

**RESOLUTION AUTHORIZING THE PRIVATE SALE OF
PERSONAL PROPERTY OWNED BY THE BOARD AND
NO LONGER NEEDED FOR ANY SCHOOL PURPOSE**

WHEREAS, the Board of Education of the Tiffin City School District is the owner of a 2008 Bluebird model A3 school bus, VIN 1BABNCPA28F252362 (the "Bus "), which does not exceed \$10,000.00 in value;

WHEREAS, the Board has determined the Bus is no longer needed for any school purpose and to offer it for sale to Calvert Catholic Schools; and

WHEREAS, a board of education may sell personal property to a chartered nonpublic school upon such terms as are agreed upon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tiffin City School District, County of Seneca, State of Ohio, that:

Section 1. It is found and determined that the Bus, which does not exceed \$10,000.00 in value, is no longer needed for any school purpose.

Section 2. The Bus shall be sold to Calvert Catholic Schools for a purchase price of \$4,995.00.

Section 3. The sale of the Bus shall be upon the terms and conditions of this resolution, and such other terms and conditions consistent with this resolution and in the best interests of this Board and district as may be determined by the Superintendent and Treasurer.

Section 4. The Treasurer and the President of the Board are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. 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 the law.

_____ moved and _____ seconded the motion that the above resolution be adopted.

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

Yeas:

Nays: