

The Board of Education of the Forest Hills Local School District met in regular session at 6:30 p.m. on the 19th day of April 2023, the meeting was held at the Mercer Elementary School, 2600 Bartels Road, with the following members present:

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|----------------|------------------------|
| Bob Bibb | Leslie Rasmussen, Ph.D |
| Linda Hausfeld | Katie Stewart |
| Sara Jonas | |

_____ moved the adoption of the following resolution:

FOREST HILLS LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION EXPRESSING AN INTENT TO AWARD A CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO ITS FOOD SERVICE EQUIPMENT PROCUREMENT

WHEREAS, the Board of Education of the Forest Hills Local School District (the "Board of Education"), by resolution approved the solicitation of sealed bids for certain kitchen equipment (the "Equipment"); and

WHEREAS, the Board of Education published in a newspaper of general circulation in the District, an advertisement soliciting bids for the Equipment on a lowest responsible bid basis, and directing interested bidders to the Board Invitation for Bids which was published on the Board of Education's website and which was also available on request; and

WHEREAS said bids were opened publicly at the time and place publicized by the Board; and

WHEREAS, there was a single bidder in response;

WHEREAS, the Authorized Representatives of the Board, have advised the Board of Education on the acceptance or rejection of any or all bids, Alternates, and budget considerations;

NOW, THEREFORE BE IT RESOLVED, by **TWO-THIRDS** of all members of the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts and awards the Base Bid for the Equipment to the bidder as provided below as the lowest responsible bidder in compliance with the Instructions to Bidders, Section 3313.46(A)(6), ORC, 2 C.F.R. 200.320(b)(1) and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution. In the alternative, the Board further finds that upon a public advertisement that satisfied the conditions

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of April 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Alana Cropper, Treasurer

*As prepared by: Ryan M. LaFlamme
Ennis Britton Co., L.P.A.*