

## Resolution

The Board of Trustees of the Tupelo Public School District gave consideration to the matter of selling a school bus known as Bus # 3 to Okolona School District. After a discussion of the subject, \_\_\_\_\_ offered and moved for the adoption of the following resolution.

WHEREAS, the Board of Trustees of the Tupelo Public School District of Lee County, Mississippi, (the "Board" of the "District"), hereby finds, determines, adjudicates and declares as follows:

1. The Board, as authorized and empowered by the provisions of Sections 37-7-451, and 37-7-455, Mississippi Code Annotated, declares the items indicated as obsolete, unnecessary, and of no value for educational purposes.
2. The Board authorizes the Finance Department to sell the school bus number 3 to another governing authority as set forth in MS Code Annotated, 31-7-13, M, vi.
3. As set forth in Section 37-7-457, Mississippi Code (Ann.) proceeds of such sale shall be placed in the Tupelo School District Maintenance funds.
4. Upon sale or disposal, the bus shall be removed from the fixed asset inventory of the school district.

Adopted this the thirteenth day of December, 2011.

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President of Said Board of Trustees  
Tupelo Public School District