

**LAKE ORION COMMUNITY SCHOOLS  
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION**

At a regular meeting of the Board of Education of Lake Orion Community Schools, Oakland County, Michigan (the "School District"), held at 315 N. Lapeer Street, Lake Orion, Michigan 48362 on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_:00 p.m., Local Time.

PRESENT: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ABSENT: MEMBERS: \_\_\_\_\_  
\_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_.

WHEREAS, the School District desires to purchase real property from the Charter Township of Orion, a constitutional and municipal corporation and political subdivision of the State of Michigan (the "Township"), which property is commonly known as portion of the Orion Center containing approximately 5.6 +/- acres of real property located at 1335 Joslyn Road, Lake Orion, Michigan 48360, Sidwell No. 09-16-200-003, excluding approximately 4,300 square feet of the building and an accessory structure (parking garage) of approximately 1,420 square feet (the "Premises"); and

WHEREAS, the School District has been negotiating a form of Purchase Agreement with the Township, which Purchase Agreement is attached hereto and incorporated herein by reference as **Exhibit A** (the "Purchase Agreement") for a Purchase Price of Three Million and 00/100 (\$3,000,000.00) Dollars (the "Purchase Price"); and

WHEREAS, the School District is desirous of authorizing the School District's Administration to negotiate and finalize the terms and conditions of a Purchase Agreement with the Township for the purchase of the Premises at the Purchase Price identified above and on all other terms and conditions that are acceptable to the School District's Administration, after consultation with legal counsel, and further authorizing the President of the Board of Education, or her designee, to execute the negotiated Purchase Agreements as well as execute any and all

extensions and any and all other documents necessary and incidental to the purchase of the Premises on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED THAT:

- A. The School District’s Administration is authorized to negotiate and finalize the terms and conditions of a Purchase Agreement with the Township for the purchase of the Premises at the Purchase Price identified above and on all other terms and conditions that are acceptable to the School District’s Administration, after consultation with legal counsel.
  
- B. The President of the Board of Education, or her designee, is authorized to execute the negotiated Purchase Agreements as well as execute any and all extensions and any and all other documents necessary and incidental to the purchase of the Premises on behalf of the School District.

YEAS:           MEMBERS: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

NAYS:           MEMBERS: \_\_\_\_\_

ABSTAIN:      MEMBERS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
 Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Lake Orion Community Schools, County of Oakland, Michigan, at regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2024 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
 Secretary, Board of Education

**EXHIBIT A**  
**PURCHASE AGREEMENT**

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