

**RESOLUTION OF THE BEAVER LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION DISPENSING  
WITH STATUTORY BIDDING PROCEDURES DUE TO CONDITIONS  
OF URGENT NECESSITY**

**WHEREAS**, the Beaver Local School District Board of Education (hereafter the “Board”) has an interest in updating and repairing its outdoor athletic facilities including the track and two tennis courts and in installing a third tennis court and fencing surrounding the softball and baseball fields; and

**WHEREAS**, the Board’s interest in the aforementioned updates, repairs and installation is to have it accessible for school-sponsored sporting events taking place during the summer months and for the beginning of the 2016-2017 athletic season; and

**WHEREAS** compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Ohio Revised Code would delay the completion of the updates, repairs and installation for an excessive period of time which would interfere with the start of the school year and the use of the District’s outdoor athletic facilities during the summer months if the work is not commenced immediately.

**BE IT HEREBY RESOLVED AS FOLLOWS:**

- Section 1. Pursuant to Section 3313.46 of the Ohio Revised Code, it is found and determined that there is an urgent necessity and need for the hiring and retention of a company to perform the aforementioned work on the outdoor athletic facilities at Beaver Local School.
  
- Section 2. It is further found and determined that compliance with the bidding procedure contained in Section 3313.46 of the Ohio Revised Code would delay the completion of the installation for an excessive period of time which would interfere with the start of the school year and the use of the outdoor athletic facilities at that time if the work is not commenced almost immediately.
  
- Section 3. The Superintendent is hereby authorized to seek out companies who are capable of providing the needed services and to determine their price and availability and to report back to the Board immediately; and
  
- Section 4. The 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 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 of the Ohio Revised Code.

Section 5. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above resolution be adopted.

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

Yeas:

Nays:

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
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 \_\_\_\_\_, 2016, 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