

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SALE OF PETERSON
SCHOOL SITE PARCEL**

WHEREAS, the School Board authorized the sale of the Peterson School site on April 16, 2018; and

WHEREAS, the District advertised for quotes in July, with all quotes due on or before August 1, 2018; and

WHEREAS, the Anderson Maplewood Group (Roger Anderson) submitted a quote of \$90,000 for the Peterson School site, and \$25,000 for the contents; and

WHEREAS, it is in the District's best interest to convey the Peterson School site and contents to the Anderson Maplewood Group, or its successors or assigns.

BE IT RESOLVED, by the School Board of Independent School District No. 239, as follows:

1. The sale of the Peterson School site, "as is," to the Anderson Maplewood Group for the price of \$90,000, is approved.
2. The sale of the contents of the Peterson School site, "as is," to the Anderson Maplewood Group for the price of \$25,000, is approved.
3. The Board Chair and Board Clerk are authorized to execute a Quit Claim Deed, Bill of Sale, and any other documents necessary to effectuate the transaction.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.