

**RESOLUTION AUTHORIZING THE SALE OF PROPERTY
OWNED BY THE BOARD AND NO LONGER NEEDED
FOR ANY SCHOOL PURPOSES
(O.R.C. §3313.41)**

The Board of Education of the Norton City School District, Norton, Ohio, met in regular session on the ___ day of March, 2019, at Norton Middle School, with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

WHEREAS, the Board of Education of the Norton City School District is the owner of the real property hereinafter described, which is no longer needed for any school purposes, which exceeds \$10,000.00 in value, and which the Board has determined to offer for sale at public auction pursuant to and in accordance with the provisions of O.R.C. §3313.41; and

WHEREAS, there are no start-up community schools or college-preparatory boarding schools located within the territory of the Norton City School District; and

WHEREAS, the Board subsequently engaged in negotiations with the City of Franklin over the sale of the Property, and as a result of such negotiations, the Board desires to sell the Property to the City of Franklin as permitted pursuant to R.C. 3313.41;

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

Section 1: It is found and determined that the real property formerly known as the Grill Elementary School located at 6125 Kungle Road, Clinton, Ohio exceeds \$10,000.00 in value and is no longer needed for any school purposes.

Section 2: The Board of Education hereby authorizes the sale of the Property to the City of New Franklin upon the terms of the Agreement for Sale of Real Estate (“Sales Agreement”) which is attached hereto as Exhibit A. The Board of Education further authorizes the Treasurer and Board President to execute the Sales Agreement on behalf of the Board of Education, and for the Treasurer and Board counsel to take all steps necessary to effectuate the closing of the sale of the Property to the City of New Franklin, including, but not limited to, execution of a Quit Claim Deed to the City of

New Franklin at the closing of this real estate transaction, as set forth under the Sales Agreement.

Section 3: The Board President, Superintendent, Treasurer, and/or the Board’s legal counsel are hereby authorized and directed to do all things necessary and consistent with this Resolution to accomplish the sale provided for herein.

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 the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

_____ seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

Motion passed and adopted this ____ day of March, 2019.

President, Board of Education

I hereby certify that the foregoing is a true, accurate, and correct excerpt from the minutes of the regular meeting of the Board of Education of the Norton City School District held on the ____ day of March, 2019, showing the adoption of the Resolution hereinabove set forth.

Stephanie Hagenbush, Treasurer
Norton City School District
Summit County, Ohio