

The Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio, met in \_\_\_\_\_ session at \_\_\_\_\_ o'clock \_\_.m. on the 18<sup>th</sup> day of November, 2024, at \_\_\_\_\_, Ohio, with the following members present:

Absent:

\_\_\_\_\_ moved the adoption of the following resolution:

**NORTHWEST LOCAL SCHOOL DISTRICT**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE EXECUTION OF LEASES FOR DISTRICT CENTRAL OFFICE SPACE**

**WHEREAS**, this Board of Education (the “*Board of Education*”) of the Northwest Local School District (inclusive of the Board of Education, the “*District*”) has determined to repurpose and renovate the District’s administrative office building to accommodate its preschool and therefore requires additional office space for its administrative office personnel; and

**WHEREAS**, the Board of Education has determined that it is necessary and appropriate to enter into the Agreements of Lease with Colerain Professional Associates, LLC, for Suite 110 and Suite 150 of office space located at 3377 Compton Road, Cincinnati, Ohio, 45251 (the “*Leases*”) substantially in the form attached hereto as *Exhibit A* to provide the necessary office space for the District’s administrative office personnel;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Northwest Local School District, Counties of Hamilton and Butler, Ohio:

**SECTION 1.** This Board of Education hereby authorizes and approves the execution of the Leases in order to provide necessary office spaces for the District’s administrative office personnel.

**SECTION 2.** This Board of Education hereby authorizes the President of this Board of Education and the Treasurer of this Board of Education individually, or in any combination, to execute the Leases and to take any and all reasonable actions necessary in order to effectuate the execution and delivery of the Leases.

**SECTION 3.** That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

**ADOPTED** this 18<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
Board President

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true copy of a resolution adopted at a meeting held on the 18<sup>th</sup> day of November, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

\_\_\_\_\_  
Treasurer

**EXHIBIT A**  
**FORM OF LEASE**  
[SEE ATTACHED]