

## **Resolution #2021-22-21**

### **HVAC Upgrades - Estimate/Contract Approval**

This matter having come before Morrow County School District this 21<sup>st</sup> day of June, 2022, 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, hereby approves the Cost Estimate from Weatherproofing Technologies Inc./Tremco # 5051396, and AEPA Contract # IFB #021-D for HVAC upgrades.

Date: June 21, 2022

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Becky Kindle, Board Chairman

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Dirk Dirksen, Superintendent