

RESOLUTION

GALVESTON INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

WHEREAS, Section 11.151 of the Texas Education Code provides that the trustees of an independent school district may convey property that is no longer necessary for the operation of the school district; and

WHEREAS, the Galveston Independent School District (the “District”) Board of Trustees is the governing body of District, a political subdivision of the State of Texas; and

WHEREAS, the District owns 4.4529 acres of land located in the City of Galveston, Galveston County, Texas, and more particularly described in Exhibit “A”, which is attached hereto and incorporated herein for all purposes (the “Property”); and

WHEREAS, the Galveston Independent School District Board of Trustees has determined that the Property is not necessary for District operations or purposes; and

WHEREAS, the District has solicited sealed bids pursuant to Texas Local Government Code § 272.001(a) for the sale of the Property; and

WHEREAS, the Administration recommends to the Board of Trustees accept the offer providing the most value to the District from the highest eligible bidder who has met all the conditions set forth in Invitation for Bid and sell and convey the Property.

NOW THEREFORE, BE IT RESOLVED:

1. That all of the above paragraphs are incorporated into and made part of this Resolution and Order; and
2. That the Property is determined and declared to be surplus property that is not necessary for District operations or purposes;

3. That the District's Board of Trustees has determined that the bid of _____ submitted by _____ ("Buyer") provides the District with the best value;

4. That the District is hereby authorized to sell the Property to Buyer, or its successors and/or assigns;

5. That the District is hereby authorized to enter into an Earnest Money Contract with Buyer, or its successors and/or assigns, for the sale of the Property, upon the terms and conditions hereby approved by the Board of Trustees;

6. That the President, Vice President, Secretary of the Board of Trustees, District Superintendent, or the District Superintendent's designee, are each authorized to sign an Earnest Money Contract on behalf of the District, including any addendum, or any amendment thereto, and, to the extent permitted by law, any other document necessary to close this transaction or effectuate the purposes of this resolution; and

7. That the District's Administration is authorized to take any other action or actions necessary and/or appropriate to effectuate the purposes of this resolution, including without limitation, finalizing negotiation of and executing any documents involved in the transaction and paying brokerage fees to the District's relator.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE GALVESTON INDEPENDENT SCHOOL DISTRICT, on the _____ day of _____ 202__.

GALVESTON INDEPENDENT SCHOOL DISTRICT

By: _____
Anthony Brown, President
Board of Trustees

ATTEST:

By: _____
Mindy Lakin, Secretary
Board of Trustees

EXHIBIT A

Legal Description of Property

SW AND SE BLOCK 11 (210-0-0), MICHAEL B. MENARD SURVEY, ABSTRACT 628, CITY OF GALVESTON, GALVESTON COUNTY, TEXAS

A parcel of land containing approximately 4.4529 acres part of Galveston Outlots and adjacent streets, together with improvements located thereon, located at 1421 37th Street, Galveston, Galveston County, Texas, as depicted on Attachment 1 hereto, the final metes and bounds to be determined by a survey accepted by the District.

Attachment 1

