EXHIBIT D

RESOLUTION ELECTING TO HOLD REFERENDUM

CONCERNING A BUILDING PROJECT

Resolution # 2223-11D

WHEREAS, the Board of School Trustees of the School City of Hammond (the "School Corporation") has published a notice, conducted two public hearings and adopted a Preliminary Determination Resolution pursuant to Indiana Code 6-1.1-20 (the "Act") and subsequently conducted two public hearings concerning the financing of the proposed renovation, improvement, construction of additions, equipping and general improvements at academic buildings of the school corporation, including but not limited to renovations and additions at Hammond Central High School and Morton High School (the "Project") pursuant to general obligation bonds or entering into a lease; and

WHEREAS, the Board has determined that it is in the best interest of the patrons of the School Corporation to undertake the Public Question process set forth in the Act to approve the financing of the Project; and

NOW, THEREFOR, BE IT RESOLVED that this Board of School Trustees hereby elects that, pursuant to Indiana Code 6-1.1-20-3.7(b), the public question process applies to the approval of the issuance of bonds and entering into a lease to finance the Project and that pursuant to Indiana Code 6-1.1-20-3.7(c) this Board of School Trustees hereby elects that a public question concerning the Project be placed on the ballot at the earliest possible election; and

BE IT FURTHER RESOLVED, that Mr. Kurtz is directed to undertake the approval of the language of the public question by the Lake County Election Board and the Department of Local Government Finance in such a manner to enable the public question to be voted upon at the earliest possible election, which is anticipated to be as follows:

"Shall the School City of Hammond increase property taxes paid to the School Corporation by homeowners and businesses? If this public question is approved by the voters, the average property tax paid to the School Corporation per year on a residence would increase by 35.76% and the average property tax paid to the School Corporation on a business property would increase by 32.45%. The School Corporation may issue bonds or enter into a lease for the renovation, improvement, construction of additions, equipping and general improvements at academic buildings of the school corporation, including but not limited to renovations and additions at Hammond Central High School and Morton High School, which is estimated to cost \$84,220,000 over twenty-five (25) years. The most recent property tax referendum within the boundaries of the political subdivision for which this public question is being considered was proposed by the School City of Hammond in 2017 and passed."

BE IT FURTHER RESOLVED, that the Assistant Superintendent Operations/CFO is directed to file with the Department Of Local Government Finance the information concerning the Project as set forth in Section 3.6 of the Act at least thirty (30) days before the election.

Passed and adopted this 27th day of June, 2023.

SCHOOL CITY OF HAMMOND BOARD OF SCHOOL TRUSTEES

Lisa McMillion-Miller, President

Cindy Murphy, Vice President

Manuel Candelaria, Jr., Secretary

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Carlotta Blake-King, Trustee

Kelly Spencer-Cline, Trustee

WITNESSED and CERTIFIED by:

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Manuel Candelaria, Jr., Seretary