

SOUTHERN YORK COUNTY SCHOOL DISTRICT
Glen Rock, Pennsylvania

RESOLUTION

WHEREAS, The Board of School Directors of this School District has determined that additional and improved school facilities are required for use of the pupils of this School District and has authorized certain preliminary steps to be taken to construct additions and renovations to the Susquehannock High School (the "Project"); and

WHEREAS, The Pennsylvania Public School Code of 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly (the "School Code"), requires, inter alia, that a public hearing to be held prior to the construction, the entering into a contract to construct a substantial addition to an existing school building; and

WHEREAS, In accordance with the requirements of the School Code, a public hearing is required to be held in connection with the Project; and

WHEREAS, The School Code requires that a Notice of such public hearing be advertised twenty (20) days prior to such hearing, that certain information be made available to persons 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, The Board of School Directors desires to authorize its Architect, Financial Advisor and Bond Counsel/Solicitor to take a certain action with respect to the project; and

WHEREAS, The School District wishes to take certain action with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of this School District, as follows:

1. This School District hereby 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, by Google Meet and in-person in the Conference Room of the Thomas R. Hensley District Administration Center, 3280 Fissels Church Road, Glen Rock, Pennsylvania, on March 16, 2021, at 6:00 P.M., prevailing time.
2. The Secretary of the Board of School Directors is hereby authorized and directed to advertise the Notice of Public Hearing set forth in Exhibit A, which is attached hereto and made part hereof, in accordance with the requirements thereof and of the School Code.
3. The School District authorizes a "maximum project cost" of \$65,691,944 and a "maximum building construction cost" of \$22,927,703 in connection with the Project.
4. The Board of School Directors of this School District hereby authorizes and approves preparation of a description of the Project in accordance with prior decisions of this Board, and upon approval thereof by the Solicitor and Superintendent of this School District, the Board of School Directors hereby directs the Secretary of the Board of School Directors of this School District to make copies of such description of the Project available to interested citizens requesting the same at the place and during the reasonable hours stated in the Notice of Public Hearing.

5. This School District hereby authorizes the law firm of Kegel Kelin Litts & Lord LLP, Lancaster, Pennsylvania, Bond Counsel & Solicitor for this School District, to perform such acts, on behalf of this School District, as may be necessary in connection with the Project.

6. This School District hereby authorizes the firm of Beers + Hoffman Architecture, Lititz, Pennsylvania, Architects for this School District, to perform such acts, on behalf of this School District, as may be necessary in connection with the Project.

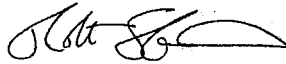
7. This School District hereby authorizes the firm of Public Financial Management, Harrisburg, Pennsylvania, Financial Advisor for this School District, to perform such acts, on behalf of this School District, as may be necessary in connection with the Project.

8. The Secretary is directed to make the approved description of the Project, including the financial information with respect to the Project, available for inspection by interested citizens requesting such inspection at the office of the Secretary of the School District, and to disseminate the description of the Project to the local news media in accordance with the applicable regulations of the Pennsylvania Department of Education.

9. This School District approves, ratifies and confirms all action heretofore taken in connection with the Project.

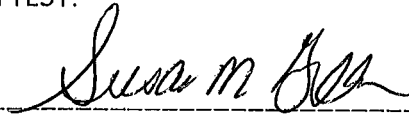
DULY ADOPTED, by the Board of School Directors of this School District, this
18th day of February 2021.

SOUTHERN YORK SCHOOL DISTRICT,
Southern York County, Pennsylvania

By: 

(President)

ATTEST:



(Secretary)

(SEAL)