

**BOARD OF PUBLIC EDUCATION FOR BIBB COUNTY
RESOLUTION TO SELL REAL PROPERTY**

WHEREAS, the Bibb County School District (the "District") is the owner of the fee simple title to that certain real property and improvements lying and being in Macon-Bibb County, Georgia known as the former _____ and located under the current street numbering system for Macon-Bibb County at _____, as well as the contents thereof (the real property, improvements and contents are collectively referred to herein as "Property"); and

WHEREAS, the Board of Public Education for Bibb County (the "Board"), acting on behalf of the School District, has determined that the Property is no longer needful or necessary for school purposes and that it is in the best interest of the School District to sell and dispose of the Property; and

WHEREAS, Macon-Bibb County, Georgia has proposed to purchase the Property from the School District in a private sale transaction for a sale price of \$_____.

NOW, THEREFORE, be it resolved by the Board as follows:

1. The President and Superintendent of the Board of Education are hereby authorized to negotiate, execute, and deliver a contract for the sale of the Property to Macon-Bibb County, GA, for a sale price of \$_____, with such contract to contain such other terms and conditions as the President and Superintendent shall deem necessary and appropriate.
2. The President and Superintendent are further hereby authorized to and empowered in the name of and on behalf of the School District to (a) consummate the sale of the Property pursuant to the terms of such contract, and to execute and deliver to the buyer documents and instruments of the School District which may be required in connection with the consummation of such sale, and (b) to take such further actions and do all things as may be necessary or advisable, in the judgment of the President and Superintendent to consummate the transactions herein authorized and to effectuate the purposes of this Resolution.
3. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by applicable law and in accordance with Board policies.
4. This Resolution shall become effective immediately upon its adoption.

SO ADOPTED AND APPROVED, this ____ day of _____, 20__.

_____ Name, President Board of Public Education for Bibb County	_____ Name, Superintendent Bibb County School District
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