

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

WHEREAS, contemporaneously herewith the Town Council adopted two orders authorizing the design construction and equipping of a new Elementary School at the Falmouth Middle School / High School Woodville Campus with total project costs in the aggregate 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 (the “School Orders”) and

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

WHEREAS, the Town Council held a public hearing on the School Orders 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 Orders substantially in the form attached hereto as Exhibit A.

THAT the referendum questions 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 Orders 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 questions be submitted with a statement to the effect that the School Board recommends that the School Orders 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 Orders before the voters at such election.