

The Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio, met in regular session at 6:30 o'clock pm., on the 13th day of May, 2024, at 3240 Banning Road, Cincinnati, OH 45239, with the following members present:

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

**NORTHWEST LOCAL SCHOOL DISTRICT**

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

**RESOLUTION AUTHORIZING AND APPROVING  
THE TRANSFER OF REAL PROPERTY**

**WHEREAS**, the Board of Education (the "**Board**") of the Northwest Local School District (the "**District**") holds title to five parcels of real property located at Colerain High School, which it desires to consolidate into one or more parcels ("**Parcel Consolidation**"); and

**WHEREAS**, four of the five parcels to be consolidated are held under the name "Board of Education, Northwest Local School District, Hamilton County, Ohio," and one of the five parcels is held under the name "Board of Education of the Northwest Local School District"; and

**WHEREAS**, prior to Parcel Consolidation, any and all parcels to be consolidated must be held under the same name of the Board; and

**WHEREAS**, this Board desires to transfer the first parcel described in **Exhibit A** hereto (the "**Transfer Parcel** ") to the "Board of Education, Northwest Local School District, Hamilton County, Ohio," in order to effectuate the Parcel Consolidation at Colerain High School;

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

**SECTION 1.** The Board hereby authorizes and approves the conveyance and transfer of the Transfer Parcel from the "Board of Education of the Northwest Local School District" to the "Board of Education, Northwest Local School District, Hamilton County, Ohio." In addition, once the conveyance and transfer of the Transfer Parcel is complete, this Board authorizes the Parcel Consolidation in order to consolidate one or more parcels at Colerain High School.

**SECTION 2.** The Board authorizes the President of the Board of Education, the Treasurer of the Board of Education, and/or the Director of Business Operations of the District, individually or in any combination, to enter into any agreements or other such necessary documents and to take other reasonable actions as may be required to effectuate the transfer of the conveyance and transfer of the Transfer Parcel, as well as the Parcel Consolidation, as described within this resolution.

**SECTION 3.** That it is 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.

**SECTION 4.** This resolution shall be in full force and effect from and immediately upon its adoption.

[Remainder of page intentionally left blank]

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

**AYE:**

**NAY:**

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

\_\_\_\_\_  
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 \_\_\_\_\_, 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

## **EXHIBIT A**

### **DESCRIPTION OF PARCELS TO BE CONSOLIDATED**

1. Parcel 510-0092-0029 (Lot 3) (to undergo a conveyance/transfer to the “Board of Education, Northwest Local School District, Hamilton County, Ohio”)
2. Parcel 510-0092-0001
3. Parcel 510-0092-0002
4. Parcel 510-0202-0163
5. Parcel 510-0092-0045