

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 June 18, 2019, at 6:30 p.m., at the Galion City School Administrative Center, 470 Portland Way N., Galion, Ohio 48333, with the following members present:

Grant Garverick _____ Brian Owens _____ 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 200 W. Church 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 O.L. 295 and O.L. 325 (tax parcel #19005-4086000 and part of tax parcel #190054090000), containing approximately 4 acres all as described and depicted in the attached. ("Property")

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, the Board has decided 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, the Property was scheduled to be sold by the Board of Education at public auction, held at 200 W. Church Street, Galion, Ohio on the 22nd day of October, 2008, after giving at least thirty days' notice by publication in a newspaper of general circulation in the School District. A bid from auction was accepted by the Board on the 30th day of October, 2008. The sale was never completed as the bidder withdrew the submission and the Board approved on the 10th day of December, 2009 to list the Property for private sale; and

WHEREAS, the Board entered into an Exclusive Right to Sell Contract with Craig A. Miley Realty & Auction to find a purchaser for the above property on the 22nd day of June, 2012, and again on the 13th day of March, 2017, and again on the 17th day of October, 2017, and again on the 1st day of June, 2018, and again on the 21st day of November, 2018, and again on the 7th day of December, 2018; and

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

NOW THEREFORE BE IT RESOLVED, that the Board is accepting the offer from Charles Smith in the amount of \$20, 000, less any usual and customary fees associated with the real estate property sale transaction, to sell the Property at private sale;

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 at private sale.

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

Ayes:_____ Nays:_____

The resolution _____

Passed _____, 2019

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Board President

ATTEST: _____
Treasurer