

Kent Intermediate School District, Kent County, Michigan (the “District”).

A regular meeting of the Board of Education (the “Board”) was held at the Kent ISD Educational Service Center, within the boundaries of the District, on the 17th day of April, 2023, at 6:00 p.m.

The meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

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

**WHEREAS**, the District has investigated the purchase of real property, along with any structure(s) thereon, commonly known as the “Wyoming Regional Center Building,” located at 3600 Byron Center Avenue SW, in the City of Wyoming, Kent County, Michigan and generally described as Tax Parcel No. 41-17-22-101-048 and a Part of Tax Parcel No. 41-17-22-1010942 (the “Property”); and

**WHEREAS**, in accordance with its March 20, 2023 meeting minutes, the District desires to purchase the Property from Wyoming Public Schools (“Seller”) upon the terms and conditions contained in the Purchase Agreement which is attached hereto and made a part hereof as Attachment “1” (the “Purchase Agreement”); and

**WHEREAS**, the Board desires to authorize and direct Ronald Koehler, the Superintendent of Schools, to execute and take all actions necessary to effectuate the purchase of the Property, in accordance with the Purchase Agreement, and subject to review and approval by the District’s legal counsel.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board authorizes the purchase of the Property from the Seller upon the terms and conditions contained in the Purchase Agreement.
2. The Board authorizes and directs Ronald Koehler, the Superintendent of Schools, to execute and take all actions necessary to effectuate the purchase of the Property, in accordance with the Purchase Agreement, and subject to review and approval by the District’s legal counsel.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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

The undersigned duly qualified and acting Secretary of the Board of Education of Kent Intermediate School District, Kent County, Michigan, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 17, 2023, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

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

PGC/ssw



**ATTACHMENT "1"**

See attached Purchase Agreement.