DETROIT PUBLIC SCHOOLS COMMUNITY DISTRICT  
BOARD OF EDUCATION  
RESOLUTION  

ADOPTING THE FISCAL YEAR 2018-2019  
DPSCD CAPITAL PROJECTS FUND BUDGET

WHEREAS, on June 21, 2016, Public Act 192 of 2016 ("Public Act 192") amending The Revised School Code, 1976 PA 451, as amended, MCL 380.1 to 380.1853 (the "Revised School Code"), was enacted with immediate effect; and

WHEREAS, once Act 192 took effect, the School District of the City of Detroit ("DPS") became a qualifying school district under section 12b of the Revised School Code, MCL 380.12b, and a community district was created for the same geographic area of DPS to provide public educational services for residents of that geographic area (the "Community District") under section 383 of the Revised School Code, MCL 380.383; and

WHEREAS, the community district created for the same geographic area of DPS to provide public educational services for residents of that geographic area (the "Community District") under section 383 of the Revised School Code, MCL 380.383 was named the Detroit Public Schools Community District ("DPSCD"); and

WHEREAS, the Board of Education of the Detroit Public Schools Community District ("Board") was duly elected in November 2016 and took office on January 1, 2017; and

WHEREAS, DPSCD is subject to financial oversight by a Financial Review Commission to the extent provided under the Michigan Financial Review Commission Act, MCL 380.387 and MCL 141.1632 et seq.; and

WHEREAS, pursuant to the MCL 380.382 of the Revised School Code, DPSCD has all of the powers of a general powers school district and has all additional powers granted by law to a community district or the school board of a community district; and

WHEREAS, on June 12, 2018, the Board voted affirmatively to approve the fiscal year 2018-2019 Capital Projects Fund budget for DPSCD ("2018-2019 Capital Projects Fund"); and

WHEREAS, on November 13, 2018, the Board voted affirmatively to amend the fiscal year 2018-2019 Capital Projects Fund budget for DPSCD ("2018-2019 Capital Projects Fund"); and

WHEREAS, the 2018-2019 Budget may be revised and/or amended to reflect the changes in revenues and/or expenditures; and

WHEREAS, the Board now amends the 2018-2019 Capital Projects Fund through June 30th, 2019, in accordance with Section 7(c) of the Michigan Financial Review Commission Act, MCL 141.1637(c); and
NOW, THEREFORE IT IS HEREBY RESOLVED THAT:

1. Pursuant to the powers granted under Public Act 192, the Board of Education of the Detroit Public Schools Community District hereby allocates additional funds to the Fiscal Year 2018-2019 DPSCD Capital Projects Fund as attached hereto.

RESOLVED this 12 day of March, 2019.

BOARD OF EDUCATION OF THE
DETROIT PUBLIC SCHOOLS
COMMUNITY DISTRICT

By: Iris A. Taylor, Ph.D., President
Detroit Public Schools Community District
Board of Education

Certification:

I certify that this Resolution was duly adopted by the Board of Education of the Detroit Public Schools Community District at a properly-noticed open meeting held with a quorum present on the 12th day of March, 2019.

Misha Stallworth, Board Secretary
Detroit Public Schools Community District
Board of Education
DPSCD FY 19 Proposed Capital Fund Budget Amendment through year ending June 30, 2019

- The Capital Projects Fund includes $5.4 M of projects previously approved, this includes:
  - $2.8 M related to the Water Hydration Stations which are still in progress.
  - $2.6 M for other projects including $700K for Cass Tech Boiler and 350K for Roof repair at Central High School.

- The District will transfer $11.1 M from unrestricted general fund surplus and $6.5 M from state transition funds.

- The District will operate schools in four current District facilities for the FY 20 school year.
  - Academy of America’s High School will move from its current location at St. Anne’s (lease) to Logan.
  - The District will open three new schools for the FY 20 school year on the site of Barton, Edmonson, and Hamilton.

- In order to address critical conditions of facilities the District will transfer $9.7 M to address facility conditions at 42 District facilities.

- A contingency of $3.5M (25%) is also being transferred to cover any unanticipated expenses.