

**A RESOLUTION of the Henderson County Board of Education**

**Electing to conduct its facilities-related projects and affairs under the provisions of  
House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly**

**WHEREAS**, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter "HB 678") into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

**WHEREAS**, HB 678 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

**WHEREAS**, the provisions of HB 678 generally apply from April 8, 2022, until June 30, 2024, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

**WHEREAS**, HB 678 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

**NOW, THEREFORE: Be it resolved by the Henderson County Board of Education:**

On a Motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
the Board hereby **RESOLVES** as follows:

By majority vote, the Board has elected to conduct its projects under the provisions of HB 678, and this Resolution is being submitted to the Kentucky Department of Education as notice of this action.

Adopted by the Board this \_\_\_\_\_ day of April, 2022.

Attested by \_\_\_\_\_, Chair of the Board.