

**RESOLUTION ACCEPTING THE HIGHEST BID FOR PROPERTY OWNED
BY THE BOARD AND OFFERED FOR SALE AT PUBLIC AUCTION**

WHEREAS, 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 18, 2020, at which time bids were received for the property herein described;

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. The bid for property submitted by Derek and Nicole Agler, in the amount of \$315,500, received at public auction on June 18, 2020, and evidenced by the bid and offer to purchase attached hereto, is determined to be the highest bid and to be reasonable and is accepted by the Board.

Section 2. The Treasurer is directed to give written notice of the acceptance to the successful bidder. The Treasurer and President of the Board are authorized to execute the acceptance certificate on the form of bid and offer to purchase attached hereto on behalf of this Board.

Section 3. The Treasurer is directed to accept payment by July 30, 2020, 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 4. The Treasurer, Tom Sommer, 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 5. The proceeds of the sale of the property shall be paid into the Construction Services Account #011.

Section 6. 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.

_____ moved and _____ seconded the motion that the above resolution be adopted.

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

AYE:

NAY:

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a special meeting of the Board of Education of the Celina City School District, held on June 22, 2020. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Thomas S. Sommer, Treasurer