

**RESOLUTION OF THE BUCKEYE LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION DISPENSING WITH STATUTORY BIDDING PROCEDURES DUE
TO CONDITIONS OF URGENT NECESSITY**

The Board of Education of the Buckeye Local School District (“Board of Education”), Ashtabula County, Ohio, met on July 25, 2023, with the following members present:

_____ moved and _____ seconded the adoption of the following Resolution:

WHEREAS, the Buckeye Local School District Board of Education (hereafter the “Board” or “District”) has an interest in replacing and repairing sections of the roof at Braden Middle School and Kingsville Elementary School due to saturated insulation and extreme deterioration (“Project”); and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Ohio Revised Code would delay the completion of the repair to the protective surfaces for an excessive period of time, which interferes and significantly impedes part of the District’s safety plan for school students and employees.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 3313.46 of the Ohio Revised Code, it is found and determined that there is an urgent necessity and need for the hiring and retention of a company to perform the aforementioned work at Braden Middle School and Kingsville Elementary School to ensure the safety of school students and employees.

BE IT FURTHER RESOLVED, that it is found and determined that compliance with the bidding procedure contained in Section 3313.46 of the Ohio Revised Code would delay the completion of the Project for an excessive period of time which would jeopardize student and employee safety if the work is not commenced immediately.

BE IT FURTHER RESOLVED, in light of the foregoing, the Board of Education hereby expressly finds and declares that a case of urgent necessity exists for the prompt replacement and repairs of sections of the roof at Braden Middle School and Kingsville Elementary School to ensure the safety of school students and employees, and consequently, pursuant to the authority granted by section 3313.46 of the Revised Code, the Board of Education waives competitive bidding requirements and authorizes and directs the Superintendent and Treasurer to immediately seek competitive quotes and proceed with the urgently needed work as soon as possible for the aforementioned reasons.

BE IT FURTHER RESOLVED, that it is hereby 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 in compliance with all legal requirements and as permitted by Ohio law.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Motion carried.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 25th day of July, 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer