

The GALION CITY SCHOOL DISTRICT BOARD OF EDUCATION, Crawford County, Ohio, met in Special session on the 5th day of July, with the following members present:

Mr. Long
Mr. Mateer
Mrs. Miller
Mrs. Johnson
Mr. Garverick

Mrs. Miller moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Galion City School District Board of Education ("Board") has inventoried personal property described as 2000 Chevy Truck ("Property"); and
VIN # 1GBHC33 F0YF441524 Ohio Title # 8505792964

WHEREAS, the Board has determined that the fair market value of such Property is \$0, based upon a determination using the following Book Value; and

WHEREAS, pursuant to Board Policies 7300, Disposition of Real Property/Personal Property, and 7310, Disposition of Surplus Property, the Board requires the Superintendent to review the property of the District periodically and to dispose of that material and equipment which is no longer usable in accordance with the terms of both Policies 7300 and 7310; and

WHEREAS, in accordance with such review, the Superintendent has determined that the Property is no longer usable and thus should be subject to disposal in accordance with Policies 7300 and 7310; and

WHEREAS, Policy 7300 provides in relevant part that personal property, the value of which does not exceed \$10,000, shall be disposed of by the Superintendent in such a manner as will be in the public interest and benefit the School District; and

WHEREAS, the Superintendent has identified a means of disposal of the Property involving exchange of the Property for the fair market value as scrap material; and

WHEREAS, Policy 7300 further provides in relevant part that the Board President and Treasurer shall execute and deliver deeds or other necessary instruments of conveyance to complete any sale or trade under the Policy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Galion City School District, pursuant to the authority found in Board Policies 7300 and 7310, hereby declares the Property to be obsolete and no longer usable by the District;

BE IT FURTHER RESOLVED that the Board accepts the recommendation of the Superintendent to dispose of the Property through exchange of the Property for the fair market value as scrap material;

BE IT FURTHER RESOLVED that the Board authorizes the Board President and Treasurer to execute and deliver title as necessary instrument of conveyance of the Property to complete the transaction set forth herein;

BE IT FURTHER RESOLVED that the Board hereby directs its Treasurer to carry out the directives contained in this Resolution faithfully and to properly record this action in the minutes and inventory records of the Board.

Mr. Mateer seconded the motion.

Upon roll call vote resulted as follows:

<u>Mrs Johnson</u>	<u>aye</u>
<u>Mrs. Miller</u>	<u>aye</u>
<u>Mr. Long</u>	<u>aye</u>
<u>Mr. Mateer</u>	<u>aye</u>
<u>Mr. Garverick</u>	<u>aye</u>
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ADOPTED: July 5, 2022.

ATTEST:

Charles Parkinson
Treasurer

[Signature]
President