

DECLARATION OF EMERGENCY AND RESOLUTION

At a duly called meeting of the Board of Education of Independent School District No. 70 of Cleveland County ("District") held on the 29 day of June, 2020, following Resolution was introduced and adopted by the approval by at least three (3) of the members of the Board of Education.

WHEREAS, as a result of hail storms which caused damage to the roof of District's elementary, middle, high school and other district buildings and

WHEREAS, the District's architect and insurance has determined that the roofs have sustained substantial damage and are leaking such that the interior of the buildings are suffering damage;

NOW THEREFORE BE IT RESOLVED, by District's Board of Education:

1. That an emergency exists;

2. That it is necessary to undertake repairs to the elementary, middle, high school and other district buildings immediately in order to allow the buildings to be occupied for classes;

3. That the Superintendent is hereby authorized to contract for the necessary repairs to the elementary, middle, high school, and other district buildings and

4. That the notice and bid provisions of the Public Competitive Bidding Act shall not apply to those repairs which are necessitated by this emergency, in accordance with 61 O.S. § 130.

Approved:

President of Board

Clerk of Board

Board Member

Board Member