

**SECOND AMENDMENT TO 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 92 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, on December 7, 2010, the School Board adopted an Amendment rescinding the authority to acquire three lots; and

WHEREAS staff has since determined that one additional lot is not needed for the school site.

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

1. The Resolution dated October 5, 2010, is amended and the authority to acquire lot 54, Block 1754, 34th Addition to Port Charlotte Subdivision is hereby rescinded.

2. The School Board of Sarasota County, Florida, has no further interest in acquiring the subject property.

3. The amended Exhibit "A" contains the complete list of lots authorized for acquisition.

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

ADOPTED this _____ day of March, 2011.

THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA

BY: _____

Frank Kovach, Chair

ATTEST: _____

Lori White,

Ex-Officio Secretary

Exhibit A

Herein is the amended legal description of the "Haberland site" parcels for which approval is requested for acquisition by district staff and counsel.

LOTS 43-53 of BLK 1754 34th ADD to PORT CHARLOTTE

LOTS 55-56 of BLK 1754 34th ADD to PORT CHARLOTTE

LOTS 1-26 of BLK 1757 34th ADD to PORT CHARLOTTE

LOTS 1-26 of BLK 1758 34th ADD to PORT CHARLOTTE

LOTS 3-13 of BLK 1760 34th ADD to PORT CHARLOTTE

LOTS 15-27 of BLK 1760 34th ADD to PORT CHARLOTTE