PROPERTY TAX REQUEST RESOLUTION

2016-2017 TAX REQUEST RESOLUTION FOR BUFFALO COUNTY SCHOOL DISTRICT # 69

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2016-2017 school fiscal year for the General Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Buffalo County School District # 69; and

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board" of Buffalo County School District # 69 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2016-2017 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$5,559,406; (2) the Tax Request for the Special Building Fund should be, and hereby is set at \$151,515; (3) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and is hereby set at \$111,700.

It is so moved by	and seconded by	this 12 th day of September, 2016.	
Roll Call vote as follows:			
Larry Behrendt	YES	NO	ABSENT
Marilyn Bohn	YES	NO	ABSENT
Misti Fiddelke	YES	NO	ABSENT
Tara Schirmer	YES	NO	ABSENT
Dawn Standage	YES	NO	ABSENT
Marc Vacek	YES	NO	ABSENT

The undersigned herewith certifies, as Secretary of the Board of Education of Buffalo County School District #69, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

Secretary
, Secretar