

**FIFTEENTH RESOLUTION OF  
THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA  
RE: ACQUISITION OF PROPERTY FOR A FUTURE ELEMENTARY SCHOOL IN  
NORTH PORT, FLORIDA**

WHEREAS, The School Board of Sarasota County, Florida (the "Board"), by resolution adopted on October 5, 2010 (the "First Resolution"), authorized acquisition, by purchase or condemnation, of certain lots within the Thirty-Fourth Addition to Port Charlotte Subdivision (located within the City of North Port, Florida) for the purpose of constructing an elementary school thereon; and

WHEREAS, the staff and counsel for the Board have been proceeding with the acquisition of lots in accordance with the First Resolution.

NOW, THEREFORE, BE IT RESOLVED by The School Board of Sarasota County, Florida, in public meeting assembled, that:

1. The Board approves the acquisition contracts that are summarized on Exhibit A attached hereto, and authorizes staff and counsel, in their discretion, to take all steps necessary to effectuate the purchase of the lots described in the acquisition contracts.

2. This Resolution shall take effect immediately upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

THE SCHOOL BOARD OF  
SARASOTA COUNTY, FLORIDA

ATTEST: \_\_\_\_\_  
Lori White,  
Ex-Officio Secretary

BY: \_\_\_\_\_  
Frank Kovach, Chair

**EXHIBIT A**

**CONTRACTS FOR APPROVAL**

**LOTS WITHIN THE THIRTY-FOURTH ADDITION TO PORT CHARLOTTE  
SUBDIVISION**

*(As of August 9, 2011)*

| <b>Owner</b>                    | <b>Lot/Block<br/>#/Addition</b>                      | <b>Contract Price</b> |
|---------------------------------|------------------------------------------------------|-----------------------|
| Coast's Master Properties Corp. | 14/1757/34 <sup>th</sup>                             | \$9,000.00            |
| Hamsher Homes, Inc.             | 21/1757/34 <sup>th</sup><br>22/1757/34 <sup>th</sup> | \$135,000.00*         |

**TOTAL OF 3 LOTS**

\*In addition to the contract price for the property, the contract provides that the Board will pay Hamsher Homes, Inc., \$20,000 for demolishing the improvements constructed on the property in accordance with the terms of the contract and escrow agreement attached to the contract as Exhibit "A."