

**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 February 21, 2019, at 110 Tippet Court, Sunbury, Ohio 43074.

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

**RESOLUTION NO. _____
AUTHORIZING THE EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT
(Ohio Revised Code §3313.17 and §3313.37)**

WHEREAS, Carole C. Paprocki, Trustee of the Revocable Trust of Carole C. Paprocki, U/A October 31, 1991 (the "Seller") owns certain real property comprised of approximately 1 acre, more or less, which is part of the 36.044 acres of Delaware County Parcel No. 417-131-01-007-000 (the "Property"); and

WHEREAS, the Board is considering the purchase of the Property for school purposes;

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 Real Estate Purchase 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

REAL ESTATE PURCHASE AGREEMENT

(SEE ATTACHED)