

**DEXTER COMMUNITY SCHOOLS
COUNTIES OF WASHTENAW AND LIVINGSTON
STATE OF MICHIGAN**

**RESOLUTION AUTHORIZING
MULTIGENERATIONAL COMMUNITY CENTER PROJECT**

At a regular meeting of the Board of Education (the “Board”) of the Dexter Community Schools, Counties of Washtenaw and Livingston, State of Michigan (the “School District”), held in the School District on March 4, 2024, at 7:00 p.m., prevailing Eastern time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, pursuant to Act 321, Public Acts of Michigan, 2023, the School District has been awarded a grant in the amount of \$8,500,000 for the acquisition, renovation and construction, and programing establishment costs of a senior center and community center (the “School District Grant”); and

WHEREAS, the Dexter Senior Center has been awarded a similar grant through Washtenaw County in the amount of \$754,812 which is available to pay certain costs associated with the Senior Center described below (the “County Grant” and together with the School District Grant, the “Grants”); and

WHEREAS, the School District desires to apply the School District Grant for the purposes provided in that Grant, along with other available funds of the School District, including without limitation: (i) to acquire the Dexter Wellness Center, located at 2810 Baker Road, Dexter Michigan (the “Wellness Center”), including the equipment described in the LOI; (ii) to pay the portion of the costs of acquiring a completed senior center facility to be constructed at 2740 Baker Road, Dexter Michigan (the “Senior Center”) not covered by the County Grant; and (iii) to pay for professional and other costs associated with the acquisition, equipping and programming establishment of the Wellness Center and the Senior Center (collectively, the “Multigenerational Community Center Project”); and

WHEREAS, the School District’s administration has taken preliminary steps toward the acquisition of the Wellness Center and has prepared a non-binding Letter of Intent relating to such acquisition, the form of which is attached hereto as Exhibit A (the “Wellness Center LOI”); and

WHEREAS, the School District’s administration has also taken preliminary steps toward the acquisition of the Senior Center and has prepared a non-binding Letter of Intent relating to such acquisition, the form of which is attached hereto as Exhibit B (the “Senior Center LOI” and together with the Wellness Center LOI, the “LOIs”); and

WHEREAS, the Board of Directors of the Dexter Senior Center has approved and authorized the Multigenerational Community Center Project, including the acquisition of the Senior Center and the forms of the LOI’s by a resolution adopted on February 21, 2024; and

WHEREAS, the Board deems it advisable to complete the acquisitions contemplated by the LOIs and authorize the Superintendent, the Senior Project Manager and the Chief Financial Officer, or either one acting alone (each an “Authorized Officer”) to negotiate, finalize, and, subject to Board review of the Wellness Center’s building inspection report, execute and deliver purchase agreements and related documentation and any other actions necessary, convenient or advisable to effectuate the acquisition of the Multigenerational Community Center Project in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Approval of LOI. The Board hereby authorizes and approves the acquisition of the Multigenerational Community Center Project in the total amount of \$9,254,812, provided that the total cost to the School District shall not-to-exceed \$8,500,000, and ratifies and approves the actions to date of the School District administration relating to the LOI’s.

2. Further Action. Each Authorized Officer is hereby further authorized and directed, in consultation with the School District’s legal counsel, to (a) negotiate and finalize purchase agreements relating to the acquisition of the Wellness Center and the Senior Center; (b) subject to Board review of the Wellness Center’s building inspection report, execute and deliver the purchase agreement relating to the Wellness Center; (c) execute and deliver the purchase agreement relating to the Senior Center; (d) take any and all actions and negotiate and execute any other documentation necessary, convenient or advisable to acquire the Multigenerational Community Center Project, and (e) pay the reasonable and necessary expenses related thereto. Each Authorized Officer is hereby additionally authorized to apply for and/or utilize supplementary funds applicable to the Multigenerational Community Center Project, including without limitation, grant funds and donations (the “Additional Funds”), if available, to augment the scope of the Multigenerational Community Center Project (the “Supplementary Scope”), but only to the extent such Additional Funds will fully cover the cost and expense of the Supplementary Scope.

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3. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Jennifer Kangas
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of the Dexter Community Schools, Counties of Washtenaw and Livingston, State of Michigan, at a regular meeting held on March 4, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Jennifer Kangas
Secretary, Board of Education

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EXHIBIT A

**FORM OF WELLNESS CENTER LOI
[Attached]**

EXHIBIT B

**FORM OF SENIOR CENTER LOI
[Attached]**

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