

**GREATER FALL RIVER VOCATIONAL SCHOOL DISTRICT
DIMAN REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL
CERTIFICATE OF THE SECRETARY**

I, the undersigned, hereby certify that I am the duly appointed Secretary of the Greater Fall River Vocational School District (Diman Regional Vocational Technical High School), Fall River, Massachusetts (the "District") and that, as such, I keep and have custody of the records of the meetings of the Greater Fall River Vocational School District School Committee (the "Committee"). I further certify that, a meeting of the Committee duly called and held on Thursday, May 10, 2018, after proper notice given the public and to each member of the Committee, which meeting was attended by five (5) of the six (6) members of the Committee, constituting a quorum, the following votes were unanimously adopted by the vote of five (5) members voting in the affirmative, zero (0) members voting in the negative and zero (0) members abstained from the vote:

VOTED: That the Greater Fall River Vocational School District hereby appropriates the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for the purpose of paying costs of a Feasibility Study at the Greater Fall River Vocational School District (Diman Regional Vocational Technical High School), 251 Stonehaven Road, Fall River, Massachusetts, 02723, including all costs incidental and related thereto (the "Study") said amount to be expended under the direction of the Greater Fall River Vocational School District Committee. To meet this appropriation, the District is authorized to borrow said amount under and pursuant to c. 697 of the Acts of 1962, as amended and supplemented, G.L.c.71, § 16(d), and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the Massachusetts School Building Authority's ("MSBA's") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any 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 the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the costs approved by this vote in accordance with G.L.c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the City Council of the City of Fall River, and the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by c. 697 of the Acts of 1962, as amended and supplemented, the District Agreement, as amended and supplemented, and by G.L. c. 71, § 16(d).

I further certify that within seven days after the date of adoption of the aforesaid votes, I notified the City Council of the City and the Board of Selectmen of each of the member towns of the District in writing of the amount of debt authorized thereby and the general purposes for which the debt was authorized and that in connection with such notification, I furnished to each City Council and Board of Selectmen a copy of said votes.

WITNESS my hand and seal of said District, this 11th day of May, 2018.



Lucy Thompson, District Secretary

