



Allison J. Ferreira
Town Clerk

TOWN OF MIDDLEBOROUGH

Town Clerk's Office

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October 7, 2015

To Whom It May Concern:

I do hereby certify that the following vote was taken at the October 5, 2015 Special Town Meeting, held in the Middleborough High School Auditorium, which was called to order at 7:17 PM by the Town Moderator, Wayne C. Perkins, who declared a quorum present:

ARTICLE 12: Voted unanimously to appropriate the amount of One million four hundred thousand dollars (\$1,400,000.00) Dollars for the purpose of paying costs of a feasibility study for Middleborough High School located at 71 East Grove Street, Middleborough, MA. The study will assess renovation, expansion and new construction at multiple locations, including the payment of all costs incidental or related thereto, and for which the Town of Middleborough may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of Middleborough School Building Committee To meet this appropriation the Treasurer/Collector, with the approval of the Board of Selectman is authorized to **borrow** said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town of Middleborough acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Middleborough incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Middleborough, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Middleborough and the MSBA.

School Committee Recommended Favorable Action
Board of Selectmen Recommended Favorable Action
Finance Committee Recommended Favorable Action

Very truly yours,

Allison J. Ferreira
Town Clerk

A TRUE COPY ATTEST:

TOWN CLERK