

**Order Submitting
School Construction Project / Bond Order to Referendum**

WHEREAS, contemporaneously herewith the Town Council adopted an order entitled “Order Authorizing the Design, Construction and Equipping of a New Elementary School at the Falmouth Middle School / High School Woodville Campus with Total Project Costs not to Exceed \$46,234,545 (Plus Issuance Costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$46,044,726 and Acceptance of Maine High Performance Schools Program Grants in an Amount not to Exceed \$189,819 Therefore, Subject to the Condition (as Further Specified in the Order) that at the Time the Bonds or Notes are Issued, Debt Service on the Bonds be Eligible for Inclusion in the Calculation of State Subsidy”; (the “School Order”) and

WHEREAS, Section 903 of the Town Charter and 20 M.R.S.A. §15904 require that the School Order be submitted to the voters of the Town following a public hearing;

WHEREAS, the Town Council held a public hearing on the School Order at its regular meeting held August 19, 2008;

NOW, THEREFORE, BY THE TOWN COUNCIL OF THE TOWN OF FALMOUTH BE IT HEREBY ORDERED:

THAT the Town Council hereby submits to the legal voters of the Town of Falmouth in accordance with Section 903 of the Town Charter and 20-A M.R.S.A. §15904, a proposition for the enactment of the School Order substantially in the form attached hereto as Exhibit A.

THAT the referendum question be submitted to the voters at a special municipal election to be held on October 7, 2008, for the purpose of voting for or against the enactment of such School Order and the authorization of the project and the financing provided for therein.

THAT the Town Council recommends that the School Order be approved at said referendum election and that a statement to such effect appear on the warrant calling such election and the election ballot.

THAT conditioned on the Falmouth School Board take the requisite official action, the question be submitted with a statement to the effect that the School Board recommends that the School Order be approved.

THAT the Town Manager, Treasurer and Clerk be and hereby are authorized and directed to undertake all action necessary or appropriate to place said School Order before the voters at such election.