

**RESOLUTION AUTHORIZING THE ADVERTISEMENT
OF THE SALE AND/ OR EXCHANGE OF REAL PROPERTY**

RESOLVED, that the Board of Trustees of Aledo Independent School District has determined that the following tract of real property is not necessary for the construction of facilities to meet the current and foreseeable needs of the District for educational purposes:

Approximately fifty (50) acres of land located in Parker County, Texas on Old Weatherford Road as generally illustrated on Exhibit "A" (the "Property");

RESOLVED, that the Board of Trustees has determined that the Property should be advertised for sale or exchange pursuant to §272.001(a) of the Texas Local Government Code;

RESOLVED, that the Board of Trustees has determined that the Property should be sold or exchanged, subject to approval by the Board of Trustees of an offer;

RESOLVED, that the Board of Trustees authorizes the Superintendent to publish notice to the general public of the proposed sale or exchange to prospective parties in accordance with §272.001(a) of the Texas Local Government Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees;

RESOLVED, that the Board of Trustees is not obligated to accept any proposal or offer or to complete a sale or exchange, and, if applicable, may choose the proposal or offer that the Superintendent determines to be advisable and in the best interest of the Board of Trustees and Aledo Independent School District;

RESOLVED, that the Superintendent is hereby authorized to execute and deliver and to do and perform all acts and things of whatsoever kind or nature necessary or incidental to or required to effectuate the purpose of this resolution, and to document the sale or exchange, with such changes in text, form, and terms thereof as such officer, acting singly, deems necessary or desirable or proper;

RESOLVED, that the Superintendent is hereby authorized, empowered and directed to take such further action as she deems necessary to effectuate the foregoing.

Dated to be effective as of December __, 2022.

[Signature page to follow]

This Consent shall be effective for all purposes as of the date first set forth above .

APPROVED:

ATTESTED:

Hoyt Harris
President, Board of Trustees

Jessica Brown
Vice President, Board of Trustees