

<b>SUBMITTED BY:</b> ( ✓ ) Mary Larson	<b>DATE</b> 8/27/12
<b>APPROVED BY:</b>	
Building Administrator ( )	
Superintendent Karen Fischer Gray ( X )	8/27/12
Director of Business Services Mary Larson ( X )	8/27/12

## Parkrose School District #3

### Agenda Item #

**TOPIC: A RESOLUTION OF THE BOARD OF DIRECTORS OF PARKROSE SCHOOL DISTRICT NO. 3, AMENDING A RESOLUTION APPROVED BY THE BOARD OF DIRECTORS ON JUNE 25, 2012, DECLARING THE NECESSITY OF ACQUIRING CERTAIN REAL PROPERTY, AND AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE THE PURCHASE OF THE PROPERTY AND/OR TO INSTITUTE EMINENT DOMAIN PROCEEDINGS PURSUANT TO ORS CHAPTER 35 TO ACQUIRE THE PROPERTY**

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

Information \_\_\_\_ Policy Change \_\_\_\_ Action/Approval  X  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 (the "Condemnation 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

**WHEREAS**, through the review of additional title information the District has determined that there may be property owners in addition to or in place of those listed in the Condemnation Resolution; and

**WHEREAS**, through additional survey work the District has determined that the Property is approximately 15,537 square feet; and

**WHEREAS**, the Board desires to amend the Condemnation Resolution to include this new information;

**Now Therefore, Be It Resolved:**

1. The Condemnation Resolution is hereby amended to reflect that the following are or may be owners of the Property: Irene A. Rossi; Irene A. Rossi, Trustee of the Irene A. Rossi GST Family Trust; Irene A. Rossi, Trustee of the Irene A. Rossi Family Trust; Irene A. Rossi, Trustee of the Irene A. Rossi GST Marital Trust; Irene A. Rossi, Trustee of the Irene A. Rossi Marital Trust; and the Estate of Aldo Rossi, by and through its personal representative, Irene A. Rossi.

2. The Condemnation Resolution is further hereby amended to reflect that the square footage of the Property is approximately 15,537 square feet.

3. Except as amended above, the Condemnation Resolution remains in full force and effect.

DATED THIS 27th day of August, 2012.