WHEREAS, The Shelby County Board of Commissioners approved a Resolution to amend the Fiscal Year 2013-14 Capital Improvement Budget for the Shelby County Schools in the amount of $47,356,000.00 on May 12, 2004; and

WHEREAS, The Resolution that was approved included on the list of projects $750,000.00 for re-roofing Lakeland Elementary School and $240,000.00 for replacing HVAC units at Lakeland Elementary School; and

WHEREAS, An agreement between Shelby County Schools and Lakeland School System was subsequently executed that outlined the procedure through which these funds would be distributed to Lakeland School System; and

WHEREAS, The Lakeland School System Board of Education has approved a $50,000,000.00 Capital Improvement Plan that calls for construction of a new middle/high school and that plan has been approved by the Lakeland Board of Commissioners; and

WHEREAS, The Lakeland School System Board of Education has identified and intends to enter into a contingency contract for purchase of 94 acres of land for $1,000,000,000; and

WHEREAS, The purchase of the land for the new school is planned to take place before the completion of the roofing and HVAC projects at Lakeland Elementary School;

WHEREAS, The Lakeland School System Board of Education desires to spend the $990,000.00 that was allocated by the Shelby County Board of Commissioners toward the purchase of land rather than toward the replacement of the roof and HVAC units at Lakeland Elementary;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lakeland School System, Lakeland, Tennessee that the Superintendent be authorized to request permission from the Shelby County Commission for Lakeland School System to expend the $990,000.00 that was originally earmarked for roof replacement and HVAC replacement at Lakeland Elementary toward the purchase of land for a future middle/high school for Lakeland School System.

PASSED AND ADOPTED by the Board of Education of Lakeland, Tennessee on this 26th day of January, 2015.

Kevin Floyd, Board Chairman

Ted Hefrell, Superintendent
LSS RESOLUTION 2015/01-02
A RESOLUTION CONCERNING AUTHORIZATION TO REQUEST REALLOCATION OF
ALLOCATED SHELBY COUNTY CIP FUNDS

ATTEST

[Linda M. Milhouse]
Linda Milhouse
LSS Board Secretary