# Campbell County Virginia

### Attachment 1

Office of the County Administrator

Frank J. Rogers P.O Box 100, Rustburg, VA 24588 administration@campbellcountyva.gov Phone: 434-332-9525; 592-9525; 283-9525 Fax: 434-332-9617

February 1, 2023

Roland Kooch, Jr.
Davenport & Company LLC
One James Center
901 East Cary Street
Richmond VA 23219

Dear Roland:

Enclosed is the Application for loan from The Literary Fund of Virginia for \$25 million dollars to secure funding for the Brookville High School project. Also enclosed are the three resolutions adopted at the Joint Meeting with the School Board on January 10, 2023.

Thank you for your assistance in filing the application with the Department of Education.

With kind regards,

Frank J. Rogers IV County Administrator

FJR/chm

**Enclosures** 

### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	OOE Staff Only
Literary Fund Loan Number:	
Division Number	016
Name of County, City, or Town	CAMPBELL COUNTY
Name of School	Brookville High School
If you are applying jointly with	Check Box
other school divisions for a regional program, select Check	
Box ==>	
Contact Name	Frank Rogers
Contact Phone Number	(434) 332-9525
Contact E-mail Address	firogers@co.campbell.va.us
The School Board hereby makes a \$25,000,000.00 from to (making permanent improvement to) B	
Street Address	100 Laxton Road
County/City, Zip Code:	
,,,,,,,,	
•	Adding approximately 16,000 SF of new construction to the existing Brookville High School footprint. Also renovate/replace all the major systems and provide a general upgrade of the remaing facility.
Has advertised an Invitation for Bi     Select YES or NO here: <u>NO</u>	ids for the said project described above?
<ul><li>a) hazardous materials or substance</li><li>b) significant building safety issues</li><li>c) effects of natural disaster, or;</li></ul>	e following factors contributing to the project being undertaken: es containment or removal or other environmental health factors; s or structural defects; be detrimental to education in the absence of a Literary Fund loan?
Describe:	
3. Does this project result in school co Select YES or NO here: <u>NO</u>	onsolidation and the net reduction of at least one existing school?
4. The said building, addition, or perm High School	nanent improvement described above, will be used as a
value of the construction on the above	building, and the total referenced project is estimated to cost:    Summarize   Summarize

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	OOE Staff Only	
Literary Fund Loan Number:		
Division Number	016	
Name of County, City, or Town	CAMPBELL COUNTY	
Name of School	Brookville High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box	
	t exceed the cost of the building, addition, or permane	nt improvement thereto, and site, on
Code of Virginia), have been or will be Public Instruction before construction:	building or improvement, complying with the Virginia e approved by the division superintendent of schools a is begun. It is understood that the Virginia Board of Earn, if the plans and specifications received by the Supe	and received by the Superintendent of Education reserves the right to withhold
<ol> <li>has not defaulted or failed to meet in N/A below if has never defaulted):</li> </ol>	ts debt service obligations as and when due for the pas	et five years except as follows (Enter
N/A	*	

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	OE Staff Only
Literary Fund Loan Number:	
Division Number	016
Name of County, City, or Town	CAMPBELL COUNTY
Name of School	Brookville High School
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box
8. Adequate and satisfactory supervision Statewide Building Code (§36.99, Code)	on of construction will be provided by the school board in accordance with the Virginia le of Virginia).
9. This loan is to be made for30 payable annually.	years, and is to be paid with interest at the rate of percent per annum,
of this loan. (Note: Please submit the	ounty, or the Council for the City/Town, has by resolution agreed to provide for the repayment authorizing resolutions from the school board and local governing body (with original seals y Fund application. No application will be approved until these resolutions are submitted.)
11. The School Board is not in default for at least two years immediately befo Literary Fund.	in the payment of any part of the principal of any previous loan from the Literary Fund and, re this loan, has not been in default in the payment of interest due on any loan from the
Given under my hand this day of:	February 1, 2023 Date
THE SCHOOL BOARD	
Ву:	Mark a grant , Chairman Original Signature Required
ATTEST:	Mclull Mclauchan, Clerk Original Signature Required
(Note: Origi	THE SCHOOL BOARD SEAL nal SEAL is Required in the Area Provided Below on the Signed Application)
	,

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	DOE Staff Only
Literary Fund Loan Number	:
Division Number	016
Name of County, City, or Town	CAMPBELL COUNTY
Name of School	Brookville High School
If you are applying jointly with	☐ Check Box
other school divisions for a regional program, select Check	
Box ==>	
Continue of	
Certification of A	Authorizing Resolution Adopted by the Local Governing Body
	d of Supervisors for CAMPBELL COUNTY
held in the said County or City/Town	January 10, 2023 :
WHEREAS, The School Board prese	nted to this Board or Council on
January 10, 2023 an app \$25,000,000 from	plication addressed to the Virginia Board of Education for the purpose of borrowing
Brookville High School	the Literary Fund for the purpose set out in said application for to be paid in
	al installments, and the interest thereon at 2 percent paid annually.
RESOLVED, That the application of t	the School Board to the Virginia
Board of Education for a loan of \$25,0	000,000.00 from the Literary Fund is hereby approved, and authority is hereby
granted to the School Board to borrow	v \$25,000,000.00 for the purpose set out in said application.
The Board of Supervisors for said Cou	unty or Council of said City/Town will each year during the life of this loan, at the time they fir
the regular levies, fix a rate of levy for	schools or make a cash appropriation sufficient for operation expenses and to pay this loan in
annual installments and the interest the	ereon, as required by law regulating loans from the Literary Fund.
I hereby certify that the foregoing is a Board of Supervisors.	true copy as taken from the minutes of the
	$\Lambda$ $\Lambda$ $\Lambda$
	atheune A. Moore, Clerk
BOARD OF SUPERVISORS FOR	· · · · · · · · · · · · · · · · · · ·
DOTALD OF SCIENTISONS FOR	CAMI BELL COUNT
(Note: Original	LOCAL GOVERNING BODY SEAL inal SEAL is Required in the Area Provided Below on the Signed Application)
(110te. Orig	mai SEAL is Acquired in the Area Provided Delow on the Signed Application)

For Applications Received beginning December 2, 2022		
	OOE Staff Only	
Literary Fund Loan Number:		
*	·	
Division Number	016	
Name of County, City, or Town	CAMPBELL COUNTY	
Name of School	Brookville High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box	
	FINAL INSTRUCTIONS:	
E-mail this application to:     Mail the hardcopy with original s	Kent C. Dickey, Deputy Superintendent of Budget, Finance, and Operations Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120	
	DOE Staff Only	
This application has been reviewed	by:	
Date	Reviewed By	
This application is approved by DC	E staff for Board of Education approval:	
Date	Budget Director / Assistant Superintendent	
	Updated November 2022	





At the regular meeting of the Campbell County Board of Supervisors held on the 10<sup>th</sup> day of January 2023 in the Multi-Use Meeting Room of the Haberer Building, Rustburg, Virginia, on motion of Supervisor Shockley, the following resolution was adopted:

## INITIAL RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF GENERAL OBLIGATION BONDS OR NOTES, OF CAMPBELL COUNTY, VIRGINIA AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Campbell, Virginia (the "County") has determined that it is necessary and advisable and in the best interest of the County to authorize the issuance of one or more series of general obligation bonds or bond anticipation notes of the County in an amount not to exceed \$50,000,000 (the "Bonds"). The Bonds are expected to be used to finance the design, acquisition, construction and equipping of Brookville High School and related capital improvements and cost of issuance thereof (together, the "Projects");

**WHEREAS**, the County has held a public hearing, duly noticed, on this date, January 10, 2023, on the issuance of up to \$50,000,000 general obligation bonds or notes of the County in accordance with Section 15.2-2606 of the Act;

WHEREAS, County staff and the Campbell County School Board (the "School Board"), in consultation with Davenport & Company LLC, the County's financial advisor (the "Financial Advisor"), and its bond counsel, Sands Anderson PC, has recommended that the Board of Supervisors approve the issuance of one or more series of the County's maximum aggregate principal amount not to exceed \$25,000,000 general obligation bonds or notes, designated Series 2023, with one or more letter designations as appropriate (the "Literary Loan Bond") and the sale of such Literary Loan Bond to the Literary Fund, and the Board of Supervisors desires to approve such arrangement and proceed with the financing; and

WHEREAS, the balance of the financing for the Projects is expected to be presented to the Board of Supervisors through subsequent resolutions either through a financing with the Virginia Public School Authority or otherwise as permitted under Section 15.2-2638, as the Literary Fund is only authorized to finance up to \$25 million through its loan program;

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CAMPBELL COUNTY, VIRGINIA:

1. Issuance of Bonds. Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, as amended (the "Act"), the Board of Supervisors hereby authorizes the issuance and sale of one or more general obligation bonds or notes of the County to provide funds to pay the costs of the Projects. The County hereby finds (i) the obtaining of such funds will be for the welfare of citizens of the County for purposes which

will serve the County and its citizens, (ii) the most effective and efficient manner in which to provide such funds to the County is by general obligation bonds or notes issued by the County to be sold to the Virginia Literary Fund or to or through the Virginia Public School Authority and (iii) the issuance of the Bonds is in the best interests of the County and its citizens. The County elects to issue the Bonds pursuant to Sections 15.2-2607 and 15.2-2638 of the Act, after a public hearing held in accordance with Section 15.2-2606 of the Act. The Literary Loan Bond is expected to be approved by resolutions of the Board of Supervisors and the School Board adopted contemporaneously with this Resolution; the remaining portion of the Bonds or other grant funding expected to finance the Projects shall be determined by subsequent resolution of the Board of Supervisors.

- 2. Pledge of Full Faith and Credit. As determined by subsequent resolution of the Board of Supervisors, the County's full faith and credit may be pledged to secure the payment of the principal of, premium, if any, and interest on one or more series of the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, for any series of the Bonds issued as general obligation bonds, the County agrees to levy an annual tax upon all property subject to local taxation in the County sufficient to pay the principal of and premium, if any, and interest on such series of the Bonds.
- 3. Reimbursement. The County hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the County's intent to reimburse itself with the proceeds of the Bonds for expenditures with respect to the Projects made on and after the date which is no more than 60 days prior to the date of adoption of this Resolution. The County reasonably expects on the date hereof that it will reimburse itself for the expenditures with the proceeds of the Bonds. Each expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the expenditures), (b) a cost of issuance with respect to the Bonds, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County. The maximum principal amount of the Bonds expected to be issued for the Projects is \$50,000,000. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an expenditure, no later than 18 months after the later of the date on which the expenditure is paid or the Projects are placed in service or abandoned, but in no event more than three years after the date on which the expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.
- 4. Issuance, Sale and Other Actions. All other actions of County officials in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Projects and the issuance and sale of the Bonds are ratified, approved and confirmed. The County officials are authorized and directed to execute and deliver all applications, agreements, certificates and other instruments considered necessary or desirable in connection with the financing of the Projects and the issuance, sale and delivery of the Bonds pursuant to this Resolution including, but not limited to any grants and any related applications or certifications

related thereto, determining whether the Bonds will be sold in a private direct bank or public agency loan, or in a public sale, or a combination of both, and the documentation relating thereto, which may include a loan agreement, a bond purchase agreement or similar agreement, an escrow agreement, and any other agreements and to make modifications thereof, including but not limited to the dated date, interest payment dates, maturity, redemption terms and such other provisions as such officials shall deem necessary or convenient, whose determination shall be conclusively evidenced by the execution thereof.

- 5. Effectiveness and Filing of Resolution. This Resolution shall become effective immediately upon its passage. After such passage, a certified copy of this Resolution shall be filed with the Clerk of the Circuit Court of the County of Campbell, Virginia. Any ordinances or resolutions inconsistent herewith previously adopted by the Board of Supervisors are amended to be consistent with this Resolution.
- 6. Applicable Law. The Board of Supervisors elects to issue the Bonds pursuant to the provisions of the Act, in accordance with Sections 15.2-2601, 2607 and 2638 of the Act.

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#### CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Board of Supervisors of the County of Campbell, Virginia hereby certifies that the Resolution set forth above was adopted during an open meeting on January 10, 2023, by the Board of Supervisors with the following votes:

Aye:

Kenneth R. Brown

Justin Carwile

Matt W. Cline

Jon R. Hardie

A. Dale Moore

Steve W. Shockley

Charlie A. Watts II

Absent:

None

Nay:

None

Abstentions: None

Signed this 1st day of February, 2023.

By: Catherine # Moore

Clerk, Board of Supervisors



At the regular meeting of the Campbell County Board of Supervisors held on the 10<sup>th</sup> day of January 2023 in the Multi-Use Meeting Room of the Haberer Building, Rustburg, Virginia, on motion of Supervisor Carwile, the following resolution was adopted:

## RESOLUTION OF CAMPBELL COUNTY BOARD OF SUPERVISORS APPROVING APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA FOR CONSTRUCTION OF BROOKVILLE HIGH SCHOOL

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Campbell, Virginia (the "County") has determined that there is an urgent need to make capital improvements to the County's school facilities, specifically the design, acquisition, construction and equipping of Brookville High School and related capital improvements (the "Project"); and

WHEREAS, the Campbell County School Board (the "School Board") has presented to the Board of Supervisors an application (the "Application") addressed to the Virginia Board of Education through its Department of Education ("VDOE") for the purpose of borrowing in a loan from the Virginia Literary Fund through the Virginia Literary Loan Program (the "Literary Loan") of \$25,000,000 to be paid over not more than 30 years, and the interest rate thereon at not more than 2.00% paid annually and be treated as general obligation bonds of the County for the purpose of financing the Project for school purposes; and

WHEREAS, the Board of Supervisors has held a public hearing on this date on the issuance of the Bond (as defined below) and the approval of the Literary Loan;

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CAMPBELL, VIRGINIA:

- 1. Authorization of the Application, Bond and Documents. The Board of Supervisors, after public hearing, hereby finds and determines that it is advisable and in the best interests of the County to enter into a Literary Loan by contracting a debt and issue and sell its general obligation bond in substantially the form attached hereto as Exhibit A, or such other form required by VDOE (the "Bond") for the purpose of financing the Project and costs of issuing the Bond. The Application of the School Board for a Literary Loan for the Project in the amount of \$25,000,000 is hereby approved and the County Administrator and other County representatives are hereby authorized to take all actions to assist in completing and submitting such Application to the VDOE and authority is hereby granted to the School Board to borrow \$25,000,000 for the Project for the purposes set out in the Application. The Board of Supervisors hereby authorizes the Literary Loan and in connection therewith, the issuance and sale of the Bond in accordance with the terms established pursuant to this Resolution.
- 2. <u>Details of the Bond</u>. The Board of Supervisors hereby approves (a) the maximum aggregate principal amount of the Bond of \$25,000,000 with a fixed interest rate not to exceed 2.00% and for an amortization of not more than 30 years from its date of issuance, subject to other

terms as set forth therein with such changes, including but not limited to, changes in the amounts, dates, amortization, payment dates and redemption premiums or prepayment penalties and rates as may be approved by the officer executing it whose signature shall be conclusive evidence of his approval of the same.

- 3. Pledge of Full Faith and Credit. The Bond shall be issued under the provisions of Article VII, Section 10(a) of the Constitution of Virginia. The Bond will be secured by the full faith and credit of the County. For the prompt payment of the principal of, premium, if any, and interest on the Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged. Pursuant to Virginia Code Section 15.2-2624 and as provided hereafter, there shall be levied and collected an annual tax upon all taxable property in the County subject to local taxation sufficient to provide for the payment of the principal of, premium, if any, and interest on the Bond as the same shall become due, which tax shall be without limitation as to rate or amount and shall be in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.
- 4. Other Actions. All other actions of officers of the County taken heretofore or hereafter conforming with the purposes and intent of this Resolution and in furtherance of entering into the Literary Loan, the issuance and sale of the Bond and the financing of the Project are approved, ratified and confirmed. The officers and representatives of the County are authorized and directed to execute and deliver all documents, agreements, undertakings, certificates and other instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Bond and the financing of the Project, including without limitation entering into a loan or financing agreement, if necessary, execution of any appropriate documents confirming the County's acceptance of the proposal from VDOE, execution and delivery of IRS Form 8038-G as determined necessary by bond counsel and execution and delivery of any requisitions or other documentation of costs related to the Project and conversion of the Literary Loan from a temporary note to a permanent loan.
- 5. <u>Bond Counsel and Financial Advisor</u>. The Board of Supervisors hereby confirms the appointment of Sands Anderson PC to serve as Bond Counsel to the County and Davenport & Company, LLC as Financial Advisor to the County in connection with the issuance of the Bond.
- 6. <u>Limitation of Liability of Officials of the County</u>. No covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Bond shall be liable personally on the Bond or be subject to any personal liability or accountability by reason of the issuance thereof.
- 7. <u>Filing of Resolution</u>. The Clerk or any Deputy Clerk of the Board of Supervisors or other agent or employee of the County, is hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of Campbell County, Virginia.
- **8.** Repeal of Conflicting Actions. All resolutions or parts thereof in conflict herewith are repealed.

9. <u>Effective Date.</u> This Resolution and the provisions contained herein shall become effective immediately upon adoption.

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#### **CERTIFICATION OF ADOPTION OF RESOLUTION**

The undersigned Clerk of the Board of Supervisors of the County of Campbell, Virginia hereby certifies that the Resolution set forth above was adopted during an open meeting on January 10, 2023, by the Board of Supervisors with the following votes:

Aye:

Kenneth R. Brown

Justin Carwile

Matt W. Cline

Jon R. Hardie

A. Dale Moore

Steve W. Shockley

Charlie A. Watts II

Absent:

None

Nay:

None

Abstentions: None

Signed this 15th day of Jebruary 2023.

Clerk, Board of Supervisors



684 Village Highway, P.O. Box 99, Rustburg, VA 24588 | www.campbell.k12.va.us

At the regular meeting of the Campbell County School Board held on the 10<sup>th</sup> day of January 2023 in the Multi-Use Meeting Room of the Haberer Building, Rustburg, Virginia, on motion of Mr. Brandt, seconded Mr. Mattox, the following resolution was adopted:

## RESOLUTION OF CAMPBELL COUNTY SCHOOL BOARD APPROVING AN APPLICATION FOR A LOAN FROM THE LITERARY FUND OF VIRGINIA FOR CONSTRUCTION OF BROOKVILLE HIGH SCHOOL

WHEREAS, the Campbell County School Board (the "School Board") has determined that there is an urgent need to make capital improvements to the County's school facilities, specifically the design, acquisition, construction and equipping of Brookville High School and related capital improvements (the "Project"); and

WHEREAS, the School Board desires the County of Campbell, Virginia (the "County") and the School Board to make an application (the "Application") with the Virginia Department of Education ("VDOE") for the Virginia Literary Loan Program (the "Literary Loan") for a loan of \$25,000,000 for the Project, which will be repaid by the School Board and be treated as general obligation bonds of the County for the purpose of financing the Project for school purposes;

#### NOW THEREFORE, BE IT RESOLVED by the Campbell County School Board:

- 1. The Application for Literary Loan for the Project is hereby approved and the Superintendent and other School Board representatives are hereby authorized to take all actions to assist in completing and submitting such Application to the VDOE.
- 2. The School Board hereby approves the Bond and such related documents to which it is a party or to which it consents (**the "Documents"**). Such Documents may contain such additional provisions and changes as may be approved by either of the Chairman or Vice Chairman of the School Board or the Superintendent with such approval to be evidenced conclusively by the execution and delivery of such Documents by the Chairman or Vice Chairman of the School Board or the Superintendent. As provided under Section 22.1-151 and -161 of the Literary Fund Act, the Bond (as defined below) shall be executed by officials of the County and the School Board, but shall constitute a general obligation debt of the County.
- 3. The Chairman or Vice Chairman of the School Board and the Clerk of the School Board are authorized to execute the Bond in substantially the form attached hereto as **Exhibit A** or such other form required by VDOE (**the "Bond"**), upon execution of same by the County. The Chairman or Vice Chairman of the School Board or the Superintendent, or any of them, are each hereby authorized and directed to execute the Documents to which the School Board is a party or to which it consents and such other instruments and documents as are necessary to issue the Bond.

Empowering Students Today for Endless Opportunities Tomorrow

Telephone Number: 434-332-3458



#### 684 Village Highway, P.O. Box 99, Rustburg, VA 24588 | www.campbell.k12.va.us

- 4. All costs and expenses in connection with the issuance of the Bond, including the fees and expenses of the County, the fees and expenses of the School Board and the fees and expenses of Bond Counsel and the Financial Advisor, for the sale of the Bond, shall be paid from the proceeds therefrom or other funds of the County. If for any reason the Bond is not issued, it is understood that all such expenses shall be paid by the County and the School Board shall have no responsibility therefor.
- 5. The School Board represents and covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or otherwise cause the interest on the Bond to be includable in gross income for Federal income tax purposes under existing law. Without limiting the generality of the foregoing, the School Board shall comply with any provision of law that may require the School Board at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds from the sale of the Bond; provided, however, the School Board is relying upon all such actions and payments, if any, to be performed and paid by the County.
- 6. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
- 7. All other acts of the officers of the School Board that are in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Bond, are hereby approved, ratified and confirmed.
- 8. The School Board covenants that it shall not permit the proceeds of the Bond to be used in any manner that would result in (a) 10% or more of the proceeds of the Bond being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, provided that no more than 5% of such proceeds may be used in a trade or business unrelated to the School Board's use of the School Project, (b) 5% or more of such proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the School Board receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bond from being includable in gross income for Federal income tax purposes of the registered owners thereof under existing law, the School Board need not comply with such covenants.
- 9. This resolution shall take effect immediately.

ADOPTED BY THE CAMPBELL COUNTY SCHOOL BOARD ON JANUARY 10, 2023.

Empowering Students Today for Endless Opportunities Tomorrow

Telephone Number: 434-332-3458



684 Village Highway, P.O. Box 99, Rustburg, VA 24588 | www.campbell.k12.va.us

#### CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Campbell County School Board hereby certifies that the Resolution set forth above was adopted on January 10, 2023 in an open meeting, by the School Board with the following votes:

Aye:

R. Leon Brandt, Jr.

Mark A. Epperson

Barry A. Jones

Gary R. Mattox

Dr. Scott A. Miller

Ann M. Parker

David W. Phillips

Nay:

None

Abstentions:

None

Signed this 31<sup>S+</sup> day of January, 2023.

By: Milule McClaraban

Clerk

Empowering Students Today for Endless Opportunities Tomorrow

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

1	DOE Staff Only	A ( ( = -1,
Literary Fund Loan Number:	·	Attachment 2
•		
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles High School	
If you are applying jointly with	Check Box	
other school divisions for a		
regional program, select Check		
Box ==>		
Applying Jointly With		
Contact Name	Dr. Terry E. Arbogast, II	
Contact Phone Number	(540) 921-1421	
Contact E-mail Address	tarbogast@gilesk12.net	
TO THE VIRGINIA BOARD OF E	DUCATION.	
	Bookins.,	
The School Board hereby makes		
	the Literary Fund of Virginia for the purpose of erecting	ng, enlarging, or altering
(making permanent improvement to)	Giles High School which is located at:	
Street Address:	: 1825 Wenonah Avenue	
	Pearisburg, Va. 24134	
	5" 5	
Description of Project:	Giles County Public Schools is working with ZMM (A HVAC System, replace the roof, replace windows, re	- ,
	Auditorium at Giles High School and also create a sa	
	building. The HVAC renovation will involve chiller	
		·
	Bids for the said project described above?	
Select YES or NO here: NO	-	
2 Does this project involve any of the	he following factors contributing to the project being u	ındertaken:
	ces containment or removal or other environmental hear	
b) significant building safety issue		,
c) effects of natural disaster, or;		
	be detrimental to education in the absence of a Literar	ry Fund loan?
Select YES or NO here: NO	-	
Describe:		
3. Does this project result in school	consolidation and the net reduction of at least one exis	sting school?
Select YES or NO here: NO		
	rmanent improvement described above, will be used as	
High School value of the construction on the above	e referenced project is estimated to cost:	building, and the total \$ 13,318,930.00
Value 02 042 0		
5. The total amount of the loan will no	ot exceed the cost of the building, addition, or permane	ent improvement thereto, and site, on

5. The total amount of the loan will not exceed the cost of the building, addition, or permanent improvement thereto, and site, on account of which such loan is made.

For Applications Received beginning December 2, 2022		
DOE Staff Only		
Literary Fund Loan Numbe	er:	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box	
Applying Jointly With		
Code of Virginia), have been or will Public Instruction before construction	the building or improvement, complying with the Virginia Statewide Building Code (§36.99, all be approved by the division superintendent of schools and received by the Superintendent of on is begun. It is understood that the Virginia Board of Education reserves the right to withhold loan, if the plans and specifications received by the Superintendent of Public Instruction are not	
7. has not defaulted or failed to me N/A below if has never defaulted):	et its debt service obligations as and when due for the past five years except as follows (Enter	
N/A		

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

		2
D	OOE Staff Only	
<b>Literary Fund Loan Number:</b>		
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles High School	
If you are applying jointly with other school divisions for a	Check Box	
regional program, select Check Box ==>		
Applying Jointly With		
payable annually.  10. The Board of Supervisors for the Cof this loan. (Note: Please submit the and signatures) along with your Literary.  11. The School Board is not in default	,	al governing body (with original seals until these resolutions are submitted.)
Given under my hand this day of:	November 1, 2023	
THE SCHOOL BOARD  By:	Date Original Signature Required	, Chairman
ATTEST:	Original Signature Required	, Clerk
(Note: Orig	THE SCHOOL BOARD SEAL ginal SEAL is Required in the Area Provided Below on the Sign	ed Application)

FO	or Applications Received beginning December 2, 2022	
	DOE Staff Only	
Literary Fund Loan Number	·:	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles High School	
If you are applying jointly with other school divisions for a	Check Box	
regional program, select Check Box ==>		
Applying Jointly With		
Certification of A	<b>Authorizing Resolution Adopted by the Local Governing Body</b>	7
At a meeting of the Boar	rd of Supervisors for GILES COUNTY	
held in the said County or City/Town		
WHEREAS, The School Board prese	ented to this Board or Council on	
November 1, 2023 an ap	pplication addressed to the Virginia Board of Education for the purpose of borro	owing
	n the Literary Fund for the purpose set out in said application for	
Giles High School 30 annua	to be paid in all installments, and the interest thereon at 2 percent paid annually.	
JU um.	iai instannients, and the interest thereon at 2 percent para annuary.	
	The School Board to the Virginia 318,930.00 from the Literary Fund is hereby approved, and authority is hereby by \$13,318,930.00 for the purpose set out in said application.	
the regular levies, fix a rate of levy fo	ounty or Council of said City/Town will each year during the life of this loan, at or schools or make a cash appropriation sufficient for operation expenses and to hereon, as required by law regulating loans from the Literary Fund.	
I hereby certify that the foregoing is a Board of Supervisors.	a true copy as taken from the minutes of the	
	, Clerk	
BOARD OF SUPERVISORS FOR	R GILES COUNTY	
	LOCAL GOVERNING BODY SEAL	
(Note: Ori	iginal SEAL is Required in the Area Provided Below on the Signed Application)	

For Applications Received beginning December 2, 2022		
	DOE Staff Only	
	DOE Staff Only	
Literary Fund Loan Number	:	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
11 7 8 7		
	<b>FINAL INSTRUCTIONS:</b>	
	Kent C. Dickey, Deputy Superintendent of Budge Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120	,
	DOE Staff Only	
This application has been reviewe	ed by:	
Date	Reviewed By	_
This application is approved by D	OE staff for Board of Education approval:	
Date	Budget Director / Assistant Superintendent	
		<b>Updated November 2022</b>

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

Γ	OOE Staff Only	Attachment 3
Literary Fund Loan Number:		
	T	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Narrows High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
Contact Name	Dr. Terry E. Arbogast, II	
Contact Phone Number	(540) 921-1421	
Contact E-mail Address	tarbogast@gilesk12.net	
TO THE VIRGINIA BOARD OF E	DUCATION,	
(making permanent improvement to) N	the Literary Fund of Virginia for the purpose of erecting Narrows High School which is located at:  1 Green Wave Lane	ng, enlarging, or altering
Description of Project:	Giles County Public Schools is working with ZMM (A HVAC System, replace the roof, replace windows, re Auditorium at Narrows High School and also create a building. The HVAC renovation will involve chiller	eplace the lighting system within the a safe school's entrance for the school
Has advertised an Invitation for E     Select YES or NO here: NO	Bids for the said project described above?	
<ul><li>a) hazardous materials or substand</li><li>b) significant building safety issue</li><li>c) effects of natural disaster, or;</li></ul>	be detrimental to education in the absence of a Literar	alth factors;
Describe:		
3. Does this project result in school of Select YES or NO here: NO	consolidation and the net reduction of at least one exist	ting school?
High School		building, and the total
value of the construction on the above	e referenced project is estimated to cost:	\$ 9,628,528.00
5. The total amount of the loan will no	ot exceed the cost of the building, addition, or permane	ent improvement thereto, and site, on

5. The total amount of the loan will not exceed the cost of the building, addition, or permanent improvement thereto, and site, on account of which such loan is made.

For Applications Received beginning December 2, 2022		
DOE Staff Only		
Literary Fund Loan Numbe	er:	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Narrows High School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
Code of Virginia), have been or will Public Instruction before construction	the building or improvement, complying with the Virginia Statewide Building Code (§36.99, I be approved by the division superintendent of schools and received by the Superintendent of on is begun. It is understood that the Virginia Board of Education reserves the right to withhold loan, if the plans and specifications received by the Superintendent of Public Instruction are not	
7. has not defaulted or failed to med N/A below if has never defaulted):	et its debt service obligations as and when due for the past five years except as follows (Enter	
N/A		

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

D	OOE Staff Only	
Literary Fund Loan Number:		
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Narrows High School	
If you are applying jointly with other school divisions for a	Check Box	
regional program, select Check		
Box ==>		
Applying Jointly With		
Statewide Building Code (§36.99, <i>Cod</i>	,	d in accordance with the Virginia  2.00 percent per annum,
of this loan. (Note: Please submit the and signatures) along with your Literar 11. The School Board is not in default	County, or the Council for the City/Town, has by resolutions authorizing resolutions from the school board and locary Fund application. No application will be approved in the payment of any part of the principal of any prevote this loan, has not been in default in the payment of	al governing body (with original seals until these resolutions are submitted.)
Given under my hand this day of:	November 1, 2023 Date	
THE SCHOOL BOARD		
Ву:	Original Signature Required	, Chairman
ATTEST:	Original Signature Required	, Clerk
(Note: Orig	THE SCHOOL BOARD SEAL ginal SEAL is Required in the Area Provided Below on the Signo	ed Application)

## APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning December 2, 2022

Applications Received beginning Dec	
DOE Staff Only	
035	
GILES COUNTY	
Narrows High School	
Check Box	
Authorizing Resolution Adopted by	y the Local Governing Body
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	FEducation for the nurnose of horrowing
the Literary Fund for the purpose set out in s	
, , ,	to be paid in
nal installments, and the interest thereon at 2 p	percent paid annually.
528,528.00 from the Literary Fund is hereby a sw \$9,628,528.00 for the purpose set out in sa	* *
	cient for operation expenses and to pay this loan in
a true copy as taken from the minutes of the	
	, Clerk
R GILES COUNTY	
iginia oz z	on the organical representation,
	DOE Staff Only    035

For Applications Received beginning December 2, 2022				
	DOE CLERO I			
	DOE Staff Only			
Literary Fund Loan Number	:			
Division Number	035			
Name of County, City, or Town	GILES COUNTY			
Name of School	Narrows High School			
If you are applying jointly with other school divisions for a regional program, select Check	Check Box			
Box ==>				
Applying Jointly With				
	FINAL INSTRUCTIONS:			
	Kent C. Dickey, Deputy Superintendent of Budg Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120	get, Finance, and Operations		
	DOE Staff Only			
This application has been reviewe	ed by:			
Date	Reviewed By			
This application is approved by D	OE staff for Board of Education approval:			
Date	Budget Director / Assistant Superintendent			
		Updated November 2022		

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	DOE Staff Only	Attachment 4
Literary Fund Loan Numb	er:	
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles County Technology Center	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
Contact Name	Dr. Terry E. Arbogast, II	
Contact Phone Number	(540) 921-1421	
Contact E-mail Address	tarbogast@gilesk12.net	
	es application for a loan of m the Literary Fund of Virginia for the purpose of e	
(making permanent improvement to	o) Giles County Technology Center which is located	at:
	ss: 1827 Wenonah Avenue de: Pearisburg, Va. 24134	
Description of Project:	Giles County Public Schools is working with ZM at Giles County Technology Center. The old EP to eliminate the leaks that we currently are expereplaced, which will make the building more energy	DM will be replaced with updated materials riencing. Roof insulation will be removed and
Has advertised an Invitation for Select YES or NO here: <u>N</u>	or Bids for the said project described above?	
<ul><li>a) hazardous materials or subst</li><li>b) significant building safety is</li><li>c) effects of natural disaster, or</li></ul>	; ay be detrimental to education in the absence of a L	al health factors;
Describe:		
3. Does this project result in scho Select YES or NO here: N	ol consolidation and the net reduction of at least one	existing school?
High School	permanent improvement described above, will be us	ed as a building, and the total
value of the construction on the ab	ove referenced project is estimated to cost:	\$ 1,814,699.00
5. The total amount of the loan will account of which such loan is made	not exceed the cost of the building, addition, or peri	manent improvement thereto, and site, on

For Applications Received beginning December 2, 2022			
Γ	OE Staff Only		
Literary Fund Loan Number:			
Division Number	035		
Name of County, City, or Town	GILES COUNTY		
Name of School	Giles County Technology Center		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box		
Applying Jointly With			
Code of Virginia), have been or will be Public Instruction before construction	building or improvement, complying with the Virginia Statewide Building Code (§36.99, e approved by the division superintendent of schools and received by the Superintendent of is begun. It is understood that the Virginia Board of Education reserves the right to withhold in, if the plans and specifications received by the Superintendent of Public Instruction are not		
7. has not defaulted or failed to meet in N/A below if has never defaulted):	ts debt service obligations as and when due for the past five years except as follows (Enter		
N/A			

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

	OOE Staff Only	<u> </u>
Literary Fund Loan Number:	OE Stan Only	
LITERATY FUNG LOAN NUMBER.		
Division Number	035	
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles County Technology Center	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
payable annually.  10. The Board of Supervisors for the C of this loan. (Note: Please submit the and signatures) along with your Literar 11. The School Board is not in default		cal governing body (with original seals I until these resolutions are submitted.)
Given under my hand this day of:	October 19, 2023 Date	
THE SCHOOL BOARD		
Ву:	Original Signature Required	, Chairman
ATTEST:		, Clerk
	Original Signature Required	, Clori
Oliver Octo	THE SCHOOL BOARD SEAL	
(Note: Origi	inal SEAL is Required in the Area Provided Below on the Sign	ied Application)

## APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning December 2, 2022

101	Applications Received beginning December	2, 2022
J	DOE Staff Only	
Literary Fund Loan Number:		
		<del>-</del>
Division Number	035	]
Name of County, City, or Town	GILES COUNTY	
Name of School	Giles County Technology Center	
If you are applying jointly with	Check Box	
other school divisions for a regional program, select Check		
Box ==>		
Applying Jointly With		
Certification of A	Authorizing Resolution Adopted by the L	ocal Governing Body
At a masting of the Room	1 CC	
At a meeting of the Board held in the said County or City/Town	d of Supervisors for GILES COUNTY  November 1, 2023	:
, ,	-	_
WHEREAS, The School Board prese November 1, 2023 an ap	ented to this Board or Council on oplication addressed to the Virginia Board of Educati	ion for the purpose of borrowing
\$1,814,699 from	the Literary Fund for the purpose set out in said app	lication for
Giles County Technology Center 30 annua	al installments, and the interest thereon at 2 percent	to be paid in paid annually
JU uma	il mstallments, and the interest thereon at 2 percent,	pala annuany.
	the School Board to the Virginia 14,699.00 from the Literary Fund is hereby approved w \$1,814,699.00 for the purpose set out in said applie	•
the regular levies, fix a rate of levy for	unty or Council of said City/Town will each year dur or schools or make a cash appropriation sufficient for hereon, as required by law regulating loans from the I	operation expenses and to pay this loan in
I hereby certify that the foregoing is a Board of Supervisors.	true copy as taken from the minutes of the	
_		, Clerk
BOARD OF SUPERVISORS FOR	GILES COUNTY	_
	LOCAL GOVERNING BODY SEAL	
(Note: Orig	ginal SEAL is Required in the Area Provided Below on the Si	igned Application)

For Applications Received beginning December 2, 2022					
	DOE 0. 40 O. 1				
	DOE Staff Only				
Literary Fund Loan Number	::				
Division Number	035				
Name of County, City, or Town	GILES COUNTY				
Name of School	Giles County Technology Center				
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box				
Applying Jointly With					
	FINAL INSTRUCTIONS:				
	Kent C. Dickey, Deputy Superintendent of Budge Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120	t, Finance, and Operations			
	DOE Staff Only				
This application has been reviewe	ed by:	_			
Date	Reviewed By	_			
This application is approved by D	OE staff for Board of Education approval:	_			
Date	Budget Director / Assistant Superintendent				
		Updated November 2022			

APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024

D	OE Staff Only		Attachment 5
Literary Fund Loan Number:			Allucillient 3
Division Number	071 - PITTSYLVANIA COUNTY	-	
Name of County, City, or Town	Pittsylvania County		
Name of School	Union Hall Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box	1	
Applying Jointly With			
Contact Name	Tracey R Worley		
Contact Phone Number	(434) 432-2761		
Contact E-mail Address	tracey.worley@pcs.k12.va.us		
	Inion Hall Elementary School which is  100 Union Hall Elementary Circle Chatham, VA 24531  Replace HVAC system and windows		old.
2. Does this project involve any of the a) hazardous materials or substante b) significant building safety issue c) effects of natural disaster, or;	Bids for the said project described above the following factors contributing to the ces containment or removal or other ences or structural defects; the detrimental to education in the absorbance.	project being uvironmental he	alth factors;
Does this project result in school     Select YES or NO here: NO	consolidation and the net reduction of	at least one exis	sting school?

	OOE Staff Only		
Literary Fund Loan Number:			
Division Number	071 - PITTSYLVANIA COUNTY	•	
Name of County, City, or Town	Pittsylvania County		
Name of School	Union Hall Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box		
Applying Jointly With			
Elementary School	rmanent improvement described above, will be		ing, and the total 6,305,404.00
	ot exceed the cost of the building, addition, or p		
6. The plans and specifications for the	building or improvement, complying with the	chools and r	eceived by the Superintendent of
Code of Virginia), have been or will be Public Instruction before construction	is begun. It is understood that the Virginia Boan, if the plans and specifications received by the		

APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024

	DOE Staff Only	
Literary Fund Loan Num	ber:	
Division Number	071 - PITTSYLVANIA COUNTY	
Name of County, City, or Town	Pittsylvania County	
Name of School	Union Hall Elementary School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box	
Applying Jointly With		
payable annually.  10. The Board of Supervisors for of this loan. (Note: Please submi	the County, or the Council for the City/Town, has by resolute the authorizing resolutions from the school board and located application. No application will be approved	al governing body (with original seals
11. The School Board is not in defor at least two years immediately	fault in the payment of any part of the principal of any prev before this loan, has not been in default in the payment of	vious loan from the Literary Fund and,
Literary Fund.		
Given under my hand this day of:	May 14, 2024	
	Date	
THE SCHOOL BOARD		
	By: Calvin Q DOSS  ST: Jat J. Waroch	, Chairman
ATTE	ST: Jat J. Waroch Original Signature Required	, Clerk
Olato	THE SCHOOL BOARD SEAL Original SEAL is Required in the Area Provided Below on the Sign	ad Application)
(Note:	Original SEAL is Required in the Area Provided Delow on the Sign	си аррисации)

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# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Union Hall Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning March 21, 2024

I	DOE Staff Only		
Literary Fund Loan Number:			
Division Number	071 - PITTSYLVANIA COUNTY	-	
Name of County, City, or Town	Pittsylvania County		
Name of School	Union Hall Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box		
Applying Jointly With			
Certification of A	Authorizing Resolution Adop	ted by the l	Local Governing Body
·	Authorizing Resolution 7 Ruop	ted by the I	Both Governing Both
	d of Supervisors for Pittsylvania Cou	nty	
held in the said County or City/Town	May 21, 2024		
Union Hall Elementary School 19 annua	al installments, and the interest there		to be paid in
RESOLVED, That the application of Board of Education for a loan of \$6,30 granted to the School Board to borrow	05,404.00 from the Literary Fund is		
The Board of Supervisors for said Cou the regular levies, fix a rate of levy for annual installments and the interest th	r schools or make a cash appropriation	on sufficient fo	uring the life of this loan, at the time they fix or operation expenses and to pay this loan in a Literary Fund.
I hereby certify that the foregoing is a Board of Supervisors.	true copy as taken from the minutes	of the	, Clerk
BOARD OF SUPERVISORS FOR	R Pittsylvania County		
	LOCAL GOVERNING B	ODV CEAL	
(Note: Ori	iginal SEAL is Required in the Area Provid		Signed Application)

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# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Union Hall Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Union Hall Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With **FINAL INSTRUCTIONS:** doeliteraryfund@doe.virginia.gov 1. E-mail this application to: 2. Mail the hardcopy application with original signatures and raised seals to: Kent C. Dickey, Deputy Superintendent of Operations Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120 **DOE Staff Only** This application has been reviewed by: Reviewed By Date This application is approved by VDOE staff for Board of Education approval: Budget Director / Assistant or Deputy Superintendent Date

Updated March 2024

APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning March 21, 2024

The state of the s	DE Staff Only		A 44 - 1	
Literary Fund Loan Number:			Attachment 6	
Division Number	071 - PITTSYLVANIA COUNTY	•		
Name of County, City, or Town	Pittsylvania County			
Name of School	Southside Elementary School	137		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box			
Applying Jointly With				
Contact Name	Tracey R Worley			
Contact Phone Number	(434) 432-2761			
Contact E-mail Address	tracey.worley@pcs.k12.va.us			
Description of Project:	Replace HVAC system and window	s that is 62 years	s old.	
Has advertised an Invitation for I     Select YES or NO here: NO	Bids for the said project described abo	ove?		
<ul><li>a) hazardous materials or substan</li><li>b) significant building safety issu</li><li>c) effects of natural disaster, or;</li></ul>	be detrimental to education in the ab	environmental he	ealth factors;	
Describe:				
Does this project result in school     Select YES or NO here: NO	consolidation and the net reduction o	of at least one exi	isting school?	

	DOE Staff Only		
Literary Fund Loan Numb	er:		
Division Number	071 - PITTSYLVANIA COUNTY	-	
Name of County, City, or Town	Pittsylvania County		
Name of School	Southside Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box		
Applying Jointly With			
Elementary School	permanent improvement described above, will be	buil	ding, and the total
Elementary School value of the construction on the ab	ove referenced project is estimated to cost:	buil \$	9,388,584.00
Elementary School value of the construction on the ab	pove referenced project is estimated to cost:  I not exceed the cost of the building, addition, or po	buil \$	9,388,584.00

N/A

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning March 21, 2024

	DOE Staff Only		
Literary Fund Loan Number	r:		
Division Number	071 - PITTSYLVANIA COUNTY	-	
Name of County, City, or Town	Pittsylvania County		
Name of School	Southside Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box		
Applying Jointly With			
payable annually.  10. The Board of Supervisors for the of this loan. (Note: Please submit th and signatures) along with your Liter  11. The School Board is not in defau for at least two years immediately be	ne authorizing resolutions from the scherary Fund application. No application	own, has by res nool board and le will be approve incipal of any p	solution agreed to provide for the repayment local governing body (with original seals ed until these resolutions are submitted.)
Literary Fund.	May 14, 2024		
Given under my hand this day of:	May 14, 2024 Date		- 1000
THE SCHOOL BOARD			
B;	Calin DD	bss	_ , Chairman
ATTEST	The State of	ed	_, Clerk
(Note: O	THE SCHOOL BOARI		igned Application)

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# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Southside Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning March 21, 2024

	DOE Staff Only		
Literary Fund Loan Numbe	r:		
Division Number	071 - PITTSYLVANIA COUNTY		
Name of County, City, or Town	Pittsylvania County		
Name of School	Southside Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box		
Applying Jointly With			
Certification of	Authorizing Resolution Adop	oted by the Loca	al Governing Body
At a masting of the Par	and of Supervisors for Ditterlyonia Cou	intv	
held in the said County or City/Tow	nrd of Supervisors for Pittsylvania Councilla May 21, 2024	:	
WHEREAS, The School Board pre		1 CD1 dist	Clin-
May 14, 2024 an a	application addressed to the Virginia E		
May 14, 2024 an a \$9,388,584 from		t out in said applica	tion for
May 14, 2024 and \$9,388,584 from Southside Elementary School	application addressed to the Virginia E in the Literary Fund for the purpose se	t out in said applica to	tion for be paid in
May 14, 2024 and \$9,388,584 from Southside Elementary School	application addressed to the Virginia E	t out in said applica to	tion for be paid in
May 14, 2024 and \$9,388,584 from Southside Elementary School	application addressed to the Virginia E in the Literary Fund for the purpose se ual installments, and the interest there	t out in said applica to	tion for be paid in
May 14, 2024 and \$9,388,584 from Southside Elementary School 19 ann RESOLVED, That the application of	application addressed to the Virginia E in the Literary Fund for the purpose se ual installments, and the interest there	t out in said applica to on at 2 percent paid	tion for be paid in annually.
May 14, 2024 and \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9,	application addressed to the Virginia E in the Literary Fund for the purpose se ual installments, and the interest there of the School Board to the Virginia	t out in said applica to to on at 2 percent paid hereby approved, ar	tion for be paid in annually.
May 14, 2024 and \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9, granted to the School Board to borr.  The Board of Supervisors for said Counter the regular levies, fix a rate of levy in the second s	application addressed to the Virginia En the Literary Fund for the purpose se ual installments, and the interest there of the School Board to the Virginia 388,584.00 from the Literary Fund is ow \$9,388,584.00 for the purpose set county or Council of said City/Town w	t out in said applica to to on at 2 percent paid hereby approved, ar out in said application	tion for be paid in annually.  Indicate the description of the life of this loan, at the time they for the life of this loan in the life of this loan.
May 14, 2024 an a \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9, granted to the School Board to borr  The Board of Supervisors for said Countries the regular levies, fix a rate of levy annual installments and the interest	application addressed to the Virginia En the Literary Fund for the purpose se unal installments, and the interest there of the School Board to the Virginia 388,584.00 from the Literary Fund is ow \$9,388,584.00 for the purpose set county or Council of said City/Town was for schools or make a cash appropriati	t out in said applica to ton at 2 percent paid thereby approved, ar out in said application till each year during on sufficient for ope loans from the Lite	tion for be paid in annually.  Indicate the description of the life of this loan, at the time they for the life of this loan in the life of this loan.
May 14, 2024 an a \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9, granted to the School Board to borr  The Board of Supervisors for said Countries the regular levies, fix a rate of levy annual installments and the interest	application addressed to the Virginia En the Literary Fund for the purpose se ual installments, and the interest there of the School Board to the Virginia 388,584.00 from the Literary Fund is ow \$9,388,584.00 for the purpose set county or Council of said City/Town was for schools or make a cash appropriation thereon, as required by law regulating	t out in said applica to toon at 2 percent paid thereby approved, ar out in said application till each year during on sufficient for ope loans from the Lite	tion for be paid in annually.  Indicate the description of the life of this loan, at the time they for the life of this loan in the life of this loan.
May 14, 2024 and \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9, granted to the School Board to borr.  The Board of Supervisors for said Country that the regular levies, fix a rate of levy annual installments and the interest.  I hereby certify that the foregoing is	application addressed to the Virginia En the Literary Fund for the purpose secural installments, and the interest there of the School Board to the Virginia 388,584.00 from the Literary Fund is ow \$9,388,584.00 for the purpose set county or Council of said City/Town was for schools or make a cash appropriation thereon, as required by law regulating a true copy as taken from the minutes	t out in said applica to toon at 2 percent paid thereby approved, ar out in said application till each year during on sufficient for ope loans from the Lite	tion for be paid in annually.  Indicate and authority is hereby fon.  In the life of this loan, at the time they first fraction expenses and to pay this loan in the rary Fund.
May 14, 2024 and \$9,388,584 from Southside Elementary School  19 ann  RESOLVED, That the application of Board of Education for a loan of \$9, granted to the School Board to borrow the regular levies, fix a rate of levy annual installments and the interest I hereby certify that the foregoing is Board of Supervisors.	application addressed to the Virginia En the Literary Fund for the purpose secural installments, and the interest there of the School Board to the Virginia 388,584.00 from the Literary Fund is ow \$9,388,584.00 for the purpose set county or Council of said City/Town was for schools or make a cash appropriation thereon, as required by law regulating a true copy as taken from the minutes	t out in said applica to	tion for be paid in annually.  Indicate and authority is hereby fon.  In the life of this loan, at the time they first fraction expenses and to pay this loan in the rary Fund.

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Southside Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Southside Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> Applying Jointly With **FINAL INSTRUCTIONS:** 1. E-mail this application to: doeliteraryfund@doe.virginia.gov 2. Mail the hardcopy application with original signatures and raised seals to: Kent C. Dickey, Deputy Superintendent of Operations Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120 **DOE Staff Only** This application has been reviewed by: Date Reviewed By This application is approved by VDOE staff for Board of Education approval: Budget Director / Assistant or Deputy Superintendent Date

Updated March 2024

APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024

	OOE Staff Only		A 44 a -1 4 7
Literary Fund Loan Number:			Attachment 7
Division Number	071 - PITTSYLVANIA COUNTY	-	×
Name of County, City, or Town	Pittsylvania County		
Name of School	Kentuck Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box		
Contact Name	Tracey R Worley		
Contact Phone Number	(434) 432-2761		
Contact E-mail Address	tracey.worley@pcs.k12.va.us		
\$10,792,290.00 from	DUCATION,  application for a loan in the amount of the Literary Fund of Virginia for the potential Kentuck Elementary School which is lo	urpose of erecti	ng, enlarging, or altering
0	Too W. J. Element Circle		
Street Address: County/City, Zip Code:	100 Kentuck Elementary Circle		
County/City, Zip Code:	Kiliggold, VA 24380		
Description of Project:	12 Classroom Addition at Kentuck El and staff - Allows for the removal of classrooms.		ol for the safety and security of students classroom units and basement
Has advertised an Invitation for I     Select YES or NO here: NO	Bids for the said project described about	ve?	
<ul> <li>a) hazardous materials or substan</li> <li>b) significant building safety issu</li> <li>c) effects of natural disaster, or;</li> </ul>	be detrimental to education in the abs	nvironmental he	ealth factors;
Describe:			
Select YES or NO here: NO	consolidation and the net reduction of  rmanent improvement described above		
Elementary School			building, and the total

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Kentuck Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> value of the construction on the above referenced project is estimated to cost: 10,792,290.00 5. The total amount of the loan will not exceed the cost of the building, addition, or permanent improvement thereto, and site, on account of which such loan is made. 6. The plans and specifications for the building or improvement, complying with the Virginia Statewide Building Code (§36.99, Code of Virginia), have been or will be approved by the division superintendent of schools and received by the Superintendent of

Public Instruction before construction is begun. It is understood that the Virginia Board of Education reserves the right to withhold any part or all of the amount of this loan, if the plans and specifications received by the Superintendent of Public Instruction are not

7. has not defaulted or failed to meet its debt service obligations as and when due for the past five years except as follows (Enter

followed.

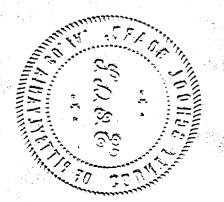
N/A

N/A below if has never defaulted):

APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024

D D	OE Staff Only	
Literary Fund Loan Number:		
Division Number	071 - PITTSYLVANIA COUNTY	
Name of County, City, or Town	Pittsylvania County	
Name of School	Kentuck Elementary School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box	
8. Adequate and satisfactory supervision Statewide Building Code (§36.99, Code)	on of construction will be provided by the school bo le of Virginia).	ard in accordance with the Virginia
9. This loan is to be made for payable annually.	years, and is to be paid with interest at the rate of	2.00 percent per annum,
of this loan. (Note: Please submit the	county, or the Council for the City/Town, has by reseauthorizing resolutions from the school board and logy Fund application. No application will be approve	ocal governing body (with original seals
	in the payment of any part of the principal of any part of this loan, has not been in default in the payment	
Given under my hand this day of:	May 14, 2024 Date	-
THE SCHOOL BOARD		
Ву:	Calin Q Doss	_, Chairman
ATTEST:	Fat A Harvoch Original Signature Required	_, Clerk
(Note: Orig	THE SCHOOL BOARD SEAL in all SEAL is Required in the Area Provided Below on the Si	gned Application)

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	is the Mark and society	The second of the first segment of the segment	લા કુક મેં મારા તમારી આપણા મુખ્ય ફોર્મ છે. મિલા પાર્ટી કુલ માનું કુલ ફોર્મ છે.	वर्ता प्रमुख्य अस्तिमुद्धे प्रदेश स्टब्स्य प्रकार है। विरोध (प्रमुख्य विशेषी कुले दिक्कियों) प्रमुख्य स
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#### VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Kentuck Elementary School Name of School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==>

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning March 21, 2024

	DOE Staff Only		
Literary Fund Loan Numbe	er:		
Division Number	071 - PITTSYLVANIA COUNTY	-	
Name of County, City, or Town	Pittsylvania County		
Name of School	Kentuck Elementary School		
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	□ Check Box		
		Anna	
Certification of	f Authorizing Resolution Adop	oted by the Lo	ocal Governing Body
At a meeting of the Both held in the said County or City/Tow	ard of Supervisors for Pittsylvania Cou vn c May 21, 2024	unty	_1
\$10,792,290 from Kentuck Elementary School	application addressed to the Virginia E m the Literary Fund for the purpose se	et out in said appli	ication for to be paid in
19 anr	nual installments, and the interest there	on at 2 percent p	aid annually.
granted to the School Board to born The Board of Supervisors for said C the regular levies, fix a rate of levy	0,792,290.00 from the Literary Fund is row \$10,792,290.00 for the purpose secounty or Council of said City/Town w	et out in said appli will each year durition sufficient for o	ication.  ing the life of this loan, at the time they fix operation expenses and to pay this loan in
I hereby certify that the foregoing is Board of Supervisors.  BOARD OF SUPERVISORS FO	or a true copy as taken from the minutes  OR Pittsylvania County	s of the	_, Clerk
	LOCAL GOVERNING B	ODY SEAL	
(Note: C	Original SEAL is Required in the Area Provid	ded Below on the Sig	gned Application)

#### VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Kentuck Elementary School Name of School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==>

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning March 21, 2024 **DOE Staff Only** Literary Fund Loan Number: 071 - PITTSYLVANIA COUNTY Division Number Name of County, City, or Town Pittsylvania County Name of School Kentuck Elementary School If you are applying jointly with ☐ Check Box other school divisions for a regional program, select Check Box ==> **FINAL INSTRUCTIONS:** doeliteraryfund@doe.virginia.gov 1. E-mail this application to: 2. Mail the hardcopy application with original signatures and raised seals to: Kent C. Dickey, Deputy Superintendent of Operations Virginia Department of Education P.O. Box 2120 Richmond, VA 23218-2120 **DOE Staff Only** This application has been reviewed by: Reviewed By Date This application is approved by VDOE staff for Board of Education approval: Budget Director / Assistant or Deputy Superintendent Date

Updated March 2024

# APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning December 2, 2022

	DOE Staff Only	4 •
Literary Fund Loan Number	:	Attachment 8
Division Number	080	
Name of County, City, or Town	ROANOKE COUNTY	
Name of School	Glen Cove Elementary School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	Check Box	
Applying Jointly With		
Contact Name	Susan Peterson	
Contact Phone Number	(540) 562-3700	
Contact E-mail Address	speterson@rcps.us	
TO THE VIRGINIA BOARD OF I	EDUCATION,	
(making permanent improvement to)	application for a loan of the Literary Fund of Virginia for the purpose of erecting Glen Cove Elementary School which is located at:  :[5901 Cove Road]	ng, enlarging, or altering
County/City, Zip Code		
Description of Project:	Renovation of Glen Cove Elementary School, which open concept classroom plan. The renovation will me educational and safety environment for our students.	
Has advertised an Invitation for Select YES or NO here: <u>NO</u>	Bids for the said project described above?	
<ul><li>a) hazardous materials or substant</li><li>b) significant building safety issue</li><li>c) effects of natural disaster, or;</li></ul>	be detrimental to education in the absence of a Literar	alth factors;
Describe:	There is asbestos that will have to be ab	ated during the renovation.
Does this project result in school Select YES or NO here: NO	consolidation and the net reduction of at least one exis	ting school?
Elementary School		ouilding, and the total
value of the construction on the abov	re referenced project is estimated to cost:	\$ 25,000,000.00

# APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

5. The total amount of the loan will not ex account of which such loan is made.	ceed the cost of the building, addition, or p	permanent improvement thereto, and site, on
Code of Virginia), have been or will be ap Public Instruction before construction is b	oproved by the division superintendent of s egun. It is understood that the Virginia Bo	Virginia Statewide Building Code (§36.99, schools and received by the Superintendent of pard of Education reserves the right to withhold the Superintendent of Public Instruction are not
7. has not defaulted or failed to meet its d N/A below if has never defaulted):	lebt service obligations as and when due fo	or the past five years except as follows (Enter
N/A		
8. Adequate and satisfactory supervision of Statewide Building Code (§36.99, <i>Code of</i>	of construction will be provided by the school of Virginia.	ool board in accordance with the Virginia
9. This loan is to be made for 20 year payable annually.	ars, and is to be paid with interest at the rat	te of 3.00 percent per annum,
of this loan. (Note: Please submit the aut	horizing resolutions from the school board	by resolution agreed to provide for the repayment and local governing body (with original seals approved until these resolutions are submitted.)
	the payment of any part of the principal of this loan, has not been in default in the pay	any previous loan from the Literary Fund and, ment of interest due on any loan from the
Given under my hand this day of:	October 18, 2023	
	Date	
THE SCHOOL BOARD		
Ву:	Original Signature Required	, Chairman
ATTEST:	Original Signature Required	, Clerk
Olas Octob	THE SCHOOL BOARD SEAL	ada Charad Analkadan)
(Note: Original	SEAL is Required in the Area Provided Below on	n the Signed Application)

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

# Certification of Authorizing Resolution Adopted by the Local Governing Body

At a meeting of the Board of Supervisors for ROANOKE COUNTY
eld in the said County or City/Town c October 24, 2023 :
THEREAS, The School Board presented to this Board or Council on  October 24, 2023 an application addressed to the Virginia Board of Education for the purpose of borrowing from the Literary Fund for the purpose set out in said application for to be paid in
annual installments, and the interest thereon at 3 percent paid annually.
ESOLVED, That the application of the School Board to the Virginia oard of Education for a loan of \$25,000,000.00 from the Literary Fund is hereby approved, and authority is hereby anted to the School Board to borrow \$25,000,000.00 for the purpose set out in said application.
ne Board of Supervisors for said County or Council of said City/Town will each year during the life of this loan, at the time they fix e regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in anual installments and the interest thereon, as required by law regulating loans from the Literary Fund.
nereby certify that the foregoing is a true copy as taken from the minutes of the oard of Supervisors.
, Clerk
BOARD OF SUPERVISORS FOR ROANOKE COUNTY
LOCAL GOVERNING BODY SEAL
(Note: Original SEAL is Required in the Area Provided Below on the Signed Application)
FINAL INSTRUCTIONS:
E-mail this application to: <a href="mailto:doe!iteraryfund@doe.virginia.gov">doe!iteraryfund@doe.virginia.gov</a> Mail the hardcopy with original signatures to:  Kent C. Dickey, Deputy Superintendent of Budget, Finance, and Operations  Virginia Department of Education  P.O. Box 2120  Richmond, VA 23218-2120

# VIRGINIA DEPARTMENT OF EDUCATION APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA For Applications Received beginning December 2, 2022 DOE Staff Only This application has been reviewed by: Date Reviewed By This application is approved by DOE staff for Board of Education approval: Date Budget Director / Assistant Superintendent

**Updated November 2022** 

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

I	OOE Staff Only	1
Literary Fund Loan Number:		Attachment 9
·		
Division Number	080	
Name of County, City, or Town	ROANOKE COUNTY	
Name of School	W. E. Cundiff Elementary School	
If you are applying jointly with other school divisions for a regional program, select Check Box ==>	☐ Check Box	
Applying Jointly With		
Contact Name	Susan Peterson	
Contact Name  Contact Phone Number	(540) 562-3700	<del> </del>
Contact F none Number  Contact E-mail Address	speterson@rcps.us	<del> </del>
TO THE VIRGINIA BOARD OF E		
(making permanent improvement to) V	the Literary Fund of Virginia for the purpose of erecting. E. Cundiff Elementary School which is located at:  1200 Hardy Road	ng, enlarging, or altering
Description of Project:	Renovation of W. E. Cundiff Elementary School, whopen concept classroom plan. The renovation will meducational and safety environment for our students.	•
Has advertised an Invitation for I     Select YES or NO here: <u>NO</u>	Bids for the said project described above?	
<ul><li>a) hazardous materials or substant</li><li>b) significant building safety issue</li><li>c) effects of natural disaster, or;</li></ul>	be detrimental to education in the absence of a Litera	alth factors;
Describe:	There is asbestos that will have to be al	pated during the renovation.
3. Does this project result in school Select YES or NO here: NO	consolidation and the net reduction of at least one exis	iting school?
Elementary School		s a building, and the total
value of the construction on the above	e referenced project is estimated to cost:	\$ 25,000,000.00

# APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

5. The total amount of the loan will not ex account of which such loan is made.	ceed the cost of the building, addition, or p	permanent improvement thereto, and site, on
Code of Virginia), have been or will be ap Public Instruction before construction is b	oproved by the division superintendent of s egun. It is understood that the Virginia Bo	Virginia Statewide Building Code (§36.99, schools and received by the Superintendent of pard of Education reserves the right to withhold the Superintendent of Public Instruction are not
7. has not defaulted or failed to meet its d N/A below if has never defaulted):	lebt service obligations as and when due fo	or the past five years except as follows (Enter
N/A		
8. Adequate and satisfactory supervision of Statewide Building Code (§36.99, <i>Code of</i>	of construction will be provided by the school of Virginia.	ool board in accordance with the Virginia
9. This loan is to be made for 20 year payable annually.	ars, and is to be paid with interest at the rat	te of 3.00 percent per annum,
of this loan. (Note: Please submit the aut	horizing resolutions from the school board	by resolution agreed to provide for the repayment and local governing body (with original seals approved until these resolutions are submitted.)
	the payment of any part of the principal of this loan, has not been in default in the pay	any previous loan from the Literary Fund and, ment of interest due on any loan from the
Given under my hand this day of:	October 18, 2023	
	Date	
THE SCHOOL BOARD		
Ву:	Original Signature Required	, Chairman
ATTEST:	Original Signature Required	, Clerk
Olas Octob	THE SCHOOL BOARD SEAL	ada Charad Analkadan)
(Note: Original	SEAL is Required in the Area Provided Below on	n the Signed Application)

#### APPLICATION FOR LOAN FROM THE LITERARY FUND OF VIRGINIA

For Applications Received beginning December 2, 2022

#### Certification of Authorizing Resolution Adopted by the Local Governing Body

At a meeting of the Board of Supervisors for ROANOKE COUNTY
held in the said County or City/Town c October 24, 2023 :
WHEREAS, The School Board presented to this Board or Council on
October 24, 2023 an application addressed to the Virginia Board of Education for the purpose of borrowing
W. E. Cundiff Elementary School to be paid in
annual installments, and the interest thereon at 3 percent paid annually.
RESOLVED, That the application of the School Board to the Virginia
Board of Education for a loan of \$25,000,000.00 from the Literary Fund is hereby approved, and authority is hereby
granted to the School Board to borrow \$25,000,000.00 for the purpose set out in said application.
The Board of Supervisors for said County or Council of said City/Town will each year during the life of this loan, at the time they fix the regular levies, fix a rate of levy for schools or make a cash appropriation sufficient for operation expenses and to pay this loan in annual installments and the interest thereon, as required by law regulating loans from the Literary Fund.
I hereby certify that the foregoing is a true copy as taken from the minutes of the Board of Supervisors.
, Clerk
BOARD OF SUPERVISORS FOR ROANOKE COUNTY
LOCAL GOVERNING BODY SEAL
(Note: Original SEAL is Required in the Area Provided Below on the Signed Application)
( and g and a specific to the
FINAL INSTRUCTIONS:
1. E-mail this application to: <a href="mailto:doeliteraryfund@doe.virginia.gov">doeliteraryfund@doe.virginia.gov</a>
Mail the hardcopy with original signatures to:
Kent C. Dickey, Deputy Superintendent of Budget, Finance, and Operations
Virginia Department of Education
P.O. Box 2120
Richmond, VA 23218-2120

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**Updated November 2022**