

**RESOLUTION RELATING TO
AUTHORIZATION FOR
QUALIFIED ZONE ACADEMY BONDS**

**BOARD OF SCHOOL COMMISSIONERS
CITY OF BURLINGTON**

In the year Two Thousand and Ten.....

Resolved by the Board of School Commissioners of the City of Burlington as follows:

WHEREAS, at the City of Burlington Annual Meeting held on March 3, 2009, the voters of the City of Burlington voted to authorize the City Council to issue general obligation bonds in an amount not to exceed \$9,700,000 for the purpose of making capital improvements, including safety and infrastructure improvements to City school facilities; and

NOW THEREFORE, BE IT RESOLVED, that pursuant to such voter approval, the Board of School Commissioners hereby authorizes the issuance of the Qualified Zone Academy Bonds in an amount not to exceed \$2,747,000 for the purpose of providing capital improvements, additions and replacements to City school facilities and requests the City Council approve the issuance of such Bonds and authorize the pledging of the City's credit for such Bonds.

BE IT FURTHER RESOLVED, that the City of Burlington School Superintendent is authorized to take such action as she deems necessary in furtherance of said resolution.