

The Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio met in \_\_\_\_\_ session on the \_\_\_\_ day of \_\_\_\_\_, 2024, with the following members present:

\_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION AUTHORIZING EXECUTION OF A PROJECT AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION IN CONNECTION WITH THE CONSTRUCTION OF A PROJECT CONSISTING OF CERTAIN CLASSROOM FACILITIES AS PART OF THE CLASSROOM FACILITIES ASSISTANCE PROGRAM**

**WHEREAS**, pursuant to Sections 3318.01 to 3318.20, inclusive, of the Revised Code of Ohio (the “*Classroom Facilities Act*”), the Ohio Facilities Construction Commission (“*OFCC*”) has prepared a project agreement (the “*Project Agreement*”) to be entered into by and between OFCC and this Board of Education (the “*Board of Education*”) of the Northwest Local School District (the “*District*”) for the construction of segment one of a project, consisting of certain classroom facilities as part of the Classroom Facilities Assistance Program and such Project Agreement has been presented in draft form to this Board of Education; and

**WHEREAS**, this Board of Education desires to proceed with the execution of the Project Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education to the Northwest Local School District, Counties of Hamilton and Butler, State of Ohio.

**SECTION 1.** That, in order to facilitate the timely and efficient construction of, and completion of, the classroom facilities project, it is necessary for the Board of Education to execute the Project Agreement, and accordingly, the President and/or Treasurer of the Board of Education, collectively or individually, be and the same hereby are authorized to execute, on behalf of this Board of Education, the Project Agreement, for the construction of the classroom facilities project identified therein. The President and/or Treasurer of this Board of Education, collectively or individually, are hereby authorized to execute the Project Agreement on behalf of this Board of Education with such changes not substantially adverse to this Board of Education as the officials executing the same may approve and to which bond and/or construction counsel of this Board of Education may approve as to legal form. In addition, the President, the Treasurer, the Superintendent, and the Business/Operations Manager are hereby authorized, individually or in any combination, to undertake such actions as necessary and/or as required by the OFCC to effectuate the Project Agreement in furtherance of the purposes of the Classroom Facilities Act.

**SECTION 2.** That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

**SECTION 3.** This resolution shall be in full force and effect from and immediately after its adoption.

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

AYE:

NAY:

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Board President

**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 \_\_\_\_\_, 2024, 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