



# Agenda Request Form

Meeting Date	Agenda Item Number
April 21, 2022	F-1

Title
Resolution to Certify Closeout for the Woodstock MS Classroom Addition and Woodstock HS Classroom Addition/Auxiliary Gym
Requested Action
School Board Consideration of Superintendent's Recommendation for Approval of the Resolution to Certify Closeout for the Woodstock MS Classroom Addition and Woodstock HS Classroom Addition/Auxiliary Gym
Summary Explanation and Background
<p>The Georgia Department of Education requires local Boards of Education to adopt a resolution certifying that all accounts for Labor, Materials, and Services on new facility construction projects have been paid in full and there are no outstanding claims, or disputes.</p> <p>The new Woodstock MS Classroom Addition and Woodstock HS Classroom Addition/Auxiliary Gym projects have been completed. All construction costs have been paid in full; there are no outstanding claims or disputes.</p>
Priority Area
Organizational and Operational Effectiveness
Financial Impact
N/A
Exhibits: (List)
Resolution of the Board of Education
Source of Additional Information
William J. Sebring                      770.479.1871 Trey Moores                              770.479.1871

RESOLUTION OF THE BOARD OF EDUCATION

RESOLVED, that the Cherokee County School District, at a duly held meeting adopted a Resolution that does hereby certify that all accounts for labor, materials, and services for the construction of the Woodstock Middle School ~ Classroom Addition, State Project Number 21-628-002, have been paid in full and that there are no claims of any nature outstanding, either liquidated or disputed; and RESOLVED FURTHER, that the School District's Office of Support Services is directed to furnish a certified copy of this Resolution to the Georgia Department of Education, Facilities Services Section.

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Dr. Brian V. Hightower, Superintendent  
Cherokee County School District

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Kyla Cromer, School Board Chair  
Cherokee County School District

Sworn to and subscribed before me this  
\_\_\_\_\_ day of April 2022.

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Signature of Notary Public

Seal

RESOLUTION OF THE BOARD OF EDUCATION

RESOLVED, that the Cherokee County School District, at a duly held meeting adopted a Resolution that does hereby certify that all accounts for labor, materials, and services for the construction of the Woodstock High School ~ Classroom Addition/Auxiliary Gym, State Project Number 21-628-003, have been paid in full and that there are no claims of any nature outstanding, either liquidated or disputed; and RESOLVED FURTHER, that the School District's Office of Support Services is directed to furnish a certified copy of this Resolution to the Georgia Department of Education, Facilities Services Section.

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Dr. Brian V. Hightower, Superintendent  
Cherokee County School District

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Kyla Cromer, School Board Chair  
Cherokee County School District

Sworn to and subscribed before me this  
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Signature of Notary Public

Seal