



# Massachusetts School Building Authority

**Timothy P. Cahill**  
*Chairman, State Treasurer*

**Katherine P. Craven**  
*Executive Director*

**Massachusetts School Building Authority**  
**40 Broad Street, Conference Center, 2<sup>nd</sup> Floor, Boston, MA 02109**  
**Meeting of the Board of Directors**  
**July 29, 2009**

**Vote to Authorize the Executive Director to Execute a Project Scope and Budget Agreement and Project Funding Agreement with the Hampden-Wilbraham Regional School District**

VOTED: That the Board of Directors hereby approves the Proposed Project for the construction of a new Minnechaug Regional High School located in the Hampden-Wilbraham Regional School District, under the MSBA's Model School Pilot Program, as further described in the materials presented to the Board and attached hereto, and authorizes the Executive Director to take all steps necessary to execute and deliver a Project Scope and Budget Agreement and Project Funding Agreement, in such forms as she may determine to be acceptable, with the Hampden-Wilbraham Regional School District for the Minnechaug Regional High School project at a reimbursement rate of sixty-one and seventy-three hundredths percent (61.73%) of approved, eligible costs, up to a maximum Total Facilities Grant of approximately \$47,406,405 and expend funds in accordance with such Agreements.

By a vote of \_\_\_\_\_ votes for and \_\_\_\_\_ against, with \_\_\_\_\_ abstaining.

A true record attest:

\_\_\_\_\_  
Katherine P. Craven, Secretary

Dated this 29<sup>th</sup> day of July, 2009.