

The Board of Education of the Norton City School District, Ohio met in regular session on April 21, 2014, commencing at 7:30 p.m., at 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 THE ARCHITECT/ENGINEER AGREEMENT WITH MKC ASSOCIATES, INC. IN CONNECTION WITH THE BOARD'S OHIO FACILITIES CONSTRUCTION COMMISSION PROJECT.

WHEREAS, this Board desires to enter into an agreement with MKC Associates, Inc. (the "Architect/Engineer") for the purpose of obtaining professional design services related to the Board's Ohio Facilities Construction Commission Project;

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

Section 1. Approval and Execution of Architect/Engineer Agreement. Subject to the approval of the Ohio Facilities Construction Commission (the "Commission"), 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 Architect/Engineer Agreement with MKC Associates, 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. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 4. 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 5. 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 6. 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 7. 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 above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Norton City School District, Ohio, held on April 21, 2014, the time, date and place of which, as shown above, having been established at the Board's organizational meeting in January, 2014, showing the adoption of the resolution hereinabove set forth.

Dated: April 21, 2014

Treasurer, Board of Education
Norton City School District, Ohio