

The Board of Education of the Northwest Local School District, County of Hamilton, Ohio, met in. regular session at 6:30 o'clock p.m. on the 25th day of March, 2024, at 3240 Banning Road, Cincinnati, Ohio 45239, with the following members present:

moved the adoption of the following resolution:

**NORTHWEST LOCAL SCHOOL DISTRICT**

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

**A RESOLUTION EXPRESSING AN INTENT TO ADVERTISE AND TAKE BIDS FOR CAPITAL IMPROVEMENT PROJECTS AT COLERAIN HIGH SCHOOL CONSISTING OF A PRIVATE SEWER MAIN AND LATERAL SERVING THE EXISTING CONCESSIONS AND RESTROOM FACILITY, AS WELL AS A NEW WATERLINE. THE WATERLINE WILL ALSO SERVE THE EXISTING WEIGHT ROOM. THIS RESOLUTION IS AUTHORIZING THE TREASURER AND SUPERINTENDENT PURSUANT TO APPLICABLE LAWS TO PROCEED WITH COMMENCEMENT OF SUCH PROCESS AS NEEDED TO SOLICIT CONSTRUCTION BIDS.**

**WHEREAS**, the Northwest Local School District Board of Education wishes to advertise and receive bids for capital improvement projects at Colerain High School and wishes to approve the specifications for the renovations.

**THEREFORE, BE IT RESOLVED** the Board of Education of the Northwest Local School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per drawings and specifications submitted by The Kleingers Group for the following: A private sewer main and lateral serving the existing concessions and restroom facilities. Also, there will be a new waterline serving the same facilities plus the existing weight room.

seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYES:

NAYS:

**ADOPTED** this \_\_\_\_\_ day of

Treasurer

### **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer