

**RESOLUTION OF THE SCHOOL BOARD OF SPOTSYLVANIA
COUNTY,
VIRGINIA (THE "COUNTY") REQUESTING THAT THE BOARD OF
SUPERVISORS OF THE COUNTY ADOPT A RESOLUTION
REQUESTING THAT THE CIRCUIT COURT OF THE COUNTY
ORDER AN ELECTION ON THE QUESTION OF AUTHORIZING THE
COUNTY TO CONTRACT A DEBT AND ISSUE ITS GENERAL
OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF
\$206,800,000 FOR CAPITAL SCHOOL IMPROVEMENT PURPOSES**

WHEREAS, the School Board (the "School Board") of the County of Spotsylvania, Virginia (the "County"), has determined that it is necessary and desirable to request that the Board of Supervisors of the County (the "Board of Supervisors") adopt a resolution requesting that the Circuit Court of the County order an election in the County on the question of authorizing the County to contract a debt and issue its general obligation bonds in the maximum aggregate principal amount of \$206,800,000 for capital school improvement purposes, including without limitation: acquisition, construction and equipping of new capital school assets and related real property (as the case may be), construction and equipping of additions and renovations to existing schools, including without limitation special education classrooms and modular expansion; capital school maintenance purposes, including without limitation roof replacements, asphalt/sidewalk construction and replacement, HVAC replacements, and mechanical and other maintenance on existing schools; school transportation purposes, including without limitation acquisition of new and replacement buses; school technology purposes, including without limitation upgrading and replacing existing technology items; and the acquisition, construction, equipping or rehabilitation of such other capital school assets or equipment as may be required in the judgement of the School Board, as reflected in a resolution duly adopted by the School Board, to address the actual educational needs of the residents of the County;

**NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE
COUNTY OF SPOTSYLVANIA, VIRGINIA:**

1. In accordance with the provisions of Section 15.2-2640 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the School Board hereby requests that the Board of Supervisors adopt a resolution in which it requests that the Circuit Court of the County order an election in the County on the question of authorizing the County to contract a debt and issue its general obligation bonds in the maximum aggregate principal amount of \$206,800,000 for capital school improvement purposes, including without limitation: acquisition, construction and equipping of new capital school assets and related real property (as the case may be), construction and equipping of additions and renovations to existing schools, including without limitation special education classrooms and modular expansion; capital school maintenance purposes, including without limitation roof replacements, asphalt/sidewalk construction and replacement, HVAC replacements, and mechanical and other maintenance on existing schools; school transportation purposes, including without limitation acquisition of new and replacement buses; school technology

CERTIFICATE

The undersigned Superintendent of the School Board (the "School Board") of the County of Spotsylvania, Virginia (the "County") hereby certifies that:

1. A meeting of the School Board was duly called and held on June 14, 2021 (the "Meeting").


2. Attached hereto is a true, correct and complete copy of a resolution (the "Resolution") of the School Board entitled **"RESOLUTION OF THE SCHOOL BOARD OF SPOTSYLVANIA COUNTY, VIRGINIA (THE "COUNTY") REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY ADOPT A RESOLUTION REQUESTING THAT THE CIRCUIT COURT OF THE COUNTY ORDER AN ELECTION ON THE QUESTION OF AUTHORIZING THE COUNTY TO CONTRACT A DEBT AND ISSUE ITS GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$206,800,000 FOR CAPITAL SCHOOL IMPROVEMENT PURPOSES"** as recorded in full in the minutes of the Meeting and duly adopted by a majority of the members of the School Board present and voting during the Meeting.

3. A summary of the members of the School Board present or absent at the Meeting, and the recorded vote with respect to the Resolution, is set forth below:

Member Name	Voting				
	Present	Absent	Yes	No	Abstaining
Dawn Shelley, Chair	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Dr. Lorita C. Daniels, Vice Chair	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Baron P. Braswell	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Erin K. Grampp	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Rabih Abuismail	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Lisa A. Phelps	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>
Kirk Twigg	<u> X </u>	<u> </u>	<u> X </u>	<u> </u>	<u> </u>

4. The Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect on the date hereof.

Dated: June 14, 2021



 Name: Dr. S. Scott Baker
 Title: Superintendent

(SEAL)