The Board of Education of the Galion City School District met in regular session at 6:30 p.m. on the \_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_, 2015, at the Galion Middle School Computer Lab – Room E107, with the following members present:

Mrs. Jennifer Kuns Mr. Brian Owens

Mr. Brian Carson Mr. Dennis Long

Mr. Bob Zeisler

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved the adoption of the following resolution:

**GALION CITY SCHOOL DISTRICT** **SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**RESOLUTION NO. \_\_\_\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE SOLICITATION OF PROFESSIONAL DESIGN SERVICES**

**WHEREAS,** the Board of Education of the Galion City School District (hereinafter called the “Board of Education”) has determined the need for certain construction projects related to renovation of the football stadium and enhancing storage space for athletic equipment (hereinafter, “the Project”); and

**WHEREAS**, the Board is in need of professional design service for the Project; and

**WHEREAS,** the Board must follow a process required by law for selecting professional design firms.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education authorizes the Superintendent and Treasurer to take all necessary steps to solicit proposals from professional design firms for the projects in accordance with Ohio law.

**Section 2.** The Board hereby approves the proposal criteria attached to this resolution as Exhibit A. The Board hereby further approves the solicitation attached hereto as Exhibit B to be utilized in accordance with Ohio law.

**Section 3.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 4.** 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 that may be inconsistent or duplicative with the provisions of this resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

**ADOPTED** this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charlene Parkinson, Treasurer

###### CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2015, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charlene Parkinson, Treasurer

*Prepared by: Ennis Britton Co., L.P.A.*