



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **June 7, 2016**

TITLE: **Resolution of the Governing Board of Amphitheater Unified School District No. 10 of Pima County, Arizona, Authorizing the Sale of Real Property Located at 9451 North Egleston Drive, Oro Valley, Arizona, and Authorizing the Execution of Related Instruments, and Determination of Other Matters in Connection Therewith**

BACKGROUND:

On February 9, 2016, the Governing Board approved sale of a portion of the property formerly known as “the CDO North Campus”, appraised at \$265,000, to the Town of Oro Valley. The title company has requested a formal resolution authorizing the Associate to the Superintendent to execute sale documents and verify the sale. A form of resolution to do so is therefore attached.

RECOMMENDATION:

The administration recommends the Board approve the sale of the real property for the appraised value pursuant to the terms of the contract form, and authorize the Associate to the Superintendent to execute the necessary documentation.

INITIATED BY:

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: June 6, 2016

A handwritten signature in cursive script that reads "Patrick Nelson".

Patrick Nelson, Superintendent