

**BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT
RESOLUTION**

The Board of Education of the Galion City School District (the “Board”) met in regular session on the 20th day of August, 2019, with the following members present:

Grant Garverick_____ Brian Owens_____ Debra Donaldson_____
Mike Mateer _____ Dennis Long _____

_____ moved the adoption of the following resolution:

RESOLUTION #_____

**RESOLUTION TO COMBINE PARCELS OF LAND
TO FACILITATE THE CONSTRUCTION OF A NEW BUS GARAGE**

WHEREAS, the Board owns certain real property in Crawford County having land parcel numbers 19-00-24309-001, 19-00-24304-003, and 19-00-24304-001 (the “Parcels”) with a combined acreage of approximately 23 acres; and

WHEREAS, the Board desires to build a new bus garage and has obtained plans from an architect to construct it on the Parcels; and

WHEREAS, the Richland County Building Inspector, which performs building code enforcement services for Crawford County, informed the Board that building permits for the plans to construct the new bus garage on the Parcels will not be approved and issued until the Parcels are combined into one (1) single parcel; and

WHEREAS, the Board has also learned that the Parcels may be combined if they are part of a single property transfer transaction, but the Board did not purchase the Parcels from the same owner at the same time; and

WHEREAS, the Board is a body politic and corporate capable of acquiring, holding, possessing, and disposing of real and personal property pursuant to Section 3313.17 of the Ohio Revised Code; and

WHEREAS, the Board intends to authorize the Board President, Superintendent, Treasurer and/or legal counsel to do what is necessary to accomplish the objective of combining the Parcels so that the building permit will be issued by the Richland County Building Inspector to construct the new bus garage.

NOW THEREFORE BE IT RESOLVED:

SECTION 1. The Board hereby determines that it is in the best interests of the Galion City School District and the public to combine the Parcels into one (1) single parcel of land to be recorded with the Crawford County Recorder.

SECTION 2. The Board hereby directs that the Parcels be combined into one (1) single parcel having Crawford County parcel number 19-00-24309-001.

SECTION 3. The Board hereby authorizes the Board President, Superintendent Treasurer, and/or legal counsel of the Board to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this resolution, including combining the Parcels and if necessary, executing deed and other documents to accomplish the combining of the Parcels into one parcel.

SECTION 4. 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, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call, the vote resulted as follows:

Grant Garverick_____ Brian Owens_____ Debra Donaldson_____
Mike Mateer _____ Dennis Long _____

ADOPTED by the Board of Education of the Galion City School District this 20th day of August, 2019.

CERTIFICATION OF TREASURER

I, Charlene Parkinson, Treasurer of the Board of Education of the Galion City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its regular meeting on August 20, 2019.

Treasurer
Galion City School District
Board of Education