

**BEFORE THE BOARD OF DIRECTORS OF THE
ASHLAND PUBLIC SCHOOL DISTRICT #5**

RESOLUTION 2024 B-1

A RESOLUTION APPROVING THE SALE OF REAL PROPERTY

**On motion by:
Duly seconded by:**

WHEREAS, Ashland Public School District #5 is the owner of that certain real property commonly known as 526 Waterline Road in Ashland, Oregon (hereinafter referred to as “the Property”); and

WHEREAS, the Ashland Public School District #5 Board of Education (“the Board”) has identified the Property as surplus property of the District that is not necessary for the long-term operations of the District; and

WHEREAS, the Property has been listed for sale and an offer of purchase has been received from arkitek:design&architecture, LLC, which offer includes terms and conditions that the Board finds to be beneficial to the District;

NOW, THEREFORE, the Board hereby resolves the following:

RESOLVED, that the offer to purchase the Property received from arkitek:design&architecture, LLC is hereby accepted; and

FURTHER RESOLVED, that effective immediately, Scott Whitman, in his capacity as the District’s Director of Business Services, shall have full authority to sign, execute, and endorse all such documents as may be required to complete the sale of the Property on behalf of the District, and generally to do and perform all acts and sign all documents necessary or appropriate to complete such sale on behalf of the District, including but not limited to the execution of a Real Estate Purchase and Sale Agreement, and such other documents as may be required by the closing escrow company handling the closing of the sale and purchase of the Property;

ADOPTED by the Board of Directors of Ashland Public School District #5 this __16th__ day of March, 2024.

Ayes:
Noes:
Absent:
Abstain:

Rebecca Dyson, Board Chair

Samuel Bogdanove, Superintendent