

The Board of Education of Norton City School District, Ohio met in special session on May 9, 2016, commencing at 7:30 p.m., in the Norton High School Panther Room, 4108 S. Cleveland-Massillon Road, Norton, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONSTRUCTION MANAGEMENT-AT-RISK AGREEMENT WITH C.T. TAYLOR COMPANY, INC. IN CONNECTION WITH THE IMPROVEMENTS TO THE MIDDLE SCHOOL, HIGH SCHOOL AND PRIMARY/ELEMENTARY SCHOOL.

WHEREAS, this Board desires to enter into an agreement with C.T. Taylor Company, Inc. for the purpose of obtaining Construction Management-at-Risk services in connection with improvements to the middle school, high school and primary/elementary school;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Norton City School District, Summit County, State of Ohio, that:

Section 1. Approval and Execution of Construction Management-at-Risk Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Construction Management-at-Risk Agreement with C.T. Taylor Company, Inc. substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed

to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER’S CERTIFICATE

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of the Norton City School District, Ohio, held on May 9, 2016, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: May 9, 2016

Treasurer, Board of Education
Norton City School District, Ohio