

**THE BOARD OF TRUSTEES OF THE BEEVILLE
INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION AUTHORIZING DONATION
OF HISTORICAL PROPERTY**

_____, 2005

Whereas, the Beeville Independent School District is authorized by Texas Constitution Article VII, § 4B and Texas Education Code § 11.1541 to donate certain real property and improvements for use as a Head Start Program; and,

Whereas, the Beeville Independent School District owns certain real property and improvements commonly know as Tyler Elementary School located at 815 North Tyler Street in Beeville, Texas.

Whereas, Bee County, has expressed an interest in accepting ownership of the property for continued operation of the BCAA Head Start Program and other public purposes as determined by the governing bodies of Bee County, in accordance with the terms and restrictions contained in the attached deed; and,

Whereas, on _____, 2005, the Board of Trustees held a public hearing on the donation of the property, having previously published notice of the subject matter, location, date, and time of such public hearing in the (newspaper name), a newspaper of general circulation in Bee County, not less than 72 hours prior to the hearing; and,

Whereas, following such public hearing, the Board of Trustees does hereby make the following findings of fact:

1. That improvements have historical significance;
2. That a transfer of the property to Bee County will further the preservation of the improvements;
3. That, as of the date of this resolution, the property is not needed by the Beeville Independent School District for educational purposes, and no such need is anticipated in the future;
4. That the real property and improvements were owned by the Beeville Independent School District;
5. That, as of the date of this resolution, the real property and improvements are used by a BCAA Head Start Program.
6. Bee County has shown to the satisfaction of the Board of Trustees that it intends to continue use of the real property and improvements as a BCAA Head Start Program or for other public purposes; and,

It is therefore:

Resolved, that the Board of Trustees of the Beeville Independent School District hereby consents to conveyance to Bee County of the real property and improvements commonly known as Tyler Elementary School located at 815 North Tyler Street in Beeville, Texas; and,

Resolved, that such conveyance of real property and improvements shall be a donation to Bee County subject to the terms and conditions of reversion set forth in the attached deed; and,

Resolved, that (board President), President of the Board of Trustees be and hereby is authorized to execute the attached Gift Deed on behalf of the Board of Trustees.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Beeville Independent School District during a regularly scheduled meeting on _____, 2005. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of _____, 2005.

Secretary, Board of Trustees