

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on June 21, 2018, at 6:30 p.m., in the School District Administrative Office, 110 Tippet Court, Sunbury, Ohio, 43074 with the following members present:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF THREE (3) BUSES AND
AUTHORIZING A LEASE-PURCHASE
AGREEMENT IN CONNECTION THEREWITH**

(R.C. Section 3313.37)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, that:

Section 1. The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio is hereby authorized to enter into an equipment lease-purchase agreement (the "Lease-Purchase Agreement") with PNC Equipment Finance, or such other financing entity as determined by the Treasurer, for the lease and purchase of buses.

Section 2. On behalf of the Board, the Treasurer is hereby authorized to execute the Lease-Purchase Agreement, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer is also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease-Purchase Agreement. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. 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 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 Section 121.22 of the Ohio Revised Code.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: June 21, 2018

BOARD OF EDUCATION
BIG WALNUT LOCAL
SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board on June 21, 2018.

Treasurer, Board of Education
Big Walnut Local School District
Delaware County, Ohio