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#### **Fort Thomas Education Foundation Proposal**

The Fort Thomas Education Foundation ("FTEF") agrees to release \$750,000 to the Fort Thomas Independent School District ("District") to help fund the renovation of the South Academic Building, Phase 2 of the Master Development Plan, which will begin in June 2011. Specifically, the released funds will be spent on the Envelope of the South Academic Building, which includes a new 30 year roof and an energy efficient exterior and new windows.

The FTEF's funding offer is contingent on the following:

- (1) the District will provide at least \$100,000 towards the new roof; and
- (2) the District will agree to commit the remainder of its 2012 bonding capacity available after the commitment necessary for the completion of the Woodfill Gymnasium to the Highlands High School Renovation Project.

Beth D. Hudepohl  
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*Chairperson*

5/23/11  
Date