RESOLUTION

The Board of Education of the Norton City School District, Norton, Ohio, met in regular session on the _____ day of March, 2013 at the offices of said Board with the following members present:

_____   _____

_____   _____

_____

The Treasurer advised the Board that the notice requirements of O.R.C. '121.22 were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, the Board of Education has determined the need to acquire real estate for school purposes; and

WHEREAS, real estate located at 3806 South Cleveland-Massillon Road, Norton, Ohio [permanent parcel number 46-04150] is being offered for sale at public auction [referred to hereinafter as the "Premises"]; and

WHEREAS, the Board of Education intends through this Resolution to authorize the purchase of the Premises at public auction.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

Section 1. The Board of Education authorizes the Superintendent/designee to appear at public auction and bid for the purchase of the Premises, at an amount not to exceed TWO HUNDRED AND FIFTY THOUSAND DOLLARS ($250,000.00).

Section 2. If the Superintendent/designee's bid for the purchase of the Premises is successful, the Treasurer is authorized to pay such deposit amount or other amounts as may be required to secure the purchase of the Premises, up to the amount specified in Section 1.

Section 3. The Board President, Superintendent and Treasurer are authorized to execute such documents as are required to achieve the purchase of the Premises at public auction.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

_____ seconded the Motion, and upon roll call the vote resulted as follows:

_____   _____

_____   _____

_____

Motion passed and adopted this _____ day of March, 2013.

_____
President, Board of Education

ATTEST:

_____
Treasurer