

RESOLUTION providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Unit School District Number 4, Champaign County, Illinois, at the consolidated election to be held on the 7th day of April, 2015.

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WHEREAS, the Board of Education (“Board”) of Community Unit School District Number 4, Champaign County, Illinois (“District”), has considered the existing school facilities and the improvements and extensions necessary to be made thereto in order that such facilities will adequately serve the educational needs of District students; and

WHEREAS, the Board does hereby find and determine that it is necessary and in the best interests of the District that the Board be authorized to build and equip a new Dr. Howard Elementary School Building, build and equip a new Central High School Building, build and equip one or more additions to and alter, repair, and equip the Centennial High School Building, and alter, repair and equip the existing Central High School Building (the “Project”) at an estimated cost of \$144,000,000; and

WHEREAS, the Board does hereby find and determine that the Project is necessary to maintain quality educational programs throughout the District; and

WHEREAS, there are insufficient funds on hand and available to pay the costs of the Project; and

WHEREAS, before the Board can provide the Project and borrow money and issue bonds for such purpose, a proposition therefor (the “Proposition”) must be submitted to the voters of the District and approved by a majority of the voters voting on the Proposition at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Community Unit School District Number 4, Champaign County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District that the Board be authorized to provide the Project, and that it is necessary and in the best interests of the District that money be borrowed and in evidence thereof bonds of the District be issued therefor to the amount of \$144,000,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the consolidated election to be held on Tuesday, the 7th day of April, 2015, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "County Board") of The County of Champaign, Illinois (the "County") for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "County Clerk") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at its principal office.

Section 6. Local Notice. The Secretary of the Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that *The News-Gazette* is a local, community newspaper having general circulation in the District as

required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “Election Code”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the consolidated election to be held on Tuesday, the 7th day of April, 2015, the following proposition will be submitted to the voters of Community Unit School District Number 4, Champaign County, Illinois:

Shall the Board of Education of Champaign Community Unit School District Number 4, Champaign County, Illinois, build and equip a new Dr. Howard Elementary School Building, build and equip a new Central High School Building, build and equip one or more additions to and alter, repair, and equip the Centennial High School Building, alter, repair and equip the existing Central High School Building, improve sites and issue bonds of said School District to the amount of \$144,000,000 for the purpose of paying the costs thereof?

The polls at the election will be open at 6:00 o’clock A.M. and will continue to be open until 7:00 o’clock P.M. of that day.

Dated this _____ day of March, 2015.

County Clerk,
The County of Champaign, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions, and insertions as may be required by Articles 24A, 24B, or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$144,000,000 SCHOOL BUILDING BONDS

(INSTRUCTIONS TO VOTERS: Punch opposite the word "YES" or "NO" to indicate your choice.)

Shall the Board of Education of Champaign Community Unit School District Number 4, Champaign County, Illinois, build and equip a new Dr. Howard Elementary School Building, build and equip a new Central High School Building, build and equip one or more additions to and alter, repair, and equip the Centennial High School Building, alter, repair and equip the existing Central High School Building, improve sites and issue bonds of said School District to the amount of \$144,000,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue School Building Bonds of Community Unit School District Number 4, Champaign County, Illinois, at the consolidated election held on April 7, 2015.

Precinct No. _____

Polling Places: _____

(Facsimile Signature)
County Clerk,
The County of Champaign, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the School Board shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 14. Repealer and Effective Date. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted January 12, 2015.

President, Board of Education

Secretary, Board of Education