

2012 – 2013 TAX REQUEST RESOLUTION

For

LANCASTER COUNTY SCHOOL DISTRICT #148, aka MALCOLM PUBLIC SCHOOL

WHEREAS, public notice was given at least five days in advance of a Special Public hearing called for the purpose of discussing and approving or modifying the Malcolm Public School District's Tax Requests for the 2012 – 2013 school fiscal year for the General Fund, Special Building Fund, 97 Bond Fund 9-12 of Lancaster County School District #148; and the Qualified Capital Purpose Undertaking Fund; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Lancaster School District #148 hereinafter ("the District") at the time, date, and place announced in the notice published in a newspaper of general circulation (Lincoln Journal Star, and The Clipper), a copy of that notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the Board, after having reviewed the School District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2012–2013 school fiscal year.

NOW BE IT THEREFORE RESOLVED that

- (1) The **Tax Request for the General Fund** should be and hereby is set at (\$ 2,538,562.60) for the 2012–2013 school fiscal year;
- (2) The **Tax Request for the 97 Bond Fund** should be, and hereby is set at (\$ 433,529.29) for the 2012–2013 school fiscal year;
- (3) The **Tax Request for the 2012 Qualified Capital Purpose Undertaking Fund** should be, and hereby is set at (\$ 75,320.20) for the 2012–2013 school fiscal year;
- (4) The **Tax Request for the Special Building Fund** should be and hereby is set at (\$ 127,141.41) for the 2012–2013 school fiscal year;

It is so moved by Cheryl Lindner and seconded by Craig Vanderkolk, this fourteenth (17th) day of September 2012.

Roll Call vote as follows:

Michelle Bice	Yes	No	<u>Absent</u>
Donald Densberger	<u>Yes</u>	No	Absent
Cheryl Lindner	<u>Yes</u>	No	Absent
Kevin Lostroh	<u>Yes</u>	No	Absent
Edward Swotek	<u>Yes</u>	No	Absent
Craig Vanderkolk	<u>Yes</u>	No	Absent

The undersigned herewith certifies, as Secretary of the Board of Education of Lancaster County School district # 148, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

Date 9/17/12

Donald Densberger, Board Secretary
Or
Board President