

<b>AGENDA ITEM INFORMATION FORM</b>
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**DATE:** January 27, 2025

**AGENDA ITEM NO:** 14

**SUBJECT:** Deliberation and possible action to adopt a resolution authorizing the superintendent and/or Board president to execute a real property exchange agreement with the City of Dublin to exchange real property located near the Dublin Airport and to take any and all action necessary to carry out such exchange of real property

**A. Purpose of Agenda Item:**

~~INFORMATION ONLY~~

ACTION REQUESTED

**B. Summary:** Deliberation and possible action to adopt a resolution authorizing the superintendent and/or Board president to execute a real property exchange agreement with the City of Dublin to exchange real property located near the Dublin Airport and to take any and all action necessary to carry out such exchange of real property

**C. Superintendent Recommendation:** Favorable

**D. Suggested Motion:** “I move that the Board adopt the resolution authorizing the superintendent and/or Board president to execute a real property exchange agreement with the City of Dublin to exchange real property located near the Dublin Airport and to take any and all action necessary to carry out such exchange of real property, as presented.”

**E. Fiscal Impact and Costs:** N/A