

RESOLUTION #18-____

A RESOLUTION OF THE SCHOOL BOARD OF CLAY COUNTY, FLORIDA, TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE DIOCESE OF ST AUGUSTINE FOR A PORTION OF REAL PROPERTY LOCATED AT 275 SATSUMA STREET IN THE CITY OF KEYSTONE HEIGHTS, FLORIDA.

WHEREAS, the Diocese of St. Augustine, St Johns County, Florida (“Diocese”), owns certain real property known as St. William Catholic Church located at 275 Satsuma St, Keystone Heights, Florida (“Property”), portions of which are deemed unnecessary for current or projected Church purposes.

WHEREAS, the School Board of Clay County Florida (“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 Diocese (“Seller”) has expressed interest to sell a portion of the Property for \$30,000.00, which reflects fair market value of such portion.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The Board hereby determines it is in the best interests of the District and the public to purchase the subject portion of such Property for the purpose of enhancing safety and traffic flow at Keystone Heights Elementary School.
2. The Board hereby finds acceptable the material terms of the Proposed Sale as set forth in the proposed real estate purchase agreement attached hereto as **Enclosure (1)**.
3. The Board hereby authorizes the Superintendent and designee(s) to take all such action consistent with this Resolution and necessary or appropriate to accomplish the Proposed Sale, 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 **Enclosure (1)**.
4. This Resolution shall take effect upon its adoption and full execution.

DULY ADOPTED AND APPROVED this 3rd day of May, 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 School

Approved as to form by:

DAVID J. D'AGATA, School Board Attorney