

The Board of Education of Green Local School District, County of Summit, Ohio, met in regular session on October 28, 2024, commencing at 6:30 p.m., at the Central Administration Building, 1755 Town Park Boulevard, Green, Ohio, with the following members present:

- Robert Campbell
- David Cohen
- Katie Stoyhoff
- Eric Chojnacki
- Sally Fanelly

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Katie Stoyhoff moved the adoption of the following Resolution:

RESOLUTION NO. 25-041

A RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THIS BOARD AND THE CITY OF GREEN, Ohio, for the construction of a bus garage and storage facility.

WHEREAS, this Board and the City of Green, Ohio, intend to coordinate their efforts and to cooperate in the construction, financing, operation, maintenance and use of a bus garage and storage facility in order to achieve cost and other efficiencies and to maximize the benefit of the provision of such facilities to all those who work and reside in the District and the City in accordance with the Cooperative Agreement currently on file with the Treasurer; and

WHEREAS, this Board has reviewed that Cooperative Agreement and determined it should be approved;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Green Local School District, County of Summit, Ohio, that:

Section 1. Cooperative Agreement. The President or Vice-President and the Treasurer of this Board are hereby authorized to sign and deliver, in the name and on behalf of the School District, the Cooperative Agreement to be entered into pursuant to Sections 755.16 and 3313.59 of the Revised Code, providing for cooperation between those parties in the construction, financing, operation, maintenance and use of the bus garage and storage facility and other related matters as determined by those officials. The Cooperative Agreement is approved in substantially the form as are now on file with the Treasurer, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District that are approved by the

officers signing those documents on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Cooperative Agreement or amendments thereto by those officers.

Section 2. Other Actions. The President or Vice-President and the Treasurer of this Board, the Superintendent or other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to consummate the agreements and transactions contemplated by this Resolution.

Section 3. Condition to Approval of Cooperative Agreement. The Board’s approval set forth in this Resolution is conditioned on the approval of the Cooperative Agreement by the City. If the foregoing condition is not met by January 31, 2025, then this Resolution shall be null and void.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution to City. The Treasurer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the City.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Sally Fanelly seconded the motion.


Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Katie Stoyhoff	Yes
Sally Fanelly	Yes
David Cohen	Yes
Eric Chojnacki	Yes
Robert Campbell	Yes

TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Green Local School District, County of Summit, Ohio, held on October 28, 2024, the date, time and place of which having been established at the Board's 2024 organizational session, showing the adoption of the resolution set forth above.

Dated: October 28, 2024



Treasurer, Board of Education
Green Local School District, County of Summit, Ohio