

RESOLUTION AUTHORIZING PURCHASE OF PROPERTY

WHEREAS, the Board of Education of Harlem School District No. 122, Winnebago County, Illinois is authorized under Illinois law to buy sites for buildings for school purposes with necessary ground, or to buy sites and facilities for school offices (105 ILCS 5/10-22.35A); and

WHEREAS, the Board of Education deems it desirable and in the best interests of the School District to acquire certain real property located at 345 River Park Road, Loves Park, Illinois (“Property”) for the purposes stated in 105 ILCS 5/10-22.35A; and

NOW, THEREFORE, be it Resolved by the Board of Education of Harlem School District No. 122, Winnebago County, Illinois (“Board”) as follows:

Section 1. That the foregoing recitals are true and correct and hereby incorporated herein by this reference.

Section 2. The Board hereby authorizes and approves the purchase of the Property for the purchase price of \$2,500.

Section 3. The Superintendent or his designee is hereby authorized and directed to take all actions necessary and to pay all costs necessary to effectuate the purchase of the Property.

Section 4. Christopher L. Petrarca of the law offices of Petrarca, Gleason, Boyle & Izzo, LLC is hereby granted Power of Attorney for the purpose of effectuating the purchase of the Property.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

Member _____ moved for the adoption of the foregoing resolution and Member _____ seconded the motion.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said Resolution.

Upon the roll being called, the following members voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Whereupon the President declared the motion carried and said Resolution adopted this 15th day of November 2021.

Other business not pertinent to the adoption of said Resolution was duly transacted at said meeting.

By: _____
President, Board of Education

Attest: _____
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Harlem School District No. 122, Winnebago County, Illinois (“Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 15th day of November 2021, insofar as same relates to the adoption of a resolution entitled:

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a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, and with the provisions of the *School Code* of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of November 2021.

Secretary, Board of Education