

Member \_\_\_\_\_ introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING PURCHASE AGREEMENT**

WHEREAS, the District’s administration has negotiated the terms of a property conveyance with Jerry Marzahn for the purchase of District-owned property, and those terms are memorialized in a Purchase Agreement attached hereto as Exhibit A.

WHEREAS, the Board has determined the conveyance is in the best interest of the School District;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2143, as follows:

1. The Exhibit A Purchase Agreement is hereby approved by the School Board.
2. District staff and legal counsel are authorized and directed to take all action necessary to implement the terms of this Resolution, including but not limited to the execution and recording of all documents necessary to close the real estate transaction.

The motion for the adoption of the foregoing Resolution was duly seconded by \_\_\_\_\_ and upon a vote being taken thereon, said Resolution was declared duly passed and adopted.