

SOUTHERN LEHIGH SCHOOL DISTRICT

RESOLUTION PURSUANT TO ACT 34

ADOPTED DECEMBER 2, 2014

AUTHORIZING AND DIRECTING THAT A PUBLIC HEARING BE HELD TO REVIEW A SCHOOL BUILDING PROJECT; DETERMINING THE DATE, TIME AND LOCATION OF THE HEARING; STATING THE TYPE OF FACILITY TO BE CONSTRUCTED, THE MAXIMUM PROJECT COST AND THE MAXIMUM BUILDING CONSTRUCTION COSTS; STATING AVAILABILITY OF A PROJECT DESCRIPTION; STATING THE MANNER BY WHICH A RESIDENT MAY GAIN AGENDA TIME OR SUBMIT WRITTEN TESTIMONY; AND RESCINDING, CANCELING AND ANNULLING INCONSISTENT RESOLUTIONS.

WHEREAS, the Board of Directors of the Southern Lehigh School District, Lehigh County, Pennsylvania (the "School District") has determined to undertake a capital project consisting of contracting to construct, furnish and equip the New Elementary School at West Hopewell Road Project "the Project"; and

WHEREAS, Section 701.1 of the Public School Code of 1949 (24 P.S. Sections 7-701.1) ("Act 34") requires that a public hearing be held prior to building a public school project (the "Hearing"); and

WHEREAS, certain information must be disclosed to the public at the Hearing.

NOW, THEREFORE, BE IT ADOPTED AND RESOLVED BY THE Board of School Directors as follows:

Section 1. In Accordance with the provisions of the School Code, the hearing on the Project shall be held on January 12, 2015 at 7:30 p.m. at the High School auditorium, 5800 Main Street, Center Valley, Pennsylvania. The Secretary of the school district is hereby authorized and directed to cause a notice of the Hearing to be advertised in accordance with Act 34.

Section 2. The maximum building construction cost is determined to be \$13,596,664 for the Project. The maximum Project cost is determined to be \$19,934,038 for the Project.

Section 3. A description of the project is available and may be obtained in the school district administrative offices, 5775 Main Street, Center Valley, Pennsylvania on weekdays from 8:00 a.m. to 3:00 p.m. commencing on December 15, 2014.

Section 4. The Hearing shall be open to all residents of the school district who may gain agenda time by submitting their names to the school district Secretary prior to the commencement of the Hearing. Written testimony and questions may also be

submitted to the Secretary prior to the commencement of the Hearing. Questions will be received from the floor as time permits. Each speaker will be permitted three (3) minutes for comment.

Section 5. All resolutions or parts thereof inconsistent herewith are hereby repealed, rescinded, canceled and annulled.

ADOPTED by the Board of School Directors this 2nd day of December, 2014.

Diana Millman
Board Secretary

Corinne Gunkle
Board President

SEAL