

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SALE OF PETERSON
SCHOOL SITE PARCEL**

WHEREAS, the School Board authorized the sale of the Peterson School site on April 16, 2018; and

WHEREAS, the District advertised for proposals in January 2019, with all proposals due on or before February 1, 2019; and

WHEREAS, Maplewood Group LLC (Roger Anderson) submitted a proposal of \$30,000 for the Peterson School site, and \$10,000 for the contents; and

WHEREAS, it is in the District's best interest to convey the Peterson School site and contents to Maplewood Group LLC, or its successors or assigns.

BE IT RESOLVED, by the School Board of Independent School District No. 239, as follows:

1. The sale of the Peterson School site, "as is," to Maplewood Group LLC for the price of \$30,000, is approved.
2. The sale of the contents of the Peterson School site, "as is," to Maplewood Group LLC for the price of \$10,000, is approved.
3. The Board Chair and Board Clerk are authorized to execute a Quit Claim Deed, Bill of Sale, and any other documents necessary to effectuate the transaction.

The motion for the adoption of the foregoing resolution was duly seconded by: _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Bonnie Prinsen
School Board Clerk