

AGENDA



**Revere Local School District
Revere Board Meetings
Addendum to 10-18-22 Regular Meeting
Tuesday, October 18, 2022, 5:30 pm - 8:30 pm
Revere High School Media Center**

1. Other Business

- a. Resolution Authorizing the Execution of a Property Sale (parcel number: 5000323)

It is recommended that the Board of Education approve the resolution as detailed in Attachment A-1

Attachment A-1

The Board of Education of Revere Local School District, Ohio, met in regular session on October 18, 2022, commencing at 5:30 p.m., in the High School Media Center, 3420 Everett Road, Richfield, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROPERTY SALE AND PURCHASE AGREEMENT WITH WEST CREEK CONSERVANCY FOR THE SALE OF THE REAL PROPERTY IDENTIFIED IN THE RECORDS OF THE SUMMIT COUNTY, OHIO AUDITOR AS PARCEL IDENTIFICATION NO. 5000323.

WHEREAS, this Board is the owner of real property identified in the records of the Summit County, Ohio Auditor as Parcel Identification No. 5000323 (the “Property”); and

WHEREAS, after notice was given as required by law, a public auction for the sale of the Property was held in accordance with Section 3313.41(A) of the Ohio Revised Code, however, the Property did not sell; and

WHEREAS, this Board is now free to sell the Property at private sale and in the manner provided by Section 3313.41(B) of the Ohio Revised Code; and

WHEREAS, this Board now desires to enter into an agreement for the sale of the Property to West Creek Conservancy in accordance with the Property Sale and Purchase Agreement currently on file with the Treasurer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, Summit County, State of Ohio, that:

Section 1. Approval of Property Sale and Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education, as authorized by Section 3313.41(B) of the Ohio Revised Code, are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education the Property Sale and Purchase Agreement with West Creek Conservancy in substantially the form currently on file with the Treasurer. The form of the Property Sale and Purchase Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are

permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Property Sale and Purchase Agreement by those officials.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President, Superintendent and Treasurer of this Board, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution or related to the sale of the Property are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

TREASURER’S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Revere Local School District, Ohio, held on October 18, 2022, the date, time and place of which having been established at the Board’s 2022 organizational session, showing the adoption of the resolution set forth above.

Dated: October 18, 2022

Treasurer, Board of Education

Revere Local School District, Ohio