

RESOLUTION FOR PURCHASE OF CLARK PROPERTY

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 100 SOUTH 268 WEST, CITY OF RUPERT, COUNTY OF MINIDOKA, STATE OF IDAHO 83350, MORE PARTICULARLY DESCRIBED AS W1/2 SE1/4 SW1/4 and W1/2 E1/2 SE1/4 SW1/4 OF SECTION 25, TOWNSHIP 9 SOUTH, RANGE 23 EAST, BOISE MERIDIAN, MINIDOKA COUNTY, IDAHO, SAVE AND EXCEPT A STRIP OF LAND 40 FEET WIDE BEING THE SOUTHERLY 40 FEET OF THE HEREIN DESCRIBED TRACT, FOR HIGHWAY PURPOSES.

WHEREAS, the Board of Trustees of Joint School District No. #331, Minidoka, Cassia, Jerome and Lincoln Counties, Idaho (the "District") has deemed that it is necessary for school purposes and the operation of the District to purchase the following described real property:

W1/2 SE1/4 SW1/4 and W1/2 E1/2 SE1/4 SW1/4
OF SECTION 25, Township 9 South, Range 23
East, Boise Meridian, Minidoka County, Idaho,
Save and Except a Strip of land 40 Feet wide being
the Southerly 40 Feet of the herein described tract,
for highway purposes.
commonly known as 100 S 268 W.

and that such is necessary for school purposes and the operation of the District; and

WHEREAS, it is not in the best interests of the electors and the students of the district that the property be located within the incorporated limits of a city for the reasons that the property is located adjacent to other property currently owned by the District which said property the District currently uses for school purposes and said school purposes would be enhanced through the purchase of adjoining property; and

WHEREAS, the District authorized the Board Chair, Bonnie Heins to make an offer on the property directly to the property owners; and

WHEREAS, the District authorized its Superintendent, Dr. Kenneth Cox, to employ an appraiser for the purpose of appraising the property pursuant to Idaho Code § 33-601.

WHEREAS, said offer was made and a counteroffer made to the District, which the District finds acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Joint School District No. 331, Minidoka, Cassia, Jerome, and Lincoln Counties, Idaho, as follows:

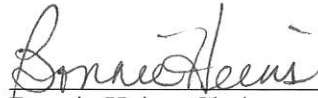
1. Pursuant to the offer and counteroffer submitted by the District through its Board

Chair Bonnie Heins, the Board hereby determines that acceptance of the counteroffer is in the best interest of the District and that said property is necessary for school purposes and the operation of the District.

2. That pursuant to the requirements of Idaho Code § 33-601 that the property be appraised by an appraiser certified in the State of Idaho and that such appraisal shall be entered in the records of the Board of Trustees and shall be used to establish the value of the real property. Said property must appraise at not less than the purchase price contained in the offer and counteroffer. The Board hereby ratifies the actions of Dr. Kenneth Cox in employing an appraiser on behalf of the District and said appraisal is entered in the records of the Board of Trustees and the Board further ratifies the use of said appraisal to establish the value of the real property pursuant to Idaho Code § 33-601.
3. The Board further ratifies the actions of Bonnie Heins in submitting the counteroffer submitted on behalf of the District.

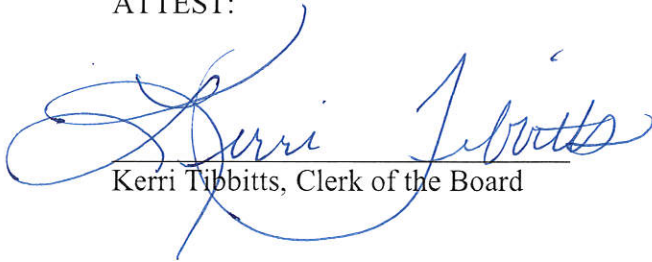
PASSED AND APPROVED BY ONE-HALF (1/2) PLUS ONE (1) OF THE
MEMBERS OF THE FULL BOARD OF TRUSTEES THIS 14 OF JULY 2018.

JOINT SCHOOL DISTRICT NO. 331
MINIDOKA, CASSIA, JEROME AND
LINCOLN COUNTIES, IDAHO



Bonnie Heins, Chairman of the Board

ATTEST:



Kerri Tibbitts, Clerk of the Board