

**BOARD OF EDUCATION OF THE SOUTH EUCLID LYNDHURST CITY SCHOOL
DISTRICT RESOLUTION**

The South Euclid Lyndhurst City School District Board of Education met in regular session on the 19th day of November 2013, with the following members present:

_____ moved the adoption of the following resolution:

RESOLUTION #_____

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT
TO BEGIN THE PROCESS FOR THE SALE OF REAL PROPERTY**

WHEREAS, the Board of Education of the South Euclid Lyndhurst City School District (“the Board”) owns certain real property located at **4106 Lowden Road, South Euclid, Ohio** (“the property”) which exceeds \$10,000 in value and is no longer needed for school purposes;

WHEREAS, pursuant to Ohio Revised Code Section 3313.17, the Board is a body politic and corporate capable of acquiring, holding, possessing, and disposing of real and personal property; and

WHEREAS, the Board will be seeking to sell the property at public auction in accordance with the Ohio Revised Code § 3313.41.

NOW, THEREFORE, BE IT RESOLVED by the Board:

SECTION 1. That the Superintendent and/or his designee are authorized to take any necessary initial steps to get the process to sell the property underway.

SECTION 2. It is hereby 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 any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

SECTION 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call, the vote resulted as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

ADOPTED by the Board of Education for the South Euclid Lyndhurst City School District this 19th day of November, 2013.

CERTIFICATION OF TREASURER

I, Paul Pestello, Treasurer of the Board of Education of the South Euclid Lyndhurst City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its regular meeting on November 19, 2013.

Treasurer
Board of Education of the South Euclid Lyndhurst City
School District