

The GALION CITY SCHOOL DISTRICT BOARD OF EDUCATION, Crawford County, Ohio, met in regular session on the 18th day of February, 2020, with the following members present:

M_. _____ moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Galion City School District Board of Education (“Board”) owns certain real property known as the Bus Garage which is located at 828 Edwards Street, Galion, Ohio 44833 (“Property”); and

WHEREAS, pursuant to Ohio Revised Code Section 3313.41 as well as Galion City School District Board of Education Policy 7300, Disposition of Real Property/Personal Property, the Board is authorized to dispose of real property that it owns in its corporate capacity, the value of which exceeds ten thousand dollars (\$10,000), upon the Board’s determination that the property is no longer needed for school purposes; and

WHEREAS, as a result of the Board constructing a new bus garage facility for the Galion City School District, the Board has determined that the Property is no longer needed for school purposes; and

WHEREAS, on January 10, 2020, the Superintendent caused an official appraisal to be conducted of the Property; and

WHEREAS, on January 17, 2020, the Superintendent received the official appraisal of the Property; and

WHEREAS, the official appraisal of the Property indicates a market value, real estate only, in fee simple, in as-is condition as of January 10, 2020, of one hundred and sixty thousand dollars (\$160,000); and

WHEREAS, the Board wishes to dispose of the Property by sale in accordance with applicable provisions of Ohio Revised Code and Board Policy 7300; and

WHEREAS, the Board also wishes to authorizes certain individuals to pursue the disposal of the Property by sale in accordance with applicable provisions of Ohio Revised Code and Board Policy 7300;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Galion City School District as follows:

1. The Board hereby determines, in accordance with Ohio Revised Code Section 3313.41 as well as Galion City School District Board of Education Policy 7300, Disposition of Real Property/Personal Property, that the real property the Board currently owns known as the Bus Garage which is located at 828 Edwards Street, Galion, Ohio 44833, is no longer needed for school purposes;
2. The Board hereby authorizes the Board's legal counsel, the law firm of Walter|Haverfield, to initiate the sale proceedings with respect to the Property, in accordance with applicable provisions of Ohio Revised Code and Board Policy 7300 and to do all things necessary and consistent with this Resolution to accomplish the sale of the Property, including but not limited to offering the Property on the Board's behalf to certain entities to the extent required by Ohio law;
3. The Board further authorizes its Superintendent and Treasurer to engage in all actions necessary to effectuate the Board's declarations contained in this Resolution, and to work with the Board's authorized legal counsel on all matters directly and indirectly related to the sale of the Property;
4. The Board also authorizes its President and Treasurer to execute any documents deemed necessary by the Board's authorized legal counsel in regards to the sale of the Property, with any such documents being subject to the formal approval of the Board as deemed necessary by the Board's authorized legal counsel;
5. The Board declares this Resolution shall take effect immediately and shall be in force until such time as further declared by the Board.

M_. _____ seconded the motion.

Upon roll call vote resulted as follows:

_____	_____
_____	_____
_____	_____

ADOPTED: February 18, 2020.

ATTEST:

Treasurer

President