**BELLEVUE INDEPENDENT BOARD OF EDUCATION RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION OF BELLEVUE INDEPENDENT SCHOOL DISTRICT, BELLEVUE, KENTUCKY; AUTHORIZING AND APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.**