

RESOLUTION NO. _____

RESOLUTION AUTHORIZING QUITCLAIM DEED BETWEEN THE
HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION CITY
OF HENDERSON

WHEREAS, by Deed dated November 16, 1998, recorded in Deed Book 482, Page 92, in the Office of the Henderson County Clerk, the City of Henderson, Kentucky ("City") conveyed to the Henderson County Board of Education ("Board") its one-half (1/2) in the closed right-of-way between South Middle School and Fernwood Cemetery; and

WHEREAS, by Deed dated March 30, 2018, recorded in Deed Book 631, Page 129, in the Office of the Henderson County Clerk and Deed of Correction, dated Jun 10, 2019, recorded in Deed Book 637, Page 947, in the Office of the Henderson County Clerk, the Board of Education of Henderson County, Kentucky conveyed said property to the Henderson County School District Finance Corporation ("Finance Corporation"); and

WHEREAS, a recent survey of the subject property revealed that the description in the 1998 Deed from the City to the Board and the subsequent Deeds from the Board to the Finance Corporation were not in conformity with the intentions of the parties at the time of execution; and

WHEREAS, the Board desires to authorize the Henderson County School District Finance Corporation to convey to the City that portion of the property described in the aforementioned deeds containing several cemetery plots and headstones and a segment of the cemetery road erroneously included in the descriptions in the prior deeds;

WHEREAS, the property in question is surplus to the need for the educational program of the District as determined by the effective facility plan and all parties agree that the transfer is necessary to correct the description in the previous deed from the City so that it conforms with the intentions of the parties.

NOW, THEREFORE, BE IT RESOLVED that Henderson County Board of Education hereby approves and authorizes the execution of the Quitclaim Deed between the Henderson County School District Finance Corporation and the City of Henderson, Kentucky, subject to KDE approval.

On motion of _____, seconded by _____, that the foregoing Resolution be adopted, the vote was called. On roll call the Resolution was _____ by _____ vote.

WHEREUPON, this the ____ day of July, 2019, Chairman Baird declared the Resolution adopted, affixed her signature and the date thereto and ordered that the same be recorded.

Lisa Baird, Chairman
Henderson County Board of Education

ATTEST:

Marganna Stanley, Secretary
Henderson County Board of Education

RESOLUTION NO. _____

RESOLUTION AUTHORIZING QUITCLAIM DEED BETWEEN THE
HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION CITY
OF HENDERSON AND AUTHORIZING EXECUTION ON BEHALF OF THE
HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

WHEREAS, by Deed dated November 16, 1998, recorded in Deed Book 482, Page 92, in the Office of the Henderson County Clerk, the City of Henderson, Kentucky ("City") conveyed to the Henderson County Board of Education ("Board") its one-half (1/2) in the closed right-of-way between South Middle School and Fernwood Cemetery; and

WHEREAS, by Deed dated March 30, 2018, recorded in Deed Book 631, Page 129, in the Office of the Henderson County Clerk and Deed of Correction, dated Jun 10, 2019, recorded in Deed Book 637, Page 947, in the Office of the Henderson County Clerk, the Board of Education of Henderson County, Kentucky conveyed said property to the Henderson County School District Finance Corporation ("Finance Corporation"); and

WHEREAS, a recent survey of the subject property revealed that the description in the 1998 Deed from the City to the Board and the subsequent Deeds from the Board to the Finance Corporation were not in conformity with the intentions of the parties at the time of execution; and

WHEREAS, the Board adopted a Resolution authorizing the Finance Corporation to convey to the City that portion of the property described in the aforementioned deeds containing several cemetery plots and headstones and a segment of the cemetery road erroneously included in the descriptions in the prior deeds;

THEREFORE, BE IT RESOLVED that the Quitclaim Deed between the Henderson County School District Finance Corporation and the City of Henderson, Kentucky, is hereby approved, subject to KDE approval, and the Finance Corporation President is authorized to execute the Quitclaim Deed on behalf of the Finance Corporation.

On motion of _____, seconded by _____, that the foregoing Resolution be adopted, the vote was called. On roll call the Resolution was _____ by _____ vote.

WHEREUPON, on this the ____ day of July, 2019, President Baird declared the Resolution adopted, affixed her signature and the date thereto and ordered that the same be recorded.

Lisa Baird, President
Henderson County School District Finance Corporation

ATTEST:

Marganna Stanley, Secretary
Henderson County School District Finance Corporation