

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

December 16, 2009

6:00 P.M.

Whereas, the Community Improvement Corporation of the City of St. Marys, the development arm of the City of St. Marys, has proposed renovating certain space known as 100 West Spring Street in what is known as the Ft. Barbee Hotel building, and

Whereas, this location will meet the needs of the administration for such office space,

Now therefore, be it resolved by the Board of Education of the St. Marys City Schools, County of Auglaize, State of Ohio, that:

Section 1. The Superintendent, Treasurer and the Business Manager are hereby authorized to enter into a lease agreement with the Community Improvement Corporation (hereinafter "CIC") and/or the City of St. Marys for approximately 2,400 square feet of office space at 100 West Spring Street.

Section 2. That the rent for such space shall be the sum of \$1,000 per month plus utilities for said location which shall be metered separately.

Section 3. That said lease may extend for a period not to exceed five years with the option by the Board to renew if necessary.

Section 4. That the execution of said lease shall be contingent upon the CIC acquiring a master lease at said location and having funds available to renovate said space pursuant to Ohio Building Code regulations for public facilities.

Section 5. That this 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 any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes

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MOTION TO ADJOURN – At 8:10 P.M., on motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes

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Treasurer

President