

The Board of Education of Buckeye Local School District, Ashtabula County, Ohio met in regular session on September 21, 2021, commencing at 6:30 p.m., in the Board of Education Offices, 3436 Edgewood Drive, Ashtabula, 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 AUTHORIZING THE PURCHASE OF THE REAL PROPERTY IDENTIFIED AS ASHTABULA COUNTY TAX PARCEL ID NO. 030050004400.

WHEREAS, this Board of Education has determined that it would be in its best interests and the best interests of the citizens of the School District to acquire the real property identified as Ashtabula County Tax Parcel ID No. 030050004400 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Local School District, Ashtabula County, Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized and directed, in the name, for, and on behalf of the Board to execute the Agreement of Purchase and Sale with the sellers Thomas G. Partridge and Shirley M. Partridge in substantially the form currently 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 those officials. 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 3. Purchase Price. The Treasurer shall provide for the payment of the purchase price of \$90,000.

Section 4. Additional Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including the costs of any survey, soil and environmental testing, title examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. 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 6. 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 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. 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. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. 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 CERTIFICATION

The undersigned hereby certifies that above is a true and correct extract from the minutes of the regular meeting of the Board of Education held on September 21, 2021, showing the adoption of the resolution hereinabove set forth. The time, date and place of this regular meeting (as shown above) were established at the Board's organizational session held in January 2021.

Dated: September 21, 2021

Treasurer, Board of Education,
Buckeye Local School District, Ohio