

**SCHOOL BOARD RESOLUTION # \_\_\_\_\_**

**A RESOLUTION OF THE SCHOOL BOARD OF CLAY COUNTY, FLORIDA, DETERMINING THAT PROPERTY DESCRIBED AS A BIRD BATH/FOUNTAIN AND ACCOMPANYING GRANITE MONUMENT DEDICATED TO MADDY LAUB, WHICH CONCRETE BIRD BATH IS LOCATED WITHIN THE CONFINES OF THE PROFESSIONAL DEVELOPMENT CENTER COURTYARD LOCATED AT 23 SOUTH GREEN STREET, GREEN COVE SPRINGS, FLORIDA, HAS NO COMMERCIAL OR EDUCATIONAL VALUE, IS NONFUNCTIONAL AND IN DISREPAIR AND SHOULD BE DISPOSED OF BY DONATION TO THE FAMILY OF MADDY LAUB**

**WHEREAS**, the School Board of Clay County, Florida wishes to dispose of the concrete bird bath/monument and its accompanying granite monument which is located within the courtyard of the Professional Development Center, 23 South Green Street, Green Cove Springs, Florida. The bird bath/monument having been dedicated to employee Maddy Laub upon her death in 1999, by the employees of the ESE department; and

**WHEREAS**, said bird bath/monument is non-functional, has no commercial or educational value and is in a state of disrepair; and

**WHEREAS**, the Laub family has requested that said bird bath/monument be donated to them, for relocation to the Laub family home where it can be restored, made functional and will serve as a memorial to Maddy Laub (deceased); and

**WHEREAS**, Florida Statute 1013.28(2) requires that the School Board classify tangible Personal Property which is to be disposed of be classified as surplus, and serves no useful purpose to the School District; and

**WHEREAS**, it is in the best interest of the District to dispose of said property by the most economical means by Clay county School District Personnel;

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

1. The School Board hereby determines the following described property is unusable for education and ancillary purposes and is without commercial value.
  
2. The School Board concludes that the property should be disposed of by the best and most economic means available, which in this case is donation of said property to the family of Maddy Laub, for removal by the family. Said property is more particularly described as a non-functional concrete bird bath/monument fountain and an accompanying Granite monument inscribed with the words "Unique Friend Maddy Laub 1999."
  
3. This Resolution shall take effect upon its adoption and full execution.

**DULY ADOPTED AND APPROVED** This 7<sup>th</sup> day of December, 2023, by the School Board of Clay County, Florida.

**THE SCHOOL BOARD OF CLAY COUNTY, FLORIDA**

By: \_\_\_\_\_  
ASHLEY GILHOUSEN, Board Chair

By: \_\_\_\_\_  
MARY BOLLA

By: \_\_\_\_\_  
ELIZABETH CLARK

By: \_\_\_\_\_  
ERIN SKIPPER

By: \_\_\_\_\_  
MICHELE HANSON

**Attest:**

\_\_\_\_\_  
DAVID BROSKIE, Superintendent of Schools

**Approved as to form by:**

\_\_\_\_\_  
Jeremiah Blocker, School Board Attorney