



MEMO

TO: Weber School District Board Members: President Paul Widdison, Vice President Douglas Hurst, Members: Janis Christensen, Jan Burrell, Bruce Jardine, Kelly Larson, Wyle Williams
Superintendent Gina Butters

FROM: Heidi Alder
Legal Counsel

DATE: February 3, 2025

SUBJECT: Amendment to Real Estate Purchase Contract

The attached is an amendment to a real estate purchase contract we entered into two years ago. At that time, we purchased land with 37 water shares from the Rae E. Miles Trust, and leased it back to Richard Miles, Executor of the Trust, to manage for us until we are ready to build on it. As part of that transaction, we agreed to allow Mr. Miles to maintain co-ownership of 10 of those water shares as he was managing the land and because it would allow him to maintain his seat on the Hooper Irrigation Water Board. The agreement to allow him to maintain ten shares as a co-owner was a verbal agreement and not incorporated into the Real Estate Purchase Contract. This Amendment simply amends the purchase contract to memorialize the previously understood agreement. It is not a new transaction, and no money has been exchanged. The Amendment also sets parameters around the use of those water shares and prohibits the sale, lease, or encumbrance of those shares without our express written consent. It also states that upon Mr. Miles' death, the water shares revert back to the district, and do not pass on to Mr. Miles' heirs.

The Executive Director of Facilities asks the Board to approve on consent this Amendment as part of the Rae E. Miles Trust Purchase Contract from December 2023.