

**BUILDINGS, GROUNDS AND OPERATIONS**

**#1BGO**

RESOLUTION NO.

**LONG RANGE FACILITIES PROJECT**

**Whereas**, The Board of Education of the Franklin Lakes School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

LONG RANGE FACILITIES PLAN MAJOR AMENDMENT UPDATE

**Whereas**, the Board now seeks to take the initial steps in order to proceed with the Project:

**NOW, THEREFORE, BE IT RESOLVED** BY THE BOARD OF EDUCATION OF FRANKLIN LAKES SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Franklin Lakes Board of Education (The Board) hereby approves the Major Amendment Update to its previously approved LRFP and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: December 08, 2020

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