**Board Of Education**

**OF THE BIG WALNUT LOCAL SCHOOL DISTRICT**

**DELAWARE County, Ohio**

 The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio met in session on August 29, 2019, at 110 Tippett Court, Sunbury, Ohio 43074.

M\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_\_\_\_\_**

**AUTHORIZING THE EXECUTION OF AN ACCESS AND SANITARY SEWER EASEMENT AGREEMENT**

WHEREAS, ARE Estates LLC, an Ohio limited liability company (“ARE”) expressed the need to acquire certain easement rights across property owned by the Board, being Delaware County Parcel No. 417-134-03-028-000 (the “Property”); and

WHEREAS, the Board desires to grant certain easement rights to ARE across on the Property;

 NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Big Walnut Local School District as follows:

1. The Board hereby approves the terms and conditions of the Access and Sanitary Sewer Easement Agreement (the “Agreement”) attached hereto as Schedule 1 and authorizes the Board President, Superintendent, and/or Treasurer, or either one of them alone, to execute the Agreement.
2. The Board hereby further authorizes the Board President, Superintendent, and/or Treasurer, or either one of them alone, in their reasonable discretion, to execute any and all other documents required to be executed or reasonably necessary in connection with the Board’s performance under the Agreement and the closing of the transaction contemplated thereunder.
3. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

M\_\_\_. \_\_\_\_\_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: NAYS:

The resolution passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

SCHEDULE 1

ACCESS AND SANITARY SEWER EASEMENT AGREEMENT

(SEE ATTACHED)