



Special Business Meeting

Dayton Independent School District Board of Education

RESOLUTION OF THE
DAYTON INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
RE: REAL ESTATE ACQUISITION

** ** *

WHEREAS this Board of Education is interested in the acquisition of various parcels of real property; and

WHEREAS a need exists for a representative of the Dayton Independent School District Board of Education to be present at various real estate closings and to execute certain instruments and documents at the closings; and

WHEREAS it is not practical for the entire Board of Education to attend various real estate closings; and

NOW THEREFORE the Board of Education of Dayton Independent School District hereby authorizes the following:

1. That this Board of Education hereby elects to designate Superintendent Jay Brewer and the Director of Student Services Ron Kinmon to act individually or in concert at real estate closings or in connection with real estate closings for the purposes of executing, endorsing, accepting, receiving, signing, purchasing, acknowledging, and delivering forms, deeds, statements, instruments and other documents which may be required in the acquisition of real property; and in doing so Mr. Brewer and Mr. Kinmon may act in the name of the Board of Education, in its place and stead, and for its use and benefit, and as the act and deed of the Board of Education; and
2. The Board of Education hereby ratifies all that Mr. Brewer and Mr. Kinmon shall lawfully do or cause to be done by virtue of these presents.

NOW, therefore, be it resolved that the above shall be adopted and implemented forthwith.

Adopted on January __, 2023 by the Dayton Independent School District Board of Education.

Board Chair

Superintendent



INSPIRE



ENGAGE



GROW

200 Clay Street

Dayton, Kentucky

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