

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS FUND PLAN
Budget Year 2024**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Madison-Grant United School Corporation
County: Grant

WHEREAS, A Capital Project Plan has been established; and
WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan;
and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: September 11, 2023
Meeting Location: MGUSC Board Room, 11580 S E 00 W, Fairmount, IN 46928

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2024 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date: September 27, 2023

AYE

NAY

Attest: _____

Secretary of Board of School Trustees

Pursuant to IC 20-40-18-6, the **Madison-Grant United School Corporation** plan contains a listing of all proposed capital expenditures that exceed \$10,000 that are expected to be acquired within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date:

09-27-2023

	Asset Description*		Acquisition Amount
1	Band Instruments: PES and MGJSHS (\$10,000 annually)	\$	30,000.00
2	Bus Lift: MGUSC (2024)	\$	55,000.00
3	Mower: MGJSHS (2025)	\$	15,000.00
4	Mower: PES (2026)	\$	15,000.00
5			
6			
7			
8		2024 TOTAL \$	65,000.00
9		2025 TOTAL \$	25,000.00
10		2026 TOTAL \$	25,000.00
11			
12			
13			
14			
15			

Note: The description may include a physical description of the asset and/or any applicable make, model, manufacturer, or VIN Number if applicable.

Additional sheets may be added if necessary

Pursant to IC 20-40-18-6, the **Madison-Grant United School Corporation** plan contains a listing of all proposed projects that are capital in nature that exceed \$10,000 that are expected to begin within the three years immediately following the year the plan was adopted.

Capital Project Plan Adoption Date: **09-27-2023**

	Project Description*	Estimated	Estimated	Estimated
1	Sealcoat and Stripe Parking Lot - SES (\$7,500 annually)	6/1/2024	7/31/2026	\$ 22,500.00
2	Sealcoat and Stripe Parking Lot - PES (\$7,500 annually)	6/1/2024	7/31/2026	\$ 22,500.00
3	Sealcoat and Stripe Parking Lot - MGJSHS (\$25,000 annually)	6/1/2024	7/31/2026	\$ 75,000.00
4	Classroom Refresh: flooring, paint, furniture - SES (\$20,000 annually)	6/1/2024	7/31/2026	\$ 60,000.00
5	Classroom Refresh: flooring, paint, furniture - PES (\$20,000 annually)	6/1/2024	7/31/2026	\$ 60,000.00
6	Classroom Refresh: flooring, paint, furniture - MGJSHS (\$40,000 annually)	6/1/2024	7/31/2026	\$ 120,000.00
7	Playground Mulch - SES and PES	6/1/2024	7/31/2024	\$ 10,000.00
8	Library Media Center Renovation - MGJSHS	6/1/2024	7/31/2024	\$ 75,000.00
9	Paint Hallways, Door Frames, Gym - SES	6/1/2024	7/31/2024	\$ 60,000.00
10	Playground Equipment Maintenance - SES and PES	6/1/2025	7/31/2025	\$ 20,000.00
11	Access Point Updates - MGUSC	1/1/2025	12/31/2025	\$ 100,000.00
12	JH Gym Restroom Renovation - MGJSHS	3/1/2025	7/31/2025	\$ 125,000.00
13	Playground Mulch - SES and PES	6/1/2026	7/31/2026	\$ 10,000.00
14	East Windows Replacement - MGJSHS	6/1/2026	7/31/2026	\$ 225,000.00
15	West Parking Lot - MGJSHS	6/1/2026	7/31/2026	\$ 500,000.00
16				
17				
18			2024 TOTAL	\$ 265,000.00
19			2025 TOTAL	\$ 365,000.00
20			2026 TOTAL	\$ 855,000.00
21				
22				
23				
24				
25				

Note: Project Description may include a description of the project including physical location, scope of work, and/or internal project name or tracking number. Additional sheets may be added if necessary