

ERIE COUNTY TECHNICAL SCHOOL

RESOLUTION – QUESTIONNAIRE

RESOLVED by the Joint Operating Committee of the Erie County Technical School at their meeting of December 15, 2020, that the following questionnaire be submitted to the participating school district boards for their response at their upcoming December 2020 or January 2021 meetings:

The Millcreek Township School District has proposed a modification of the current capital outlay formula which will affect the currently proposed \$32.5 million capital project, asset allocation and capital contribution of the Erie County Technical School for the future. The Millcreek Township School District proposal is attached hereto.

Question #1. Do you agree to the Millcreek Township School District proposal to change the capital outlay formula?

X Yes _____ No

Question #1a. If the answer to Question #1 is answered with "No" by any Participating School District of the Erie County Technical School, then the Millcreek Township School Board of Directors approves funding for the Erie County Technical School 2021 construction project of 36% of the total bid cost or \$9,900,000, whichever is less. The motion is in effect only if the capital funding formula for all future projects is changed to a participation formula before the start of construction.

X Yes _____ No

Question #2. If you answered Question #1 with "No", would you agree to consider changing the capital outlay formula for the future if the change would not affect the currently proposed \$32.5 million capital project?

N/A Yes N/A No

Question #3. Do you agree to pay your proportionate share, based upon the current capital outlay formula, of the following additional expenses which would allow the Erie County Technical School to solicit bids on the \$32.5 million capital project?

\$80,000 - Summit Township Developer's Agreement Escrow, BIU
Uniform Construction Code Review of Plans and
Specifications, Stormwater Engineering, Core Borings,
Infiltration Test, Erie County Permit, Flow Test and
other expenses.

X Yes (as modified below) _____ No

Contingent upon all Participating School Districts of the Erie County Technical School agreeing to Millcreek Township School District's response in Question #1a above.

[SIGNATURE TO FOLLOW]

This Questionnaire was completed by the Board of Directors of the Millcreek Township
School District at a meeting duly convened and held on January 28, 2021

MILLCREEK TOWNSHIP SCHOOL DISTRICT

By: Linda D. Suther
Secretary

By: J. J. J. J.
President, Board of School Directors