WOODLAND SCHOOL DISTRICT #404

RESOLUTION 19-01

- Whereas, the Board desires to sell certain real property ("Property") more fully described in Attachment "A"; and,
- Whereas, the Board determined that the Property is no longer required for school purposes and is surplus property; and,
- Whereas a notice of the Board's decision to offer the Property for sale was published in a newspaper of general circulation in the District and at least 45 days have passed since the date of publication of this notice; and,
- Whereas, the Board believes and hereby concludes that the purchase price represents the full fair market value of the Property; and,
- Whereas, the District has complied with all state laws detailing the procedures to be followed in effectuating such sale.
- NOW, THEREFORE, THE BOARD OF DIRECTORS OF WOODLAND SCHOOL DISTRICT NO. 404 SCHOOL DISTRICT HEREBY RESOLVES AS FOLLOWS:
 - 1. The Board determines that it is in the best interest of the District to approve the sale of the Property on terms as provided in the attached purchase and sale agreement.
 - 2. The Board hereby approves such sale on the terms offered.
 - 3. The Board hereby directs and authorizes the Superintendent/Secretary to the Board to effectuate the closing of the sale of the property and the transfer by deed of title to the Property.

Adopted this 28th day of January, 2019.

WOODLAND SCHOOL DISTRICT #404 BOARD OF DIRECTORS

ATTEST:

Secretary to the Board

President

Director

Director

Director

Director