

**CELINA CITY BOARD OF EDUCATION
JULY 2, 2007**

The Celina City Board of Education met in special session on July 2, 2007 at 6 p.m. in the conference room of the Education Complex. Mrs. Hoyng led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng answered the roll call. Mrs. Piper and Mr. Rable were not able to attend the special meeting

The purpose of the special meeting was to formally approve a resolution to approve the sale of the Tri Star House located at 1209 Jill Avenue.

07-25 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 auctions, and

WHEREAS, public auction were held on June 21, 2007, at which time no acceptable bid was received:

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.No bid for the property was received at public auction on June 21, 2007.

Section 2.The contract offer received by Eric W. and Kelli L. Clausen of \$205,000.00 is acceptable.

Section 3.The Treasurer is directed to give written notice of the acceptance to the individual making the offer. If accepted, 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 4. If accepted, the Treasurer is directed to accept payment by August 2, 2007, 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.

Mr. Gilmore moved and Mr. Fetters seconded the motion that the above resolution be adopted.

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

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

Resolution adopted this 2nd day of July, 2007.

With no other matters to be considered, the meeting was adjourned at 6:05 p.m.

Board President

Treasurer