

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

WHEREAS, The School Board of Sarasota County, Florida (the "Board"), by resolutions adopted on February 1, 2005, as amended, and others subsequent thereto (the "February 1<sup>st</sup> Resolution"), authorized acquisition, by purchase or condemnation, of certain lots within the Sixteenth Addition and Twenty-First 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 and the development of construction plans for the new elementary school in accordance with the February 1<sup>st</sup> Resolution.

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

1. The Board approves the acquisition contract that is 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 lot described in the acquisition contract.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

THE SCHOOL BOARD OF  
SARASOTA COUNTY, FLORIDA

ATTEST: \_\_\_\_\_  
Gary W. Norris,  
Ex-Officio Secretary

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

**EXHIBIT "A"**

**CONTRACT FOR APPROVAL**

LOT WITHIN THE TWENTY-FIRST ADDITION TO PORT CHARLOTTE SUBDIVISION

*(As of July 5, 2007)*

| <b>Owner</b> | <b>Lot/Block<br/>#/Addition</b> | <b>Contract Price</b> |
|--------------|---------------------------------|-----------------------|
| Amador, Luis | 8/1024/21st                     | \$45,000.00*          |

**TOTAL OF 1 LOT**

\*In the event the closing does not occur by July 31, 2007, an additional \$350 per month for each month it is delayed after that date will be added to the contract price. The addition to the contract price shall not exceed \$1,400, as the closing shall occur on or before October 28, 2007.