

## **Resolution**

The Board of Trustees of the Tupelo Public School District gave consideration to the matter of selling to the City of Tupelo a 2009 Nissan Versa that has been determined to be in the best interest of the tax payers and the School District. After a discussion of the subject, \_\_\_\_\_ offered and moved for the adoption of the following resolution.

WHEREAS, the Board of Trustees of the Tupelo Public School District of Lee County, Mississippi, (the "Board" of the "District"), hereby finds, determines, adjudicates and declares as follows:

1. The Board, as authorized and empowered by the provisions of Sections 37-7-451, 37-7-455 and 37-7-13(M)(vi), Mississippi Code Annotated, declares the Nissan car indicated be sold to the City of Tupelo in the best interest of the taxpayers.
2. The Board authorizes the Finance Department to sell the Nissan car through negotiation with the city of Tupelo as set forth in Mississippi Code Annotated, 31-7-13, M, vi.
3. As set forth in Section 37-7-457, Mississippi Code (Ann.) proceeds of such sale shall be placed in the Tupelo School District Maintenance funds.
4. Upon sale or disposal, the car shall be removed from the fixed asset inventory of the school district.

Adopted the twenty eighth day of October, 2008.

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President of Said Board of Trustees  
Tupelo Public School District