**Bellevue Independent School District Finance Corporation**

**RECORD OF BOARD PROCEEDINGS**

**Bellevue Independent School District Finance Corporation Meeting**

**following the Bellevue BOE Meeting of March 24, 2021**

**Grandview Elementary School**

**Bellevue, Kentucky March 24, 2021**

**The Bellevue Independent School District Finance Corporation met immediately following the Regular Meeting of the Bellevue Board of Education at 6:00 pm on March 24, 2021 with the following members present:**

**Julie Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens**

**Absent:**

**Dan Swope**

**The Bellevue Independent School District Finance Corporation Meeting**

**was called to order by Chairperson, Julie Fischer.**

**DFC03-21-1 Motion Passed: Jenny Hazeres made a motion to adopt a Bond Resolution authorizing the issuance of Revenue Bonds, second by Jenn Owens.**

**Resolution as follows:**

**BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION RESOLUTION**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $9,000,000 PRINCIPAL AMOUNT (WHICH MAY BE DECREASED BY AN AMOUNT DETERMINED TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REVENUE BONDS, SERIES 2021B, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT.**

**Roll call vote required, the tallied votes were:**

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**Julie Fischer yes**

**Jenny Hazeres yes**

**Liz Joseph yes**

**Jenn Owens yes**

**Dan Swope absent**

**The motion passed ­­­4 - 0**

**DFC03-21-2 Motion Passed: Jenn Owens made a motion to adjourn at 7:01 pm, second by Jenny Hazeres. The motion carried 4 – 0.**

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**Chairperson Secretary**