Attachment G to Supts Memo #129-11
April 29, 2011

RESOLUTION OF THE SCOTT COUNTY SCHOOL BOARD OF SCOTT COUNTY DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEEDS OF ONE OR MORE GRANTS MADE BY THE COMMONWEALTH OF VIRGINIA FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Scott County School Board (the "Division") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS, the Division has paid, beginning no earlier than July 1, 2011, and will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the Scott County School Board of the Division (the "Board") has determined that the money [previously advanced no more than 60 days prior to the date hereof and] to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Division for the Expenditures from the proceeds of one or more grants to be made by the Commonwealth of Virginia (the "Grants") from the proceeds of its tax exempt equipment notes (the "Notes").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:
Section 1. The Board hereby declares the Division's intent to reimburse the Division with the proceeds of the Grants for the Expenditures with respect to the Project made on and after July 1, 2011, which date is no more than 60 days prior to the date hereof. The Division reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Grants.
Section 2. Each Expenditure [was and] will be of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure).
Section 3. The maximum cost of the Project is expected to be $388,000 (Scott 084) and $26,000.00 (Renaissance 429 – Scott County).
Section 4. The Division will make a reimbursement allocation, which is a written allocation by the Division that evidences the Division's use of proceeds of the Grants to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Division recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.
Section 5. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this First day of June, 2011

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James K. Jessee, Chairman

Attested to:

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Loretta Q. Page, Clerk of the Board

DESCRIPTION OF PROJECT

Check the Applicable Box(es):

_x_(1) **Classroom Multimedia Network Computers** - requests in this category include only the cost of the new computer system itself (e.g., monitor, CPU, keyboard, mouse, operating system software). Additional software or peripherals such as printers or modems should not be included in this category.

_x_(2) **Internet-Ready Local Area Network (LAN) Capability** – requests in this category include costs related to networking, retrofitting, upgrading of school buildings, and operating software related to Internet-ready local area network capability (e.g., wiring, servers, power upgrade, etc.).

_x_(3) **Assure adequate high-speed, high-bandwidth capability** – requests in this category include costs related to networking, retrofitting, upgrading of school buildings, and operating software related to access the Internet (e.g., wiring, servers, power upgrade, etc.).

_x_(4) **Instructional Software** - requests in this category shall not exceed **1/13th** of the amount spent on Classroom Multimedia Network Computers (see A1). Software purchased must have a useful life of at least one year and be included in the division's approved technology plan.

_x_(5) **Handheld Devices**- requests in this category include handheld multifunctional computing devices that support a broad range of applications and that are controlled by operating systems providing full multimedia support and mobile Internet.

Virginia Public School Authority

Educational Technology Notes Series XII (Spring 2012)

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Div Num	Division	# of Schools in 2011-12 Fall Memb & Regional Programs	Grant @ $26,000 Per School	Schools Not Fully Accredited	Supplemental Grant @ $26,000 Per School	Grant @ $50,000 Per Division	Total VPSA Technology Grant FY 2012	Total Local Match Requirement @ 20%
045	HIGHLAND	2	$52,000	-	-	$50,000	$102,000	$20,400
046	ISLE OF WIGHT	9	$234,000	-	-	$50,000	$284,000	$56,800
048	KING GEORGE	5	$130,000	-	-	$50,000	$180,000	$36,000
049	KING QUEEN	3	$78,000	-	-	$50,000	$128,000	$25,600
050	KING WILLIAM	4	$104,000	-	-	$50,000	$154,000	$30,800
051	LANCASTER	3	$78,000	-	-	$50,000	$128,000	$25,600
052	LEE	13	$338,000	-	-	$50,000	$388,000	$77,600
053	LOUDOUN	77	$2,002,000	-	-	$50,000	$2,052,000	$410,400
054	LOUISA	6	$156,000	-	-	$50,000	$206,000	$41,200
055	LUNENBURG	4	$104,000	-	-	$50,000	$154,000	$30,800
056	MADISON	4	$104,000	-	-	$50,000	$154,000	$30,800
057	MATHEWS	3	$78,000	-	-	$50,000	$128,000	$25,600
058	MECKLENBURG	9	$234,000	-	-	$50,000	$284,000	$56,800
059	MIDDLESEX	3	$78,000	-	-	$50,000	$128,000	$25,600
060	MONTGOMERY	19	$494,000	-	-	$50,000	$544,000	$108,800
062	NELSON	4	$104,000	-	-	$50,000	$154,000	$30,800
063	NEW KENT	4	$104,000	-	-	$50,000	$154,000	$30,800
065	NORTHAMPTON	3	$78,000	1	$26,000	$50,000	$154,000	$30,800
066	NORTHUMBERLAND	3	$78,000	-	-	$50,000	$128,000	$25,600
067	NOTTOWAY	6	$156,000	-	-	$50,000	$206,000	$41,200
068	ORANGE	8	$208,000	-	-	$50,000	$258,000	$51,600
069	PAGE	8	$208,000	1	26,000	$50,000	$284,000	$56,800
070	PATRICK	7	$182,000	-	-	$50,000	$232,000	$46,400
071	PITTSYLVANIA	18	$468,000	-	-	$50,000	$518,000	$103,600
072	POWHATAN	6	$156,000	-	-	$50,000	$206,000	$41,200
073	PRINCE EDWARD	3	$78,000	-	-	$50,000	$128,000	$25,600
074	PRINCE GEORGE	8	$208,000	-	-	$50,000	$258,000	$51,600
075	PRINCE WILLIAM	82	$2,132,000	-	-	$50,000	$2,182,000	$436,400
077	PULASKI	8	$208,000	-	-	$50,000	$258,000	$51,600
078	RAPPAHANNOCK	2	$52,000	-	-	$50,000	$102,000	$20,400
079	RICHMOND	3	$78,000	-	-	$50,000	$128,000	$25,600
080	ROANOKE	26	$676,000	-	-	$50,000	$726,000	$145,200
081	ROCKBRIDGE	7	$182,000	-	-	$50,000	$232,000	$46,400
082	ROCKINGHAM	23	$598,000	-	-	$50,000	$648,000	$129,600
083	RUSSELL	13	$338,000	-	-	$50,000	$388,000	$77,600
084	SCOTT	13	$338,000	-	-	$50,000	$388,000	$77,600
085	SHENANDOAH	9	$234,000	-	-	$50,000	$284,000	$56,800
086	SMYTH	13	$338,000	-	-	$50,000	$388,000	$77,600
087	SOUTHAMPTON	6	$156,000	-	-	$50,000	$206,000	$41,200
088	SPOTSYLVANIA	29	$754,000	-	-	$50,000	$804,000	$160,800
089	STAFFORD	30	$780,000	-	-	$50,000	$830,000	$166,000
090	SURRY	3	$78,000	-	-	$50,000	$128,000	$25,600
091	SUSSEX	4	$104,000	1	$26,000	$50,000	$180,000	$36,000
092	TAZEWELL	15	$390,000	-	-	$50,000	$440,000	$88,000

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404	REGIONAL ALT. PLUS SELF PROJECT-ROANOKE CITY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
405	TRANS. SUPPORT RESOURCE CENTER-FAIRFAX	1	$26,000	N/A	N/A	N/A	$26,000	N/A
406	PROJECT RETURN-FLUVANNA COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
407	ALT ED PROG - BEHAV DISORDERED YOUTH-MONTGOMERY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
408	PETERSBURG REGIONAL ALT. PROGRAM	1	$26,000	N/A	N/A	N/A	$26,000	N/A
409	REGIONAL ALT. SCHOOL-PITTSYLVANIA COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
410	PROJECT RETURN-POWHATAN COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
411	CROSSROADS ALT. PROGRAM-BRISTOL CITY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
412	METRO-RICHMOND ALT. EDUCATION PROGRAM	1	$26,000	N/A	N/A	N/A	$26,000	N/A
413	REGIONAL ALT. EDUCATION PROGRAM-STAFFORD COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
414	SOUTHSIDE L.I.N.K. PROJECT-BRUNSWICK COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
415	REGIONAL ALT. EDUCATION PROGRAM-KING WILLIAM COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
416	NEW DOMINION SCHOOL-PRINCE WILLIAM COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
417	PROJECT BRIDGE-RUSSELL COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
418	REGIONAL ALT. PROGRAM-WYTHE COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
420	PIEDMONT ALTERNATIVE SCHOOL-NOTTOWAY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
421	NORTHERN NECK REGIONAL ALT. EDUCATION PROGRAM	1	$26,000	N/A	N/A	N/A	$26,000	N/A
422	SHENH VALLEY REG PROG ALT. ED PROJECT-GENESIS	1	$26,000	N/A	N/A	N/A	$26,000	N/A
423	BREAKING BARRIERS-A REG ALT. ED. SCH-HENRY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
424	CARROLL-GALAX-JOY RANCH REG ALT. ED. PROGRAM	1	$26,000	N/A	N/A	N/A	$26,000	N/A
426	REGIONAL LEARNING ACADEMY-WISE COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
427	THE REG COMMUNITY ALT. EDUCATION CONTINUUM	1	$26,000	N/A	N/A	N/A	$26,000	N/A
428	PROJECT RENEW - NORTHAMPTON COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
429	RENAISSANCE-SCOTT COUNTY	1	$26,000	N/A	N/A	N/A	$26,000	N/A
430	R.E. COOK ALTERNATIVE EDUCATION PROGRAM - ROANOKE CO.	1	$26,000	N/A	N/A	N/A	$26,000	N/A
	Undistributed	7	$182,000				$182,000	
	State Totals:	**1,924**	**$50,024,000**	**19**	**$494,000**	**$6,650,000**	**$57,168,000**	**$11,028,400**