

Education Achievement Authority  
of Michigan

Equity. Choice. Reinvention.

**RESOLUTION 2012-32 [A-O]  
APPROVAL OF LEASE AGREEMENTS WITH THE SCHOOL DISTRICT OF THE CITY OF  
DETROIT**

The Executive Committee of the Education Achievement Authority resolves:

1. That the attached Lease Agreements with the School District of the City of Detroit, regarding **A) Brenda Scott Elementary/Middle School, B) Burns Elementary/Middle School, C) Law Academy, D) Mary M. Bethune Elementary/Middle School, E) Murphy Elementary/Middle School, F) Nolan Elementary/Middle School, G) Phoenix Elementary/Middle School, H) Stewart Elementary/Middle School, I) Trix Elementary/Middle School, J) Central Collegiate Academy, K) Denby High School, L) Ford High School, M) Mumford High School, N) Pershing High School, and O) Southeastern High School**, is approved by the Executive Committee of the Authority as the governing body of the Authority subject to further negotiations and/or agreements between the parties to effectuate the lease transactions;
2. That the Chancellor of the Authority is authorized to execute the Lease Agreements on behalf of the Authority, subject to the conditions set forth above;
3. That the Secretary of the Executive Committee of the Authority shall enter the terms of the Lease Agreements in the minutes of the proceedings of the Executive Committee of the Authority.

*Certification:*

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the \_\_\_\_ day of \_\_\_\_\_.

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Legal Counsel  
Approved as to Form