

RESOLUTION #18-08

A RESOLUTION OF THE SCHOOL BOARD OF CLAY COUNTY, FLORIDA, TO ENTER INTO A REAL ESTATE SALE AGREEMENT WITH THE CLAY COUNTY UTILITY AUTHORITY FOR A PORTION OF REAL PROPERTY LOCATED AT 1550 TYNES BOULEVARD IN CLAY COUNTY, FLORIDA.

WHEREAS, the School Board of Clay County, Florida (“Board”), owns certain real property known as Tynes Elementary School located at 1550 Tynes Boulevard, Middleburg, Florida (“Property”), portions of which are deemed unnecessary for current or projected school purposes.

WHEREAS, the Board is obligated by Florida law to control Clay County District Schools (“District”) property and facilities, and is duly authorized to acquire and convey the same subject to the requirements and provisions of applicable rules and general law; and

WHEREAS, the Clay County Utility Authority (“Buyer”) has expressed interest to purchase a portion of the Property for \$30,000.00, which reflects fair market value of such portion (“Proposed Purchase”).

NOW, THEREFORE, BE IT RESOLVED by the School Board of Clay County, Florida that:

1. The Board hereby determines it is in the best interests of the District and the public to sell and convey the subject portion of such Property to the Clay County Utility Authority for the purpose of enhancing utility services.
2. The Board hereby finds acceptable the material terms of the Proposed Purchase as set forth in the proposed real estate purchase agreement attached hereto as **Exhibit A**.
3. The Board hereby authorizes the Superintendent and his designee(s) to take all such action consistent with this Resolution and necessary or appropriate to accomplish the Proposed Purchase, including the execution of any deed(s) and agreement(s), the material terms of which shall be consistent with and substantially similar to those contained in **Exhibit A**.
4. This Resolution shall take effect upon its adoption and full execution.

DULY ADOPTED AND APPROVED this 4th day of January 2018, by the School Board of Clay, Florida.

SCHOOL BOARD OF CLAY COUNTY, FLORIDA

By: _____
Carol Studdard, Board Chair

By: _____
Mary Bolla

By: _____
Betsy Condon

By: _____
Ashley Gilhousen

By: _____
Janice Kerekes

Attest:

Addison G. Davis, Superintendent of Schools

Approved As To Form By:

David J. D'agata, School Board Attorney