

CITY OF HAVERHILL

In Municipal Council

September 4 2012

Ordered:

ORDERED: That the City appropriates the amount of Eight Hundred Thousand Dollars (\$800,000) for the purpose of paying costs of a feasibility study to consider construction of a new Hunking Middle School, or the reconstruction of the existing Hunking Middle School, at 98 Winchester Street, Haverhill, including the payment of all costs incidental or related thereto, and for which City may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of School Committee. To meet this appropriation the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. Chapter 44, or pursuant to any other enabling authority. The City acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the City incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City, and 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 City and the MSBA.

Loan Order
File 10 DAYS

FURTHER ORDERED: That in connection with the issuance of bonds or notes of the City pursuant to this Order, the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the "Commonwealth") to qualify under Chapter 44A of the General Laws any and all bonds of the City issued pursuant to this order, and to provide such information and execute such documents as such officials of the Commonwealth may require in connection therewith.

PLACED ON FILE for at least 10 days

Attest:

City Clerk



JAMES J. FIORENTINI
MAYOR

**CITY OF HAVERHILL
MASSACHUSETTS**

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FOUR SUMMER STREET
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August 29, 2012

City Council President John Michitson
And Members of the Haverhill City Council

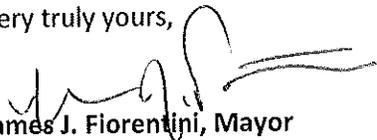
RE: Hunking School Feasibility Study Appropriation Request

Mr. President and Members of the City Council:

Attached is a copy of the Hunking School feasibility study appropriation request. We will be reimbursed 72% of the final cost of the study. This request needs to be placed on file for 10 days, I recommend approval of this order.

Thank you.

Very truly yours,



James J. Fiorentini, Mayor

JJF/dsvd