

RESOLUTION OF THE GOVERNING BOARD OF AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10 OF PIMA COUNTY, ARIZONA, AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 9451 NORTH EGLESTON DRIVE, ORO VALLEY, ARIZONA, AND AUTHORIZING THE EXECUTION OF RELATED INSTRUMENTS, AND DETERMINATION OF OTHER MATTERS IN CONNECTION THEREWITH.

At a duly called meeting of the governing body of Amphitheater Unified School District No. 10 of Pima County Arizona held on the 7th day of June, 2016, in accordance with all applicable legal requirements, including the Arizona Open Meeting Law, the following resolution was introduced and adopted:

WHEREAS, the governing body of Amphitheater Unified School District No. 10 of Pima County, Arizona (“District”) owns 8.83 acres of unimproved real property located at 9452 North Egleston Drive, Oro Valley, Arizona more particularly described in the attached legal description (the “Property”); and

WHEREAS, the Property is no longer utilized by District; and

WHEREAS, the voters of District approved the sale of the Property in November of 1994; and

WHEREAS, the Property has been appraised with an “as is” market value via the sale comparison approach at \$265,000; and

WHEREAS, the Town of Oro Valley (“the Town”) has offered to purchase the Property from the District and utilize it for a public purpose, and

WHEREAS, the Town has agreed to pay the District the full appraised value of the Property; and

WHEREAS, the sale of the Property to the Town is permitted by Title 15, Arizona Revised Statutes;

WHEREAS, the Governing Board has previously approved the sale of the Property to the Town, and authorized execution of necessary documentation by Todd A. Jaeger, Associate to the Superintendent and General Counsel, at a duly called meeting on the 9th day of February, 2016,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF OWNER AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Sale Documents in the forms presented at the February 9, 2016 meeting and incorporated in this resolution by reference are in the best interests of District for the sale of the Property and are hereby approved;

Section 2. The Associate to the Superintendent and General Counsel, Todd A. Jaeger, shall have power to execute contracts on behalf of Owner and is authorized to execute, acknowledge and deliver the Sale Documents with any changes, insertions and omissions therein as may be approved by him, such approval to be conclusively evidenced by such execution and delivery of the Sale Documents.

Section 3. The Associate to the Superintendent and General Counsel, Todd A. Jaeger, is authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and the Sale Documents.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Sale Documents executed on behalf of Owner are the same as presented at such meeting of the governing body of Owner, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Date: June 7, 2016

Amphitheater Unified School District
No. 10 of Pima County Arizona
Owner

By: _____
Name: Deanna M. Day
Title: President of the Governing Board

Attested by: _____
Name: Jo Grant
Title: Vice-President/Clerk of the Governing Board

(DISTRICT SEAL)