

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
MARCH 17, 2011**

The Celina City Board of Education met in special session on March 17, 2011 at 5:05 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 absent. The purpose of the special meeting was to act on the sale of the Tri-Star Construction house project.

The following resolution was introduced:

11-12 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 was held on June 17, 2010 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 17, 2010.

Section 2. The contract offer received by James P. and Danielle Wagner of \$202,500.00 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 April 15, 2011 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 Mr. Gilmore 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 17th day of March, 2011.

With no other business the meeting adjourned at 5:10 p.m.

Board President

Treasurer