

Resolution

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

THE SCHOOL BOARD OF PINELLAS COUNTY, a body corporate under Florida Statutes (the "Board"), does hereby adopt the following resolutions:

WHEREAS, the Board is the governing body of the Pinellas County School District and constitutes a body corporate pursuant to section 1001.40, F.S.; and

WHEREAS, pursuant to section 1001.42, F.S., the Board has the power to control property and convey the title to real and personal property and to declare a property unnecessary for educational purposes and to adopt and provide for the execution of plans for the establishment, organization and operation of the schools of the Pinellas County School District, including the power to approve plans for locating, planning, constructing, sanitating, insuring, maintaining, protecting and condemning school property as prescribed in Chapter 1013.28, F.S.; and

WHEREAS, in compliance with its statutory duties under section 1001.42(4)(b), F.S., the Board has the power to provide for the elimination of school centers and consolidation of schools; and

WHEREAS, the Board has a vacant piece of property known as Fisher Road, as shown on Schedule "A", and

WHEREAS, the Board has determined it is in the best interest of the public to sell this unused property to support on-going educational efforts of the School Board (see s.1013.28(1)(a), F.S.);

NOW, THEREFORE, BE IT RESOLVED, that those matters set forth in the foregoing recitals are hereby adopted, ratified and found;

BE IT FURTHER RESOLVED, that after consideration of the factors described in the foregoing recitals, the Board designates the property unnecessary for education purposes; and

BE IT FURTHER RESOLVED, that the Superintendent, School Board Attorney or designee for the Board is hereby authorized and directed to dispose of said interests in the property described in Schedule "A" and pursuant to all applicable constitutions, statutes and laws of the State of Florida, including but not limited to Chapters 1001 and 1013, F.S.; and

BE IT FURTHER RESOLVED, that the proper officers of the Board and its counsel are hereby authorized, empowered and directed to take all such further action, to execute, amend and deliver such pleadings, instruments and documents, for and in the name and on behalf of the Board, and to pay all such expenses as in their judgment may be necessary, appropriate or advisable, in order to fully carry into effect the purposes and intentions of this and each of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned School Board of Pinellas County, Florida adopts this Resolution effective this _____ day of _____, 2013.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: _____
Chairperson Date

BOARD (SEAL)

ATTEST: _____
Superintendent Date

Approved as to Form:

Daniel K. [Signature]
School Board Attorney

Schedule "A"

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

Parcel Number's:

18-28-16-00000-210-0200

18-28-16-00000-210-0300