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made the motion.

RESOLUTION # 17 - 23

RESOLUTION OF AUTHORIZATION TO CLOSE THE PROJECT CONSTRUCTION FUND WITH THE OHIO FACILITIES CONSTRUCTION COMMISION AND APPROVE CERTIFICATE OF COMPLETION FOR THIS CONSTRUCTION PROJECT

WHEREAS, the Pioneer Career and Technology Center; a Joint Vocational School District; entered into a Classroom Facilities Construction Commission on January 24, 2008; AND

WHEREAS, all construction has been completed and all contractual obligations have been met; AND

WHEREAS, the final reconciliation of the Pioneer Career & Technology Center, a Joint Vocational School Districts Project Construction Fund (Fund 10) with the Ohio Facilities Construction Commission has been completed; NOW

THEREFORE, BE IT RESOLVED, that the Board of Education of the Pioneer Career and Technology Center; a Joint Vocational School District; approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and

BE IT FUTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

seconded the motion.	
VOTE: YEAS; NAYS;	
Adopted this 18th day of September, 2023	
Pioneer Board of Education President	Pioneer Treasurer
Pioneer Superintendent	

Gregory D. Nickoli Superintendent Kristopher W. Kowalski Director of Business Affairs Linda K. Schumacher Treasurer