

**SOUTHERN LEHIGH SCHOOL DISTRICT  
RESOLUTION UNDER ACT 1 OF SPECIAL SESSION NO. 1 OF 2005  
December 5, 2011**

WHEREAS, the Southern Lehigh School District, a school district of the third class, organized and existing under the provisions of the Public School Code of 1949, as amended, with an address at 5775 Main Street, Center Valley, Pennsylvania 18034 (the "District"), desires to adopt a resolution pursuant to the provisions of Section 311(d) of Act 1 of Special Session No. 1 of 2005 indicating that it will not raise tax for the support of its public schools for the fiscal year 2012-2013 by more than the index, as calculated by the Department of Education of the Commonwealth of Pennsylvania (the "Department"); and

WHEREAS, the Department has notified the District that the index calculated by the Department for the District for the fiscal year 2012-2013 is 1.7 %; and

WHEREAS, the District has determined that, even in a worst case scenario, it will not be necessary to raise taxes by more than the index in order to balance its budget for the fiscal year 2012-2013.

NOW, THEREFORE, in consideration of the foregoing, the District adopts the following resolutions:

RESOLVED, that the District makes the following unconditional certifications:

- (i) That the Board of School Directors will not increase any tax at a rate that exceeds the index as calculated by the Department for the fiscal year 2012-2013;
- (ii) That the Board of School Directors will comply with the procedures set forth in Section 687 of the Public School Code for the adoption of its proposed and final budgets for the fiscal year 2012-2013; and
- (iii) That the Board of School Directors certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget for the 2012-2013 fiscal year.

FURTHER, RESOLVED, that the Board of School Directors will proceed under the provisions of Section 687 of the Public School Code relating to the adoption of its proposed and final budgets for the fiscal year 2012-2013:

- (i) That the Board of School Directors will not proceed under the provisions of Section 311(a) and (c) of Act 1 of Special Session No. 1 of 2005 for the adoption of its proposed and final budgets for the fiscal year 2011-2012;
- (ii) That it will submit information on a proposed increase in the rate of tax to be levied for the support of its schools to the Department on a uniform form prepared by the Department no later than five days after adoption of this Resolution; and

(iii) That it will send a copy of this Resolution adopted pursuant to Section 311(d) of Act 1 of Special Session No. 1 of 2005 to the Department no later than five days after the adoption of the Resolution.

FURTHER, RESOLVED, that the Board of School Directors acknowledges that the District shall not be eligible to seek referendum under the provisions of Section 311 of the Act or to seek referendum exceptions under Section 333 (f), and Section 333(e) of the Act shall not apply to any increase in taxes which may be adopted by the District for the 2011-2012 fiscal year budget.

Adopted: December 5, 2011

Attest:

Board of School Directors:

\_\_\_\_\_  
Diana Millman, Board Secretary

By: \_\_\_\_\_  
Thomas McLoughlin, Jr, President