

RESOLUTION No. _____

RESOLUTION OF THE MILLCREEK TOWNSHIP SCHOOL DISTRICT, FAIRVIEW SCHOOL DISTRICT, NORTHWESTERN SCHOOL DISTRICT, FORT LEBOEUF SCHOOL DISTRICT, GENERAL MCLANE SCHOOL DISTRICT, GIRARD SCHOOL DISTRICT, HARBOR CREEK SCHOOL DISTRICT, IROQUOIS SCHOOL DISTRICT, NORTH EAST SCHOOL DISTRICT, UNION CITY AREA SCHOOL DISTRICT, AND WATTSBURG SCHOOL DISTRICT AUTHORIZING THE ERIE COUNTY TECHNICAL SCHOOL TO PROCEED WITH THE CAPITAL PROJECT TO RENOVATE THE SCHOOL BUILDING AT 8500 OLIVER ROAD AND COMMITTING TO THE CONTRIBUTION OF THEIR SHARE OF THE COST OF THE CAPITAL PROJECT.

WHEREAS, the Millcreek Township School District, the Fairview School District, the Northwestern School District, the Fort LeBoeuf School District, the General McLane School District, the Girard School District, the Harbor Creek School District, the Iroquois School District, the North East School District, the Union City Area School District, and Wattsburg School District (the "Participating Districts") have adopted the Articles of Agreement for Operation to jointly participate in the education of vocational technical students at the Erie County Technical School ("ECTS"); and

WHEREAS, the Articles of Agreement for Operation contain a capital outlay formula (the "Capital Formula") which identifies the proportionate share of cost that each of the Participating Districts must contribute for capital construction projects; and

WHEREAS, the ECTS has proposed a \$32.5 million dollar capital project which will provide needed renovations, furniture and equipment for the ECTS school building located at 8500 Oliver Road, Erie, PA 16509 (the "Project"); and

WHEREAS, the Millcreek Township School District has proposed a revision to the Capital Formula for future construction projects involving the ECTS with a deadline of completion for the revision by date of commencement of the Project; and

WHEREAS, the Participating Districts are desirous of proceeding with the Project and wish to memorialize their commitment to paying their proportionate share of the cost; and

WHEREAS, the Participating Districts wish to reduce the budget for the Project as opposed to revising the Capital Formula prior to commencing construction on the Project; and

WHEREAS, the Participating Districts believe that renovating the ECTS building will be beneficial for the operations of ECTS and its students.

NOW THEREFORE, BE IT RESOLVED by the Boards of School Directors of the Participating Districts as follows:

1. **Recitals.** The recitals listed above are incorporated herein as if more fully set forth.
2. **Project Approval.** The Participating Districts hereby approve and authorize the ECTS administration to commence all necessary activities to move forward and complete the Project at 8500 Oliver Road, Erie, PA 16509 at the new budget amount of \$27,775,000.00, without a revision to the Capital Formula.
3. **Commitment to Cost Allocation.** The Participating Districts hereby commit their proportionate share of funding for the Project as follows:

<u>Reduced Project Cost with New Market Values</u>			\$ 27,775,000.00
	* 2019 MV	Percent Share	Cost
Fairview	\$ 874,125,579.00	8.40%	\$ 2,331,816.34
Fort LeBoeuf	\$ 1,336,690,907.00	12.84%	\$ 3,565,755.05
General McLane	\$ 952,031,320.00	9.14%	\$ 2,539,637.60
Girard	\$ 490,851,545.00	4.71%	\$ 1,309,394.99
Harbor Creek	\$ 976,259,365.00	9.38%	\$ 2,604,268.30
Iroquois	\$ 244,234,167.00	2.35%	\$ 651,518.77
Millcreek	\$ 3,712,482,805.00	35.66%	\$ 9,903,414.64
North East	\$ 570,465,975.00	5.48%	\$ 1,521,774.35
Northwestern	\$ 424,834,039.00	4.08%	\$ 1,133,286.77
Union City	\$ 262,703,169.00	2.52%	\$ 700,786.66
Wattsburg	\$ 567,306,653.00	5.45%	\$ 1,513,346.54
	\$10,411,985,524.00	100.00%	\$ 27,775,000.00

4. **Future Negotiation of the Capital Formula.** The Participating Districts hereby agree that they have reviewed the Millcreek Township School District's revision to the Capital Formula and will discuss a revision of the Capital Formula in the future without deadline or impact on the current Project.
5. **Effective Date.** This Resolution shall take effect upon the approval of the Board of School Directors for each Participating District.

Signature Page to Follow

This Resolution was adopted by the Board of Directors of the Fairview School District at a meeting duly convened and held on February 8, 2021 by a vote of 9 to 0.

FAIRVIEW SCHOOL DISTRICT

Molly Jones
Board Secretary
#2227634.v1

Alan Natchez
Board President