

**RESOLUTION OF THE WOODFORD COUNTY BOARD OF EDUCATION
TO CORRECT A CLERICAL ERROR IN THE MINUTES OF
THE JANUARY 18, 2018 BOARD MEETING**

WHEREAS, The Woodford County Board of Education (“Board”) met on January 18, 2018 to consider a tax levy on real and personal property; and

WHEREAS, prior public notice of the January 18, 2018 meeting was published in the newspaper of record; and

WHEREAS, the public notice stated in relevant part:

“The Woodford County Board of Education will hold a public hearing in the library of the Woodford County High School at 180 Frankfort St, Versailles, KY on January 18, 2018 at 6:00 p.m., to hear public comments regarding a proposed General Fund tax levy of 71.9 cents on real property and 71.9 cents on personal property,”
and

WHEREAS, the January 18, 2018 Board meeting was recorded and the Board has reviewed the video of that meeting; and

WHEREAS, the Board has discovered that the Minutes of the January 18, 2018 Board meeting contain a clerical error in that the Minutes noted that a motion was passed to approve a general fund tax levy on real property, but mistakenly omitted any reference to personal property; and

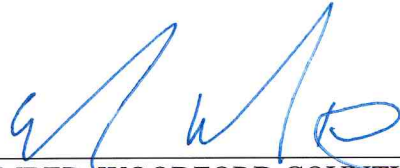
WHEREAS, the video of the January 18, 2018 Board meeting conclusively establishes that the motion actually made and unanimously passed was to “approve a general fund tax levy of 71.9 cents on real property and personal property with the additional 5.5 cents to be restricted money to be used for new facility construction and/or major facility renovation.”

NOW, THEREFORE BE IT RESOLVED by the Woodford County Board of Education that the clerical error in the Minutes of the January 18, 2018 meeting of the Board related to the passage of a general fund tax levy shall be corrected and the minutes of the said meeting shall read as follows:

“Margaret Cleveland moved that the Woodford County Board of Education approve a general fund tax levy of 71.9 cents on real property and personal property with the additional 5.5 cents to be restricted money to be used for new facility construction and/or major facility renovation. The motion was seconded by Debby Edelen. The motion was passed by unanimous vote of the Woodford County Board of Education.”

BE IT FINALLY RESOLVED that this Resolution constitutes an official action of the Woodford County Board of Education.

This the 3rd day of May, 2018.



MEMBER, WOODFORD COUNTY
BOARD OF EDUCATION



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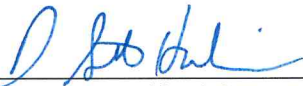


MEMBER, WOODFORD COUNTY
BOARD OF EDUCATION

MEMBER, WOODFORD COUNTY
BOARD OF EDUCATION

ATTESTATION:

I am the Secretary of the Woodford County Board of Education and attest that this Resolution was passed by the Woodford County Board of Education, on motion by Ambrase Wilson IV seconded by Debby Edelen.



Secretary, Woodford County Board of Education