

FLOYD COUNTY BOARD OF EDUCATION Tonya Horne-Williams, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

William Newsome, Jr., Board Chair - District 3 Linda C. Gearheart, Vice-Chair - District 1 Dr. Chandra Varia, Member- District 2 Keith Smallwood, Member - District 4 Steve Slone, Member - District 5

Date: March 14, 2025

Consent Item: Consider the resolution authoring Superintendent Tonya Horne-Williams the authority to execute documents on behalf of the Floyd County Board of Education concerning real property transactions with the Army Corps of Engineers conveyance of the RLC property"

Applicable Statute or Regulation: BOE Policy 01.11

Budgetary Impact: N/A

Background: The process to get deed to the RLC property

Recommended Action: To consider adopting the resolution

CONTACT PERSON: Tiffany Warrix Campbell, Chief Finance Officer

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RESOLUTION

It is hereby resolved that Tonya Horne-Williams, Superintendent of Floyd County Schools, has the authority to execute documents on behalf of the Floyd County Board of Education concerning real property transactions with the Army Corps of Engineers conveyance of the RLC property.