

**CELINA CITY SCHOOLS BOARD OF EDUCATION
JANUARY 19, 2012**

The Celina City Board of Education met in special session on January 19, 2012 at 12:26 p.m. in the conference room of the Education Complex. Mr. Gilmore, Mrs. Hoyng and Mrs. Piper answered the roll call. Mr. Fetters and Mrs. Paulus were not in attendance.

The purpose of the special meeting was to discuss and act on a contract of sale for the Tri-Star House property located at 1604 Oxford Drive, Celina Ohio. After some discussion of the matter, the following resolution was offered.

12-7 RESOLUTION ACCEPTING A CONTRACT OFFER FOR PROPERTY OWNED BY THE BOARD AND PREVIOUSLY OFFERED FOR SALE AT PUBLIC AUCTION

WHEREAS, a public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the school district at least thirty days prior to such auction, and

WHEREAS, a public auction was held on June 23, 2011 at which time an acceptable bid was received but the bidder failed to fund the purchase:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, County of Mercer, State of Ohio, that:

- Section 1. One bid for the property was received at public auction on June 23 2011 but the bidder failed to complete the transaction.
- Section 2. The contract offer received by Ronald W. and Cynthia G. Green of \$177,500.00 is acceptable.
- Section 3. If accepted, The Treasurer and President of the Board are authorized to execute the acceptance to purchase offer attached hereto on behalf of this Board to the individual making the offer.
- Section 4. If accepted, the Treasurer is directed to accept payment by February 20, 2012 or at such time as is mutually acceptable to the purchaser and the Treasurer, for the outstanding balance due with respect to the property, and to deliver at that time to the purchaser or purchaser's nominee a quitclaim deed duly executed by the Treasurer and the President of the Board.
- Section 5. If accepted, the Treasurer and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.
- Section 6. The proceeds of the sale of the property shall be paid into the General Fund, Construction Services Account #011.
- Section 7. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including RC 121.22.

Mrs. Piper moved and Mrs. Hoyng seconded the motion that the above resolution be adopted.

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

Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye.

Resolution adopted this 19th day of January, 2012.

With no other business, the meeting was adjourned 12:39 p.m.

Board President

Treasurer