

**RESOLUTION OF BOARD OF EDUCATION FOR  
HOMER CENTRAL SCHOOL DISTRICT**

NOW, THEREFORE BE IT RESOLVED by the Board that:

1. The Board hereby authorizes the Superintendent to enter into a lease with Steve Cinquanti for the Cinquanti Real Estate Office, located at Rte 281, Homer, NY upon such terms and conditions that the Board determines to be in the best interest of the District, including, but not limited to the Lease Terms.
2. The Superintendent, and/or members of the Board, as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.
3. The execution, delivery and performance by the Superintendent of Schools, and/or the member of the Board, as appropriate or as otherwise required by law, for and on behalf of the District, of all such further instruments and documents required in connection with the lease of the Property, each in form and substance approved by the Superintendent, and/or the members of the Board, as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the District.
4. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
5. This resolution shall be effective immediately.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Absent \_\_\_\_\_

Accepted \_\_\_\_\_, 2016

Homer, New York