**MT. VERNON COMMUNITY SCHOOL CORPORATION**

**RESOLUTION NO. 2020-34**

**RESOLUTION OF THE BOARD OF EDUCATION ON INTEREST IN PURCHASING A PARTICULAR PROPERTY**

WHEREAS, Ind. Code § 20-26-5-4 authorizes the Board of Education (“Board”), among other powers, to acquire real property considered by the Board to be necessary for school purposes;

WHEREAS, Ind. Code § 36-1-10.5 requires the Board to pass a resolution declaring its interest in specified land or structures before making such a purchase;

WHEREAS, the Board is interested in purchasing approximately 37.609 acres of real property at the location commonly known as 8283 N 200 W, Fortville, Indiana 46040 in Vernon Township, Hancock County, Indiana, (the “Property”) for school purposes;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Superintendent or designee to pursue a purchase agreement for the acquisition of the Property, and to execute all documents necessary for closing on the Property, consistent with Ind. Code § 36-1-10.5.

Approved by the Board of Education on this 17th day of August, 2020.

AYE NAY

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ATTEST:

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Beth Smith, Secretary