

## RESOLUTION

WHEREAS, by resolution dated November 2010, the Board of Education (the “**Board**”) for the Fort Smith Public School District of Sebastian County, Arkansas (the “**District**”) requested that the Fort Chaffee Redevelopment Authority Board of Trustees (“**Fort Chaffee**”) donate an 80 acre site located on Wells Lake Road and Zero Street (the “**Fort Chaffee Property**”) for a future secondary school; and

WHEREAS, in January 2011, Fort Chaffee voted to approve the donation; and

WHEREAS, the donation has not been consummated, and

WHEREAS, by prior Resolution approved this date, the Board has accepted a donation by the William L. Hutcheson Estate of its land and warehouse located in the Hutcheson Industrial Park, in the City of Fort Smith, Sebastian County, Arkansas ( the “**Hutcheson Property**”); and

WHEREAS, upon receiving title to the Hutcheson Property, the District no longer will need the Fort Chaffee Property; and

WHEREAS, the District desires, in the best interests of the citizens of Fort Smith, to release the Fort Chaffee Property for future, alternative, non-competitive use and disposition.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the District, that:

Upon receiving title to the Hutcheson Property, the District shall release the Fort Chaffee Property back to Fort Chaffee for future, alternative, non-competitive use and disposition. The Board hereby empowers and authorizes the Superintendent of the District to execute, acknowledge and deliver all such instruments, and to take such further action as may deem necessary or appropriate to facilitate the requirements of this Resolution.

PASSED: \_\_\_\_\_, 2019.

BOARD OF DIRECTORS OF FORT  
SMITH PUBLIC SCHOOL DISTRICT OF  
SEBASTIAN COUNTY, ARKANSAS

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

## CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the above District, certify the foregoing to be a true copy of a Resolution duly adopted by the Board at a regular (regular or called) meeting of the Board held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019. The Resolution appears in the official minutes of the meeting which are in my custody. At the time of the meeting the duly elected (or appointed), qualified and serving members of the Board and their respective votes on the adoption of the Resolution were as follows:

<u>Director</u>	<u>Vote</u> <u>(Aye, Nay, Abstain or Absent)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

I further certify that the meeting of the Board was duly convened and held in all respects according to law; that to the extent required by law due and proper notice of the meeting was given to the members of the Board and to the public; that the meeting was open to the public; that a legal quorum was present throughout the meeting; that all other requirements and proceedings under the law incident to the proper adoption and passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

CERTIFIED under my hand and seal of the District this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

(SEAL)

\_\_\_\_\_  
Secretary