



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: July 18, 2023

Subject: Approval to seek bids for the sale of Hutchins Farm

Recommendation:

Recommend approval of Resolution to seek bids for the Hutchins Farm property.

Background and Rationale:

The attached Resolution will declare the sale of 201. 787 acres of land, more or less, situated in Abstract 63, Wharton County, Texas, and being described by the Wharton County Appraisal District as Tracts 28, 28A, 29, 30 and 30A and physically located at the southwest corner of Highway 60 and C.R. 142 to its intersection with F.M. 1299 in Wharton County, Texas. It is in the best interest of the college to sell the property and this Resolution will authorize Administration to seek bids for the sale of this acreage.

Cost and Budgetary Support: -0-

Strategic Priority Alignment:

<input type="checkbox"/> Student Success	<input type="checkbox"/> Community Impact
<input checked="" type="checkbox"/> Resource Optimization	<input type="checkbox"/> Institutional Excellence

Resource Person(s):

Bryce D. Kocian, Vice President of Administrative Services

Signatures:

B.D. Kocian
Originator

07/11/2023
Date

B.D. Kocian
Cabinet-Level Supervisor

07/11/2023
Date

President's Approval:

Betty A. McCrell
President

7-11-23
Date

A RESOLUTION

DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS PROPERTY AND AUTHORIZING WHARTON COUNTY JUNIOR COLLEGE TO SOLICIT SEALED BIDS FOR THE SALE OR EXCHANGE OF SAID PROPERTY

WHEREAS, the Wharton County Junior College (the "College") is a public junior college located in Wharton County of the State of Texas; and

WHEREAS, the College currently owns approximately 201.787 acres of land, more or less, situated in Abstract 63, Wharton County, Texas, and being described by the Wharton County Appraisal District as Tracts 28, 28A, 29, 30 and 30A and physically located at the southwest corner of Highway 60 and C.R. 142 to its intersection with F.M. 1299 in Wharton County, Texas (the "Property"); and

WHEREAS, the board of trustees of an independent junior college may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the college; and

WHEREAS, the Board of Trustees of the Wharton County Junior College (the "Board") has determined that the above property is not needed for educational or school purposes and is surplus property; and

WHEREAS, the Board has determined that it would be in the best interest of the College to sell or exchange the Property according to such terms as the Board determines to be favorable and advantageous to the College.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE WHARTON COUNTY JUNIOR COLLEGE THAT:

1. All the above paragraphs are incorporated into and made a part of this Resolution.
2. The Board hereby authorizes the President or her designee to take all action necessary or appropriate to solicit bids for the sale or exchange of the Property in accordance with the requirements of Texas Local Government Code Section 272.001 and other applicable law.

PRESENTED AND PASSED THIS ____ day of _____, 2023, by a vote of ____ **Ayes** and ____ **Nays** by the Board of Trustees of the Wharton County School District.

Amy Rod, Chair
Wharton County Junior College Board of Trustees

ATTEST:

Mary Ellen Meyer, Secretary
Wharton County Junior College Board of Trustees