BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT

GREAT BARRINGTON · STOCKBRIDGE · WEST STOCKBRIDGE

50 Main Street · P.O. Box 617 · Stockbridge, MA 01262 · 413-298-4017

MOTION/VOTE/ORDER

That the Berkshire Hills Regional School District appropriate the sum of Four Hundred Fifty Thousand (\$_450,000_) Dollars from the Fiscal Year 2013 budget for the second phase of the Feasibility and Schematic Design Study, specifically the schematic design portion of the project, for the Monument Mountain Regional High School located at 600 Stockbridge Road, Great Barrington, MA, said sum to be expended under the direction of the School Building Committee; that the Berkshire Hills Regional School District acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Berkshire Hills Regional School District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Berkshire Hills Regional School District.

So voted this <u>_31st</u> day of <u>_May</u> , 2012 and certified by <u>Christine Shelton</u> , the Secretary for the Berkshire Hills Regional School District School Committee.
Signed: