RESOLUTION TO AUTHORIZE THE SALE OF BOARD-OWNED PROPERTY (R.C. 3313.41)

_	session on the day of May, 2024, at the offices of said Board with the following present:
implen	The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the nenting rules adopted by the Board pursuant thereto were complied with for the meeting.
	moved the adoption of the following Resolution:
	WHEREAS, the Board is the owner of a 0.529 acre tract of land-locked land located west

WHEREAS, the Board is the owner of a 0.529 acre tract of land-locked land located west of South Cleveland-Massillon Road, Norton, Ohio and identified by the Summit County Fiscal Officer as permanent parcel number 46-08959 (hereinafter referred to as the "Property") which has an appraised value of less than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Board wishes to determine that the Property is no longer needed for any school purposes, and to authorize the sale of the Property to Grace Brethren Church of Norton in accordance with the provisions of R.C. 3313.41.

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

<u>Section 1</u>: The Property, which has an appraised value of less than Ten Thousand Dollars (\$10,000.00), is no longer needed for school purposes and may be sold pursuant to R.C. 3313.41.

Section 2: The Board hereby authorizes and directs the Treasurer and Board President to execute the Agreement for Sale of Real Estate attached hereto as Exhibit A and the Quit-Claim Deed attached hereto as Exhibit B, and do all other things necessary and consistent with this resolution, in order to accomplish the sale in accordance with the terms and conditions set forth in the Agreement for Sale of Real Estate, which are incorporated herein and made a part hereof by reference.

Section 3: It is hereby found and						
concerning and relating to the adoption of this			-	-		_
Board, and that all deliberations of this Boar						
formal actions were in meetings open to the including Section 121.22 of the Ohio Revised					requii	ements
including Section 121.22 of the Ohio Revised	Code and a	my amend	iments t	nereto.		
sacc	onded the	Motion	and 11	non roll	call	on the
adoption of the Resolution, the vote was as fol		wiotion,	and u	pon ron	Can	on the
adoption of the resolution, the vote was as for	10 W 5.					
Matica passed and adopted this	day of Mar	2024				
Motion passed and adopted this	day of Ma	y, 2024.				
	Presi	dent, Boa	rd of Ea	ducation		
	11031	dent, Bot	ira or E	accuron		
ATTEST:						
Treasurer						