### REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

## **SOI VOTE REQUIREMENTS:**

- Current vote documentation is required with all SOI submissions.
- All required vote documentation must be uploaded in the SOI system in order to submit an SOI.
- Vote documentation should be in the format set forth below under "FORM OF VOTE".

## Cities and Towns must submit the following vote documentation:

- 1. Vote of the municipal governing body (i.e. City Council/Board of Aldermen/Board of Selectmen/equivalent governing body) authorizing the Superintendent of Schools to submit the SOI.
- 2. Vote of the School Committee authorizing the Superintendent of Schools to submit the SOI.

# **Regional School Districts** must submit the following vote documentation:

1. Vote of the Regional School Committee authorizing the Superintendent of Schools to submit the SOI.

#### FORM OF VOTE:

Please use the text below to prepare the required votes for the municipal governing body and the school committee.

Resolved: Having convened in an open meeting on April 14, 2022, prior to the SOI submission closing date, the School Committee of Medfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 29, 2022 for the Dale Street School located at 45 Adams Street, Medfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future

- --- Replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility.
- ---Replacement of or addition to obsolete buildings in order to provide a full range of programs consistent with state and approved local requirements and hereby further specifically; acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Medfield to filing an application for funding with the Massachusetts School Building Authority.

\*Please be sure that the priorities in the vote match the priorities for which the SOI will be submitted.

## **DOCUMENTATION OF VOTE:**

Documentation of each vote **must be uploaded separately** as follows:

- 1. For the vote of the City Council/Board of Aldermen/Board of Selectmen/equivalent governing body, a certification, including a copy of the text of the vote that was taken, must be submitted on letterhead with the City/Town seal and signed by the City/Town Clerk, with the date that the vote was taken.
- 2. For the vote of the School Committee, a certification, including a copy of the text of the vote that was taken, must be submitted on school committee letterhead, <u>signed by the Chair of the School Committee</u>, with the date that the vote was taken.