

**A Resolution Declaring That An Urgent Necessity Exists For The Purchase and Installation Of Playground Equipment at John McIntire Elementary and Zane Grey Elementary.**

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District is performing certain facilities improvements including the construction of a new playground areas at John McIntire Elementary and Zane4 Grey Elementary Schools; and

WHEREAS, the Board has been advised that the playground project must be purchased and installed as soon as possible so that it may be completed at the earliest possible time in order to prevent delays in the construction schedule.

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

Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the playground project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

Section 2. Bidding of Contract. The Treasurer of this Board is hereby authorized and directed to advertise this project for bid for a time period less than required by Section 3313.36 of the Revised Code.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ moved and \_\_\_\_\_  
seconded the adoption of the motion, and roll call resulted.

\_\_\_\_\_ Bunting    \_\_\_\_\_ Eppley    \_\_\_\_\_ Hoffer    \_\_\_\_\_ Stewart    \_\_\_\_\_ Swope