

**RESOLUTION OFFERING CERTAIN REAL PROPERTY TO THE
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Transylvania County Board of Education (the "Board") is authorized by General Statutes §115C-36 and §115C-517 to acquire real property for sites for school houses and other school facilities; and

WHEREAS, the Board is the title owner of certain real property located at 131 Island Ford Road, Brevard, NC, Tax ID Number 8574-29-5185-000, containing two (2) acres ("Property");

WHEREAS, the Board is of the opinion that the real property is no longer suitable and/or unnecessary for public school purposes and wishes to dispose of the property;

WHEREAS, N.C. Gen. Stat. §115C-518(a) provides that the Transylvania County Board of Commissioners ("Commissioners") shall be afforded the first opportunity to obtain the property; and

WHEREAS, the Board wishes to comply with the statutory requirements prior to disposing of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSYLVANIA COUNTY BOARD OF EDUCATION AS FOLLOWS:

1. That the Board hereby is of the opinion that the Property referenced above is unnecessary, no longer suitable, or undesirable for public school purposes.
2. That the Board offers to the Commissioners the Property prior to affording an opportunity to any other person or entity.
3. That the Board authorizes and directs the Superintendent to submit the Board's Offer to the Chairman of the Commissioners in a manner consistent with Board Policy.
4. That, if the Commissioners do not wish to own the Property, the Board authorizes the Superintendent to dispose of the Property in accordance with the law.
5. That this Resolution shall become effective upon its adoption and shall remain effective to and including 30 days from the date of execution.

I MOVE THE ADOPTION OF THE FOREGOING RESOLUTION:

Member

SECONDED BY:

Member

READ, APPROVED AND ADOPTED THIS THE 19th DAY OF May 2014.

Chairman

Superintendent