

**ELECTION WARRANT
THE COMMONWEALTH OF MASSACHUSETTS
JUNE 23, 2015**

FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT

Franklin, ss.

I, Barbara J. Hancock, duly appointed and qualified Clerk of the Town of Deerfield, hereby certify that the following votes were taken at the Special Franklin County Technical School Election held on Tuesday, June 23, 2015 in the Deerfield Municipal Offices on 8 Conway Street in the Village of South Deerfield.

Question 1: Do you approve of the vote of the Regional District School Committee of the Franklin County Technical School District on April 8, 2015, to authorize the borrowing of \$2,100,882 to pay costs of replacing windows and doors at the Franklin County Technical School, which vote provides, in relevant part, as follows:

“VOTED: That the Franklin County Technical School District (the “District”) hereby appropriates the amount of \$2,100,882 for the purpose of paying costs of replacing windows and doors at the Franklin County Technical School, located at 82 Industrial Boulevard, Turners Falls, Massachusetts 01376, including the payment of all costs incidental or related thereto (the “Project”), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (MSBA) said amount to be expended at the direction of the School Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(n), of the General Laws and the District Agreement, amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) seventy-three and eighty-nine hundredths percent (73.89%) of eligible, approved Project costs, as determined by the MSBA, or (2) of the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

Yes 68* No 11 Blank 0

Question 2: Do you approve of the vote of the Regional District School Committee of the Franklin County Technical School District on Wednesday, April 8, 2015, to authorize the borrowing of \$975,000 to pay costs of roof repairs at the Franklin County Technical High School, including the payment of all costs incidental and related thereto?

Yes 69* No 10 Blank 0

Question 3: Do you approve of the vote of the Regional District School Committee of the Franklin County Technical School District on Wednesday, April 8, 2015, to authorize the borrowing of \$925,000 to pay costs of repaving the driveway, track and parking areas at the Franklin County Technical High School, including the payment of all costs incidental and related thereto?

Yes 64* No 15 Blank 0

A true copy,

Attest: _____

Barbara J. Hancock, Town Clerk