

RESOLUTION
Of
POWELL COUNTY BOARD OF EDUCATION

WHEREAS, the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways, desires to obtain land belonging to **POWELL COUNTY BOARD OF EDUCATION**, and

WHEREAS, a majority of the members of the board having voted to accept **\$21,600.00** as consideration thereof,

BE IT THEREFORE RESOLVED that the Powell County Board of Education accepts said consideration and hereby authorizes and directs Sarah Wasson, its Superintendent, to execute a deed of conveyance to the Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways for the consideration above stated.

UNANIMOUSLY APPROVED at a meeting of the members of the Powell County Board of Education with _____, a chairperson of the board, executing this resolution on behalf of the board, this ____ day of _____, 2024.

Printed name, Board Chairperson

Signature, Board Chairperson