

(School District Letter Head)

District Address
District Phone Number

Superintendent
Asst. Superintendent
Asst. Superintendent

Governing Board
Board Member
Board Member
Board Member
Board Member
Board Member

RESOLUTION

The (Name of school district) Governing Board hereby resolves that funding in the amount of (\$ amount) will be set aside and available to pay for cost beyond regular ASFB funding for the construction of the (New school name), (SFB Project No.), (located New school address). This amount will be less any unused ASFB funds that will become available for use by the School District as approved by SFB Staff at the conclusion of this project.

This resolution was adopted by a majority vote of the (Name of school district) Governing Board this (Day of Month, year).

(Signature) Governing Board President

(Signature) Superintendent

**State of Arizona - ASFB
Sample - ' Resolution '**