# **RESOLUTION 2020-17 AUTHORIZING**

**THE SALE OF REAL ESTATE TO THE TOWN OF FORTVILLE**

At a special meeting held on the July 20th, 2020 attended by the members of the Board of Directors of Mt. Vernon Community School Corporation the following resolution, upon motion duly made and seconded, was passed by the Board of Directors:

WHEREAS, IT IS THE DESIRE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF

MT. VERNON COMMUNITY SCHOOL CORPORATION

TO ACCEPT THE OFFER MADE BY THE TOWN OF FORTVILLE FOR THE PROPERTY LOCATED AT 8112 N 200 W AND DESCRIBED IN EXHIBIT “A” AND “B” ATTACHED FOR PURPOSES OF A PEDESTRIAN SAFETY PROJECT

AND

WHEREAS, THE BOARD OF DIRECTORS HAS ELECTED KELLIE FREEMAN AS PRESIDENT OF THE CORPORATION AND BETH SMITH AS SECRETARY OF THE CORPORATION, AND HAS AUTHORIZED THOSE INDIVIDUALS TO CONSUMATE THE REAL ESTATE TRANSACTION WITH THE TOWN OF FORTVILLE AS DESCRIBED ABOVE;

NOW IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Board of Directors hereby authorizesKELLIE FREEMAN in her capacity as PRESIDENT of Mt. Vernon Community School Corporation to accept the offer amount of $54,350.00 from the Town of Fortville for the property at 8112 N 200 W and described in Exhibit “A and “B” attached for purposes of a pedestrian safety project and to execute any additional documents necessary to finalize that transaction.

BY THEIR SIGNATURES BELOW, KELLIE FREEMAN President of the Corporation and BETH SMITH, Secretary of the Corporation; affirm that this is a true and accurate copy of the Corporate Resolution duly passed by the Board of Directors of the Special Meeting of Mt. Vernon Community School Corporation held on the date stated above.

**(Seal)**

**(PRESIDENT)**

**(Seal)**

**(SECRETARY)**