

RESOLUTION 09202024-1
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

RESOLVED, that the Board of Trustees of ALEDO INDEPENDENT SCHOOL DISTRICT, an independent school district in Parker County, Texas (“AISD”) has determined that accepting the donation of that certain tract of real property is necessary for the construction of facilities to meet the current and foreseeable needs of the district for educational purposes:

Approximately fifteen (15) acres of land located in Parker County, Texas as generally illustrated on Exhibit “A” (the “Property”).

RESOLVED, that the Board of Trustees has determined that the Property should be accepted by AISD (“Donation”) pursuant to that certain Donation Agreement (“Agreement”) between AISD and KELLY RANCH ESTATES, LLC, a Master-planned community in Parker County, Texas, and to enter into and deliver all documents, instruments and agreements necessary or desirable to consummate the Donation (the Agreement, together with such documents, instruments and agreements, collectively, the “Donation Documents”).

RESOLVED, that Dr. Susan Bohn (the “Authorized Representative”), Superintendent of AISD, is hereby authorized, empowered, and directed to enter into and deliver the Donation Documents, and other documents and instruments as Authorized Representative may deem proper to effectuate the Donation, and all ancillary documents related thereto, and perform the duties and obligations set forth therein.

AND FURTHER RESOLVED, that all documents and agreements heretofore executed, and all acts or other things performed to effectuate the purposes of these resolutions and the Donation Documents are hereby, in all respects, ratified, confirmed, and approved as the acts of Authorized Representative or AISD, as applicable.

Dated to be effective as of September __, 2024.

[Signature page to follow]

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

APPROVED:

ATTESTED:

Forrest Collins
President, Board of Trustees

David Lear
Secretary, Board of Trustees

EXHIBIT "A" TO
RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

