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 December 3, 2020, at 7:30 a.m., in the Big Walnut Local School District Administrative Building, 110 Tippett Court, Sunbury, Ohio, 43074 with the following members present:

_____ _____ _____

_____ _____

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

RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF TWO (2) 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 Huntington Public Capital Corporation, 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 and Superintendent are 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 and Superintendent are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease-Purchase 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.

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

Voting Aye: _____

Voting Nay: _____

Passed: _____

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 December 3, 2020.

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