

## **RESOLUTION LEVYING TAX FOR PROTECTION, HEALTH and SAFETY PURPOSES**

WHEREAS, the Board of Trustees of Community College District No. 518, Fulton, Hancock, Henderson, Henry, Knox, McDonough, Mercer, Schuyler, Stark and Warren Counties, Illinois, (hereinafter Carl Sandburg College) has determined that roof repairs and generator replacements are necessary to its facility in Galesburg, Illinois; and

WHEREAS, this project (#518-T-1875-1007, Roof Replacement Building A) has been reviewed by Phillips Swager Associates (PSA), architects and the architects have submitted a certified cost for this project, said report indicating that roof repairs are necessary for protection, health and safety purposes; and

WHEREAS, the project for generator replacements and upgrades has been recommended by Phillip Swager Associates (PSA), architects and the architects have submitted a cost for this project, said report indicating generator replacements are necessary for protection, health and safety purposes; and

WHEREAS, the Board of Trustees of Carl Sandburg College does hereby find and determine that there are not sufficient funds available in the operation and maintenance fund of the district to permanently pay for the roof repairs and generator replacements, and

WHEREAS, the Illinois Community College Board has approved the request for protection, health and safety work and notified the Board of Trustees of Carl Sandburg College by letter, copies of which are attached hereto for the roof replacement project and Carl Sandburg College anticipates receiving the same for the generator replacement.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Carl Sandburg College that:

Section 1: The sum of three hundred six thousand four hundred dollars (\$306,400) be levied by the Board of Trustees of Carl Sandburg College to carry out the tax year 2007 protection, health and safety work approved and to be approved by the Illinois Community College Board.

Section 2: The taxes be levied for the tax year 2007 to be collected in the year 2008; and that the levy for the year 2007 be allocated 100% for Fiscal year 2009 and that a copy of this Resolution, certified by the Board Chairperson be filed with each County Clerk in the District before the last Tuesday of December 2007.

Section 3: That this Resolution shall remain in full force and effect from and after if adoption.