

**RESOLUTION FOR THE CONSTRUCTION OF A GREENHOUSE
AND AUTHORIZING A REPRESENTATIVE FOR THE BOARD OF EDUCATION**

WHEREAS, Celina City School District desires to secure and construct a greenhouse on property owned by the Celina City Board of Education, and;

WHEREAS, it is the desire of the Celina City School District to use said greenhouse facility for educational purposes for the students of Celina City Schools, and;

WHEREAS, it is the desire of said Board of Education to appoint an authorized representative to represent the Celina City Board of Education on all matters related to the construction of said greenhouse

NOW, THEREFORE, BE IT RESOLVED by this Celina City School District Board of Education that this Board authorizes the construction of a greenhouse on school district property to be used for educational purposes, and further resolves to appoint Mr. Carl Huber as an authorized representative for the Board of Education on all matters related to the construction of said greenhouse.

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 5TH day of November, 2021 together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Thomas S. Sommer, Treasurer