

RESOLUTION OF THE _____ BOARD OF SCHOOL DIRECTORS

Resolved, that the Joint Operating Committee of the Erie County Technical School recommends to the various school districts participating in the operation of the Erie County Technical School to market and sell 80 acres out of the total of 156 acres of land in Summit Township on the Erie County Technical School Campus which is hereby approved. The Board President and Secretary are hereby authorized to execute all documents on behalf of the _____ to effectuate this sale including, without limitation, the Real Estate Purchase Agreements, the deeds and the Petitions for Court Approval of the sale of unused and unnecessary lands if required by the Pennsylvania Public School Code.

This resolution was adopted by the Board of School Directors of the _____ at a duly convened meeting held on the ____ day of _____, 2022 by a vote of ____ to ____.

Secretary, Board of School Directors
of the _____