

The Board of Education of the Berea City School District met at 7 p.m. April 19, 2021 in the Board Room at the BOE Administrative Building, 390 Fair Street, Berea, Ohio 44017 with the following members present:

Ana Chapman	Cori Farris
Neal Postel	Jeff Duke
Steve Dockman	

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Jeff Duke moved the adoption of the following resolution:

**A RESOLUTION AUTHORIZING THE SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND TREASURER TO APPROVE AND SIGN PHASE SUBMISSIONS ON FILE WITH THE TREASURER'S OFFICE TO BE SUBMITTED TO THE OHIO FACILITIES CONSTRUCTION COMMISSION.**

WHEREAS, the District is a participant in the Expediated Local Partnership Program of the Ohio Facilities Construction Commission (OFCC); and

WHEREAS, OFCC requires various submission from the District documenting how the various projects have been designed and constructed; and

WHEREAS, the Administration has received phase submissions for the Big Creek Elementary School project; and

WHEREAS, the phase submissions are on file in the Treasurer's Office; and

WHEREAS, the Board authorizes the Superintendent, Assistant Superintendent and Treasurer to approve and sign the phase submissions to be submitted to the OFCC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Berea City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board authorizes the Superintendent, Assistant Superintendent and Treasurer to sign and approve Phase Submissions to be submitted to the OFCC.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Ana Chapman seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

Cori Farris - Yea

Neal Postel - Yea

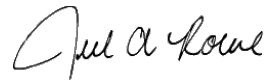
Ana Chapman - Yea

Jeff Duke - Yea

Steve Dockman - Yea

### **CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on April 19, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Jill Rowe, Treasurer