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Allan T. Smith, Superintendent

RESOLUTION OF THE BOARD OF EDUCATION OF EDENTON-CHOWAN SCHOOLS RATIFYING RELEASE, HOLD HARMLESS AGREEMENT AND GRANT OF NON-EXCLUSIVE LICENSE AND RESOLUTION OF APPRECIATION

WHEREAS, on August 24, 2012, Dr. Allan Smith, Superintendent of the Edenton-Chowan Schools, acting on behalf of the Edenton-Chowan Schools, entered into a Release, Hold Harmless Agreement and Grant of Non-Exclusive License Agreement; and

WHEREAS, pursuant to Policy 7400 of the Edenton-Chowan Schools, Dr. Allan Smith has the authority, on behalf of the Edenton-Chowan Schools, to execute contracts involving amounts of less than \$50,000.00; and

WHEREAS, the aforementioned Release, Hold Harmless Agreement and Grant of Non-Exclusive License Agreement entered into by Dr. Allan Smith on August 24, 2012 did not involve a specific monetary amount; and

WHEREAS, the Board of Education of the Edenton-Chowan Schools wishes to clarify that Dr. Allan Smith had the authority to enter into the Release, Hold Harmless Agreement and Grant of Non-Exclusive License Agreement on August 24, 2012 and said Board of Education wishes to ratify the acts taken by Dr. Allan Smith in entering into said Agreement and wishes to bind itself to the terms and provisions contained in said Agreement; and

WHEREAS, the J. Gilliam Wood and John G. Wood families graciously agreed to enter into the Release, Hold Harmless Agreement and Non-Exclusive License Agreement which allows the school buses of the Edenton-Chowan Schools to use Hayes Farm Road to transport students to and from school until the Highway 32 bridge is completed and which will result in substantial fuel costs savings to the Edenton-Chowan Schools; and

WHEREAS, the Board of Education of the Edenton-Chowan Schools wishes to express its sincere appreciation to the J. Gilliam Wood and John G. Wood families for their willingness to enter into the Release, Hold Harmless Agreement and Non-Exclusive License Agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Edenton-Chowan Schools that:

That Dr. Allan Smith had the authority to enter into the Release, Hold Harmless Agreement and Grant of Non-Exclusive License Agreement on August 24, 2012 and said Board of Education expressly ratifies said Agreement and hereby binds itself to the terms and provisions contained in said Agreement in its entirety; that the Board of Education of the Edenton-Chowan Schools expresses its most sincere appreciation to the J. Gilliam Wood and John G. Wood families for their willingness to enter into the Release, Hold Harmless Agreement and Non-Exclusive License Agreement, and that a copy of this resolution be placed and entered into the permanent records and minutes of the Board of Education of the Edenton-Chowan Schools.

Adopted this the 10th day of September, 2012.

Dr. Allan T. Smith, Ed.D.
Superintendent
Edenton-Chowan Board of Education

Richard Browder
Chairman
Edenton-Chowan Board of Education