

RESOLUTION DECLARING THAT URGENT NECESSITY EXISTS AND AUTHORIZING
EXECUTION OF CONTRACTS WITHOUT COMPLYING WITH STATUTORY
ADVERTISING AND COMPETITIVE BIDDING PROCEDURES

The Board of Education of the Bucyrus City School District, Bucyrus, Ohio, met in regular session on the 17th day of November, 2022 at the offices of said Board with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, the Board has recently become aware that it is necessary to purchases three school busses; and

WHEREAS, due to age and maintenance and the associated scheduling risk to students, staff, and visitors; and

WHEREAS, compliance with the advertising and competitive bidding procedures required by O.R.C. §3313.46 will delay the necessary purchase.

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

Section 1. It is hereby found and determined pursuant to O.R.C. §3313.46 that there is an urgent necessity for making bus purchase as soon as possible, thereby justifying the Board's non-compliance with the advertising and competitive bidding procedures required by O.R.C. §3313.46.

Section 2. The Board hereby approves the bus purchase. The Board hereby further authorizes and directs the Superintendent and the Treasurer to select the most qualified

contractor to make the bus purchase and to execute appropriate contracts with said contractor on behalf of the Board.

Section 3. 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 actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

_____	_____
_____	_____

Resolution passed and adopted this 17th day of November, 2022.

Board President

ATTEST:

Treasurer