

## **A RESOLUTION of the Jefferson 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**, on March 8, 2022, the Board approved the District Facilities Plan, which was subsequently submitted to the Kentucky Board of Education in accordance with the Kentucky School Facilities Planning Manual, incorporated by reference in 702 KAR 180; and

**WHEREAS**, HB 678 requires a local board of education to submit a request for approval of a district facilities plan to the Commissioner of Education or designee, notwithstanding 702 KAR 180; 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 Jefferson County Board of Education:**

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

By majority vote, the Board:

- 1) 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.
- 2) Authorizes the Superintendent to submit the District Facilities Plan approved by the Board on March 8, 2022 to the Commissioner of Education for expedited review and approval in accordance with the provisions of HB 678.

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

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