**MT. VERNON COMMUNITY SCHOOL CORPORATION**

**RESOLUTION NO. 2021-19**

**RESOLUTION OF THE BOARD OF EDUCATION**

**REGARDING THE SALE OF REAL PROPERTY**

WHEREAS, the Board of Education (“Board”) of the MT. VERNON COMMUNITY SCHOOL CORPORATION (“School”) desires to sell the real property located at the northeast corner of County Road 600 W. & County Road 100 N., Greenfield, IN, identified as parcel numbers 30-06-30-300-028.000-006 and 30-06-30-300-027.001-006 (“Land”);

WHEREAS, the Board desires to sell and transfer the Land pursuant to Indiana Code 36-1-11-1 *et seq.*;

WHEREAS, the Board has followed the process under Indiana law to sell and transfer the Land;

WHEREAS, pursuant to Indiana Code 36-1-11-4(g), and under authority granted by the Board, the School hired a real estate broker who successfully negotiated a purchase agreement for the sale of the Land to a purchaser (the “Purchaser”); and

WHEREAS, the Board now desires to complete the sale of the Land under the terms of the purchase agreement with Purchaser;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. the School’s Superintendent, CFO, and designated representatives shall have the power to perform every act necessary or appropriate for the purposes of completing the sale or transfer of the Land including, to perform acts the School can perform with respect to the sale or transfer of the Land.
2. all actions heretofore taken by the Superintendent, CFO, and designated representatives, to complete the sale or transfer of the Land are hereby approved and ratified.
3. the School’s Superintendent and CFO are hereby authorized and directed to take any and all actions necessary or appropriate to effect the foregoing resolutions and to comply with all applicable laws and regulations.

Adopted this 21st day of June 2021

MT. VERNON COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

AYE NAY

ATTEST:

Board Secretary