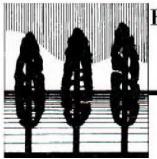
BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT



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 Forty-Four Thousand Seven Hundred Ten (\$_44,710_) Dollars from Excess & Deficiency for the completion of the Feasibility and Schematic Design Study, 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. The appropriated sum is the balance remaining from the previous appropriation of \$300,000, which shall be expended on the Schematic Phase of the project. This appropriation does not increase the total project appropriation previously approved by the School Committee. Further, this vote is subject to approval by the member towns that have 45 days from the date of the regional school committee's vote to meet and consider the use of Excess & Deficiency for this purpose. The proposed use shall be effective if it is approved by two-thirds of the members. If the member towns do not vote on the proposed amendment within the 45-day period that member shall be deemed to have approved the use of excess & deficiency for the stated purpose.

So voted this <u>15th</u> day of <u>November</u>, 2012 and certified by <u>Christine Shelton</u>, the Secretary for the Berkshire Hills Regional School District School Committee.

Signed: