

**A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS
AND AUTHORIZING THE COMMENCEMENT OF THE BIDDING
PROCESS FOR THE NEW ATHLETIC COMPLEX.**

WHEREAS, MKC Associates, Inc., the Architect for the Project has submitted Construction Document Stage submissions for the New Athletic Complex; and

WHEREAS, this Board has reviewed the submissions and deems them proper in all respects.

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

Section 1. Approval of Construction Documents. The Construction Document Stage submissions referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, are hereby approved.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Section 3313.46.

Section 3. 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.

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.