

BOARD OF EDUCATION
GALION CITY SCHOOL DISTRICT
GALION, OHIO

The Board of Education (the "Board") of the Galion City School District, Crawford County, Ohio (the "School District"), met in regular session on August 12, 2020, at 6:30 p.m., at the Galion City School High School Cafeteria, 472 Portland Way N., Galion, Ohio 48333, with the following members present:

Grant Garverick _____ Melissa Miller _____ Debra Donaldson _____
Mike Mateer _____ Dennis Long _____

_____ Introduced the following resolution and moved its passage:

RESOLUTION OF SALE OF BOARD-OWNED REAL ESTATE

WHEREAS, the real estate owned by the Galion City School District Board of Education ("Board"), such real estate located at 828 Edwards Street Galion, Ohio which is situated in the City of Galion, County of Crawford, State of Ohio, and which is described as follows:

All of tax parcel #19-0054098.000, containing approximately 1.741 acres, such real property consisting of land and building(s) owned in fee simple by this Board, and which exceeds ten thousand dollars in value, the Board has determined is no longer needed for school purposes; 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); and

WHEREAS, by way of formal resolution of the Board adopted on February 18, 2020, the Board determined it is in the best interests of the District to dispose of the Property, including the land upon which it is located; and

WHEREAS, the Board, through its Superintendent and Treasurer, has satisfied the requirements set forth in Ohio Revised Code Section 3313.41 and 3313.413, that prior to disposing of real or personal property, the value of which exceeds ten thousand dollars (\$10,000), a board of education shall first offer that property for sale to the governing authorities of **all start-up community schools established under Chapter 3314 of the Revised Code, and the board of trustees of any college-preparatory boarding school established under Chapter 3328 of the Revised Code and the governing bodies of any STEM schools that are located within the territory of the district**, and shall attempt to sell such property at public auction, prior to selling at private sale; and

WHEREAS, pursuant to official public action of the Board on the 17th day of March, 2020, the Board entered into an Exclusive Real Estate Auction Contract with Craig A. Miley Realty & Auction to find a purchaser for the above property on the 10th day of June, 2020, and auction conducted on the 25th day of July, 2020; and

WHEREAS, the Board has received a cash offer to sell the Property through the Exclusive Right to Auction Contract with Craig A. Miley Realty & Auction;

NOW THEREFORE BE IT RESOLVED, that the Board accepts the cash offer through the Exclusive Right to Auction Contract from John M. Carter in the amount of one hundred sixty thousand dollars (\$160, 000), less any usual and customary fees associated with the real estate property sale transaction as referenced in the Exclusive Real Estate Auction Contract, to sell the Property at real estate auction;

BE IT FURTHER RESOLVED, that in accordance with this resolution the President and Treasurer of this Board are duly authorized to execute deeds and conveyances on behalf of the Board, in addition to other documents that may be necessary to effectuate the sale of the property.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Nays:

The resolution

Passed August 12, 2020

BOARD OF EDUCATION
GALION CITY SCHOOL DISTRICT
GALION, OHIO

Board President

ATTEST: _____
Treasurer