



**GOVERNING BOARD AGENDA ITEM  
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

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**DATE OF MEETING:**      March 6, 2018

**TITLE:**            **Resolution of the Governing Board of Amphitheater Unified School District No. 10 of Pima County, Arizona Authorizing the Purchase of Vacant Land Adjacent to Prince Elementary School; Authorization of Staff to Execute Related Instruments and Documents Necessary to Effect Real Estate Purchase.**

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**BACKGROUND:**

The Governing Board was recently made aware that several parcels of privately-owned real property adjacent to Prince Elementary School is listed for sale. Following the January 9, 2018 Board meeting, Administration worked with the Seller to identify a potential split of Tax Parcel 106-02-292A to provide the District with the space that it desires to purchase adjacent to Prince Elementary while minimizing the impact to the seller for selling the other adjacent parcels. Administration now requests that the Board direct the purchase of the subject property conditioned upon the District's approval of a final survey of the proposed split to occur prior to the closing date. The Administration also requests that the Board authorize the Superintendent, Associate to the Superintendent and General Counsel, and Chief Financial Officer to execute all necessary instruments and documents to effect the real property purchase.

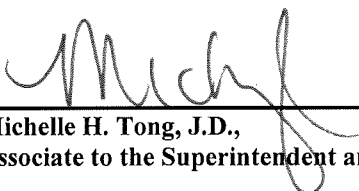
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**RECOMMENDATION:**

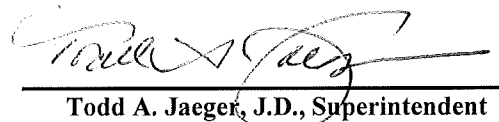
The Administration recommends that the Board direct the purchase of the identified portion Tax Parcel 106-02-292A. The Administration further recommends the Board authorize the Superintendent, Associate to the Superintendent and General Counsel and Chief Financial Officer to execute all necessary instruments and documents to effect the real property purchase.

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**INITIATED BY:**

  
Michelle H. Tong, J.D.,  
Associate to the Superintendent and General Counsel

Date: March 1, 2018

  
Todd A. Jaeger, J.D., Superintendent