marion County, Indiana, that for expenses for school purposes, for the year ending December 31, 2010 the following sums of money are hereby appropriated and ordered set apart out of the funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein expressly stipulated and provided by law.

SECTION 2. That for said year there is hereby appropriated out of the **GENERAL FUND** of said school corporation the following:

11000: Instruction - Regular Programs	<u>43,038,608</u>	
12000: Instruction - Special Programs	<u>7,774,856</u>	
13000: Instruction- Adult/Continuing Education Programs	<u>23,782</u>	
14000: Summer School Programs	<u>320,883</u>	
15000: Enrichment Programs	<u> </u>	
16000: Remediation	<u>554,934</u>	
17000: Payments to Other Governmental Units Within State	<u>1,550,110</u>	
18000: Payments to Governmental Units Outside State	<u>8,500</u>	
21000: Support Services - Students	<u>2,861,998</u>	
22000: Support Services - Instruction	<u>2,257,277</u>	
23000: Support Services - General Administration	<u>1,737,542</u>	
24000: Support Services - School Administration	<u>5,487,359</u>	
25000: Support Services - Central Services	<u>6,778,115</u>	
26000: Operation and Maintenance of Plant Services	<u>4,825,269</u>	
27000: Support Services - Student Transportation	<u> </u>	
31000: Noninstructional Services - Food Services Operations	<u> </u>	
33000: Noninstructional Services - Community Serv. Operations	<u>327,218</u>	
40000: Facilities Acquisition and Construction	<u> </u>	
50000: Debt Services	<u> </u>	
60000: Non Programmed Charges	<u> </u>	
Total General Fund		<u>\$ 77,546,451</u>

SECTION 3. That for said year there is hereby appropriated out of the **DEBT SERVICE FUND** of said school corporation the following:

25000: Support Services - Central Services	<u> </u>	
50000: Debt Services	<u>8,471,183</u>	
Total Debt Service Fund		<u>\$ 8,471,183</u>

SECTION 4. That for said year there is hereby appropriated out of the **RETIREMENT/SEVERANCE BOND DEBT SERVICE FUND** of said school corporation the following:

50000: Debt Services	<u>1,964,613</u>	
Total Retirement/Severance Bond Debt Service Fund		<u>\$ 1,964,613</u>

SECTION 5. That for said year there is hereby appropriated out of the **CAPITAL PROJECTS FUND** of said school corporation the following:

22000: Support Services - Instruction	<u>1,130,725</u>	
25000: Support Services - Central Services	<u>727,338</u>	
26000: Operation and Maintenance of Plant Services	<u>5,007,935</u>	
40000: Facilities Acquisition and Construction	<u>14,732,000</u>	
50000: Debt Services	<u> </u>	
Total Capital Projects Fund		<u>\$ 21,597,998</u>

SECTION 6. That for said year there is hereby appropriated out of the **SCHOOL TRANSPORTATION OPERATING FUND** of said school corporation the following:

23000: Support Services - General Administration	<u> </u>	
25000: Support Services - Central Services	<u> </u>	
26000: Operation and Maintenance of Plant Services	<u> </u>	
27000: Support Services - Student Transportation	<u>9,178,486</u>	
40000: Facilities Acquisition and Construction	<u> </u>	
50000: Debt Services	<u> </u>	
Total School Transportation Fund		<u>\$ 9,178,486</u>

SECTION 7. That for said year there is hereby appropriated out of the **SCHOOL BUS REPLACEMENT FUND** of said school corporation the following:

25000: Support Services - Central Services	<u> </u>	
27000: Support Services - Student Transportation	<u>2,813,285</u>	
50000: Debt Services	<u> </u>	
Total School Bus Replacement Fund		\$ <u>2,813,285</u>

SECTION 8. That for said year there is hereby appropriated out of the **REFERENDUM FUND** of said school corporation the following:

11000: Instruction - Regular Programs	<u>7,395,984</u>	
24000: Support Services - School Administration	<u>580,934</u>	
26000: Operation and Maintenance of Plant Services	<u>881,898</u>	
60000: Non Programmed Charges	<u> </u>	
Total Referendum Fund		\$ <u>8,858,816</u>

TOTAL APPROPRIATED - ALL FUNDS **\$ 130,430,832**

Passed and adopted by the Board of School Trustees this 14th day of October, 2009

AYE

NAY

Board of School Trustees

BUDGET SUBMISSION LETTER AND CERTIFICATE

TO THE COUNTY AUDITOR:

The undersigned herewith submits two copies of the Budget adopted by the Board of School Trustees of
MSD of Washington Township, Marion County,
Indiana for the year ending December 31, 2010 for filing and presentation to the County Board of Tax Adjustment.

I certify that said copies are true and exact copies of the budget approved and adopted by the Board of School Trustees on
October 14, 2009 fixing the budget, tax rates and levies for said year.

Dated this 14th day of October, 2009

President Board of School Trustees

Attest: _____
Secretary Board of School Trustee

RESOLUTION OF TAX RATES

RESOLUTION LEVYING TAXES AND FIXING THE RATE OF TAXATION

BE IT RESOLVED by the Board of School Trustees of MSD of Washington Township,
Marion County, Indiana that there shall be levied upon each One Hundred Dollars of Assessed Valuation
of Taxable Property of the above named school corporation for the calendar year 2009 to be collected in the calendar year
2010 the following:

- For the **Debt Service Fund**, the Rate of 0.1623 dollars per one hundred dollars of taxable property
- For the **Retirement/Severance Bond Debt Serv Fd**, the Rate of 0.0387 dollars per one hundred dollars of taxable property
- For the **Capital Projects Fund**, the Rate of 0.4629 dollars per one hundred dollars of taxable property
- For the **School Transportation Fund**, the Rate of 0.1693 dollars per one hundred dollars of taxable property
- For the **School Bus Replacement Fund**, the Rate of 0.0571 dollars per one hundred dollars of taxable property
- For the **Referendum Fund**, the Rate of 0.2189 dollars per one hundred dollars of taxable property

Adopted this 14th day of October, 2009

Cheri Harris, President

Donald Kite, Vice-President

Anthony Dzwonar, Secretary

Wanda Spann-Roddy, Member

W. Greg Wright, Member

TAX NEUTRALITY RESOLUTION

WHEREAS, IC 20-48-1-2 requires the Metropolitan School District of Washington Township to reduce the levy for one or more of its funds in 2010 by an amount equal to the levy for debt service on its Taxable General Obligation Pension Bonds of 2003; now therefore,

BE IT RESOLVED BY THE METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP that the maximum levy for its Bus Replacement Fund for the year 2010 be reduced by the amount of the levy for its Debt Service Fund allocable to the Taxable General Obligation Pension Bonds of 2003.

Passed and adopted this 14th day of October 2009.

AYE

NAY

Attest: _____
Secretary of Board of Trustees