

**RESOLUTION No. _____ of the Henderson County Board of Education
Relating to the Acquisition of Property by the Commonwealth of Kentucky
as Part of the I-69 Henderson / Evansville Project**

WHEREAS, Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways, desires to obtain a 0.08 acre (3,327 S.F.) tract designated as Parcel No. 200A, being part of a parcel of land located in Henderson County, Kentucky, belonging to Henderson County Board of Education.

WHEREAS, an offer has been made for the acquisition of said property and the Board of Education desires to accept Five Thousand Five Hundred Sixty Dollars (\$5,560.00) as consideration thereof, subject to approval by the Kentucky Department of Education;

On Motion of _____, and seconded by _____, the Henderson County Board of Education hereby **RESOLVES** and **ORDERS** as follows:

1. The Henderson County Board of Education accepts said consideration and hereby authorizes and directs, Dr. Bob Lawson, Superintendent, to execute the necessary documents, including a Memorandum of Understanding and Deed of Conveyance to Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highway, for the consideration above stated; and

2. Dr. Bob Lawson, Superintendent, is authorized to and shall act as its authorized agent for the Henderson County Board of Education to certify that the consideration reflected in the Deed of Conveyance is the full consideration paid.

WHEREUPON, this the _____ day of December, 2023, Chairman Mike Waller declared the Resolution adopted, affixed his signature and the date thereto and ordered the same be recorded.

Michael Waller, Chairman
Henderson County Board of Education

ATTEST:

Dr. Bob Lawson, Secretary
Henderson County Board of Education