

**RESOLUTION OF THE
BOARD OF EDUCATION OF
HENDERSON COUNTY KENTUCKY**

WHEREAS, during the March 21, 2011 meeting of the Board of Education, the Board voted to declare a 1.478 acre tract of land that was part of the former Smith Mills School property, as surplus property; and

WHEREAS, Henderson County has offered to purchase the property for fair market value for the development of a county park; and

WHEREAS, the Board of Education believes that the sale of the property to the County for the development of a county park would benefit the families of Henderson County; and

WHEREAS, a certified appraisal of that property has been completed and the fair market value of the property has been determined.

Now, Therefore, BE IT RESOLVED, that:

1. the Board of Education hereby authorizes the sale, subject to approval by the Kentucky Department of Education, of the 1.478 acre tract of land known as Lot 1, as shown on the Smith Mills School Subdivision and Consolidation Plat, recorded in Plat Book 7, Page 452, in the Henderson County Clerk's Office to Henderson County, Kentucky;

2. the Board agrees to convey the property to Henderson County in exchange for the County providing gravel, blacktop and/or other surfacing services to the Henderson County School District in an amount equal to the fair market value of the property;

3. the Board authorizes the Board Chairman, Ben Johnston, to execute any and all documents necessary to complete the conveyance.

A roll call was requested and vote was recorded as follows:

Mrs. Baird	_____
Mr. Hunsaker	_____
Mr. Johnston	_____
Mr. Sights	_____
Mr. Waller	_____

The Chairman of the Board of Education announced that the resolution was adopted.

Ben Johnston, Chairman

This _____ day of June, 2011

ATTEST:

Dr. Thomas L. Richey, Secretary to the
Board of Education

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