## Resolution #2022-23-10

## WRE Roof Installation – Proposal Approval

This matter having come before Morrow County School District this 12, day of January, 2023, at a properly organized meeting, a quorum having been present and all notice and procedural requirements having been met, the Board of Directors does hereby resolve:

Be it resolved, the Morrow County School District Board of Directors, hereby approves the Cost Proposal from Weatherproofing Technologies, Inc #50451423, and AEPA Contract IFB #021-D for T-138 Metal System Roof Installation at Windy River Elementary.

Date: January 12, 2023	
Becky Kindle, Board Chairman	