

**SECOND 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 _____ 2010.

THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA

ATTEST: _____
Lori White,
Ex-Officio Secretary

BY: _____
Frank Kovach, Chair