

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

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in Regular Session December 13, 2018 at 6:30 p.m. in the Administrative Office at 110 Tippet Court, Sunbury, OH 43074 with the following members present:

_____	_____
_____	_____

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

**RESOLUTION AUTHORIZING THE LEASE
OF TECHNOLOGY AND COPIER
EQUIPMENT AND AUTHORIZING A LEASE
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 agreement (the "Lease Agreement") with MT Business Technologies, Inc., or such other financing entity as determined by the Treasurer and Superintendent, for the lease of technology and copier equipment.

Section 2. On behalf of the Board, the Treasurer and Superintendent are hereby authorized to execute the Lease Agreement, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer and Superintendent are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease Agreement. The Treasurer and Superintendent'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.

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

Ayes: _____

Nays: _____

The resolution passed

Passed: _____

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Attest: _____
Treasurer

Board President

Superintendent