

EXHIBIT A

REFERENDUM TAX LEVY RESOLUTION

WHEREAS, Indiana Code 20-46-9 (the "Code") permits a public school corporation to adopt a resolution to place a referendum on the ballot if the governing body of the school corporation determines a referendum levy should be imposed for measures to improve school safety as described in the Code; and

WHEREAS, based on the foregoing, the Board now desires to adopt a resolution to place a referendum on the ballot under the Code, now therefore,

BE IT RESOLVED, that there shall be placed on a ballot to be considered in a referendum of the registered voters residing in the boundaries of the School Corporation at an election to be held on May 5, 2020, the following question:

“For the eight (8) calendar years immediately following the holding of the referendum, should the school corporation impose a property tax rate that does not exceed eight and one half cents (\$0.085) on each one hundred dollars (\$100) of assessed valuation and that is in addition to all other property taxes imposed by the school corporation for the purpose of funding social, emotional, safety, and security needs for all students and staff including, but not limited to:

- (a) additional school resource officers,
- (b) physical safety and security improvements,
- (c) student programs to address mental wellness, addiction, anger management, bullying, and school violence, and
- (d) professional development/training which focuses on proactive safety strategies?”

BE IT FURTHER RESOLVED, that the Superintendent of the School Corporation (the "Superintendent") or Chief Business Officer (the "Business Officer") of the School Corporation or the Secretary of the Board be and hereby is authorized to certify a copy of this resolution to the Department of Local Government Finance in accordance with Indiana Code 20-46-1, as amended.

BE IT FURTHER RESOLVED, that any officer of the Board, the Superintendent or the Business Officer be, and hereby is, authorized, empowered and directed, on behalf of the School Corporation, to take any and all action as such person deems necessary or desirable to effectuate the foregoing resolutions, including any revisions to the form of the public question in order to receive approval from the Department of Local Government Finance, and any such actions heretofore made or taken be, and hereby are, ratified and approved.

Passed and adopted this 10th day of February, 2020.

President, Board of School Trustees

Secretary, Board of School Trustees

CERTIFICATION OF REFERENDUM TAX LEVY RESOLUTION

I, Elizabeth Galligan, Secretary of the Board of School Trustees (the "Board") of New Albany Floyd County Consolidated School Corporation, hereby certify that I was present at the meeting of the Board on February 10, 2020. Furthermore, I affirm under the penalties for perjury that the resolution attached to this certificate is a true and correct copy of the resolution that was adopted by a majority of the Board and signed by the President and Secretary of the Board.

I affirm, under the penalties for perjury, that the foregoing representations are true to the best of my knowledge and belief.

Date: February 10, 2020

Secretary, Board of School Trustees