

Pioneer RESA

Board of Control Cover Form

Regular Meeting: 2/19/2020

Department: GNETS Futures
Program & Finance

Agenda Item Title: Certificate of the Board of Education

Requested Action: Board of Control approval of the Certificate of the Board of Education

Summary Explanation, Background & Notes:

The Georgia Department of Education, Facilities Services Section, requires a *Certificate of the Board of Education* resolution be approved by the local Board of Control upon completion of any project that is funded by Capital Outlay state funds. We are receiving capital outlay funds in the amount of \$1,879,410.85 for state project #16-668-GN010, Habersham Futures GNETS, Cornelia. The project was completed in phases. Phases 2, 3 through 5, and 6 through 8 will require separate *Certificates*.

Motion: (If needed)

Do I hear a motion to approve the “Certificate of the Board of Education” resolutions required by the Georgia Department of Education, Facilities Services Section, stating that all accounts for labor, materials, and services for the Habersham Futures GNETS, Cornelia project including Phases 2, 3 through 5, and 6 through 8 renovations and additions are paid in full.

Source of Additional Information:

Kristie Dover, Director of Accounting & Budgets 706-219-7506

CERTIFICATE OF THE BOARD OF EDUCATION

RESOLVED, that the Pioneer RESA BOC, at a duly held meeting adopted a
(Board of Education)

resolution that does hereby certify that all accounts for labor, materials, and services for the

construction of GNETS Futures Cornelia site, 16-668-GN010 Phase 2,
(Facility Name) **(State Project Numbers)**

have been paid in full and that there are no claims of any nature outstanding, either liquidated

or disputed; and RESOLVED FURTHER, that the secretary is directed to furnish a certified

copy of this resolution to the Georgia Department of Education, Facilities Services Section.

Sworn to and subscribed

before me this _____

day of _____,

20_____.

Board Chairperson
Dr. Darren Berrong

System Superintendent
Justin Old
Executive Director

Signature of Notary Public
Seal

CERTIFICATE OF THE BOARD OF EDUCATION

RESOLVED, that the Pioneer RESA BOC, at a duly held meeting adopted a
(Board of Education)

resolution that does hereby certify that all accounts for labor, materials, and services for the

construction of GNETS Futures Cornelia site, 16-668-GN010 Phase 3-5,
(Facility Name) **(State Project Numbers)**

have been paid in full and that there are no claims of any nature outstanding, either liquidated

or disputed; and RESOLVED FURTHER, that the secretary is directed to furnish a certified

copy of this resolution to the Georgia Department of Education, Facilities Services Section.

Sworn to and subscribed

before me this _____

day of _____,

20_____.

Board Chairperson
Dr. Darren Berrong

System Superintendent
Justin Old
Executive Director

Signature of Notary Public
Seal

CERTIFICATE OF THE BOARD OF EDUCATION

RESOLVED, that the Pioneer RESA BOC, at a duly held meeting adopted a
(Board of Education)

resolution that does hereby certify that all accounts for labor, materials, and services for the
construction of GNETS Futures Cornelia site, 16-668-GN010 Phases 6-8,
(Facility Name) **(State Project Numbers)**

have been paid in full and that there are no claims of any nature outstanding, either liquidated
or disputed; and RESOLVED FURTHER, that the secretary is directed to furnish a certified
copy of this resolution to the Georgia Department of Education, Facilities Services Section.

Sworn to and subscribed

before me this _____
day of _____,
20_____.

Board Chairperson
Dr. Darren Berrong

System Superintendent
Justin Old
Executive Director

Signature of Notary Public
Seal