

**RESOLUTION REQUESTING THE COUNTY OF MONTGOMERY,
NORTH CAROLINA TO ACQUIRE CERTAIN PROPERTY FOR USE BY
THE MONTGOMERY COUNTY SCHOOL SYSTEM**

WHEREAS, The Montgomery County Board of Education, which has general control and supervision of all matters pertaining to the public schools in the Montgomery County School System, its respective administrative unit (**the “Board of Education”**), and the County of Montgomery, North Carolina (**the “County”**) have determined to cooperate in a plan to finance the cost of a project which each has found to be necessary and desirable to provide improved public school facilities and improved public education in such school administrative unit, which plan includes expected interim financing and long term financing; and

WHEREAS, such a project consists of the design, acquisition, construction and equipping of a new high school to provide classrooms and related facilities and to be located on a site near Montgomery County Community College of approximately 77 acres that is to be sold by the Board of Education to the County (**the “School Project”**); and

WHEREAS, the County is authorized pursuant to North Carolina General Statutes Section 153A-158.1 to acquire the fee or any lesser interest in the real and personal property included in the School Project for use by the Montgomery County School System only upon request of the Board of Education; and

WHEREAS, the Board of Education desires to make such a request in order to proceed with the School Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

Section 1. The Board of Education hereby finds and determines that it is in the best interest of the Board of Education to request the County, and the Board of Education hereby requests the County, to acquire the fee or any lesser interest in the real and personal property included in the School Project, including specifically the site of the School Project as described above, for use by the

Montgomery County School System in order to proceed with the plan for the financing of the cost of the School Project as described above.

Section 2. This Resolution shall take effect immediately upon its passage.

Upon consideration of the foregoing Resolution and motion duly made by Board member, _____, and seconded by Board member, _____, the foregoing Resolution was passed by the following vote:

Ayes: _____.

Noes: _____.

I, _____, Secretary of the Montgomery County Board of Education, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the recorded proceedings of a special meeting of said Board held on June __, 2017 as relates to the passage of the Resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that notice of said special meeting was duly given.

WITNESS my hand and the official seal of said Board, this the ____ day of _____, 2017.

Secretary