

<b>SUBMITTED BY:</b> Mary Larson	( ✓ )	<b>DATE</b> 10/28/13
<b>APPROVED BY:</b> Building Administrator	( )	
Superintendent Karen Fischer Gray	( X )	10/28/13
Director of Business Services Mary Larson	( X )	10/28/13

**Parkrose School District #3**

**Agenda Item #**

**TOPIC: A RESOLUTION OF THE BOARD OF DIRECTORS OF PARKROSE SCHOOL DISTRICT NO. 3, ACQUIRING PROPERTY AND DELEGATING SIGNING AUTHORITY TO SUPERINTENDENT AND DIRECTOR OF BUSINESS SERVICES & OPERATION**

**PURPOSE OF AGENDA ITEM:** [Why are you asking for Board review]:

Information  Policy Change  Action/Approval  Presentation/Special Request

**BACKGROUND:** Attachments: Y  N  **LIST:**

**WHEREAS**, on June 25, 2012, the Board of Directors (the "Board") of Parkrose School District No. 3 (the "District") adopted a resolution authorizing the Superintendent to purchase a portion of a legal lot located adjacent to the existing Parkrose Middle School and N.E. Shaver Street (the "Property") to aid in the rebuilding and reconfiguration of Parkrose Middle School, including, if necessary, the institution of eminent domain proceedings pursuant to ORS Chapter 35; and that transaction has been completed for the major portion of the property previously. Now there is a small phase 2 piece of the property that will be transferred to the Parkrose School District No. 3.

The Board of Directors hereby resolves to authorize the Superintendent and/or the Director of Business Services & Operations to complete the property transaction of Property listed as R318481, Phase 2 Portland, OR 97220.