

**BEMIDJI AREA SCHOOLS  
BEMIDJI, MINNESOTA**

**DATE: DECEMBER 21, 2015**  
**TO: BOARD OF EDUCATION**  
**FROM: CHRIS J. LEINEN, J.D., DIRECTOR OF BUSINESS SERVICES**  
**SUBJECT: RESOLUTION SUPPORTING BEMIDJI AREA TENNIS ASSOCIATION**

The Bemidji Area Tennis Association (BATA) and the Bemidji School District #31 (ISD#31) have had a good history with projects including: the fabrication of 26 benches currently used at the BMS and BHS tennis courts, the fabrication and installation of hitting backboards at BMS and BHS and the BMS tennis court / patio project. Consistent with this history and in support of our future relationship, the Bemidji School District #31 is offering the following Resolution in support of the BATA plan to own and operate an indoor tennis facility.

\_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION IN SUPPORT OF THE BEMIDJI AREA TENNIS ASSOCIATION'S  
PLAN FOR AN INDOOR TENNIS FACILITY.**

\_\_\_\_\_, ISD #31 Board Member seconded the resolution in support of the Bemidji Area Tennis Association's plan for an indoor tennis facility and a tabulation of votes is as follows:

Ayes:

Nays:

Abstain:

WHEREUPON, said resolution was declared duly passed and adopted.

STATE OF MINNESOTA  
COUNTY OF BELTRAMI

I, the undersigned, being the fully qualified and acting Clerk of the ISD #31 Board of Education hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the School Board of ISD #31, duly called and held at the date therein indicated, so far as such minutes relate to the adoption of a resolution approving the appointment of an independent financial advisor, and that said resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk of the ISD #31 School Board