

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"), as the governing body of the Sarasota County School District, intends to comply with Florida Statute 1013.36 mandating that the Board shall consider the most economical and practicable locations of future school sites; and,

WHEREAS, the Board will require at least three additional sites for future elementary schools within the original platted portion of the City of North Port, by its build-out; and

WHEREAS, the development pattern with the City of North Port necessitates the Board's acquisition of approximately 80-100, quarter-acre, residentially-zoned lots to comprise each elementary school site; and

WHEREAS, a Site Selection Committee, in compliance with the May, 2008, Amended Interlocal Agreement for Public School Facility Planning for the County of Sarasota, Florida, has affirmed the properties described in attached Exhibit "A" as an appropriate location for a future elementary school.

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

1. The acquisition of all outstanding interests in the properties described in attached Exhibit "A" and all improvements located thereon, is hereby declared to be for a proper public purpose and is necessary for the welfare and education of the children within the Sarasota County School District.

2. District staff and the general counsel for the Board are hereby authorized and directed to acquire in the name of The School Board of Sarasota County, Florida, any and all

outstanding interests in the properties described above by donation, purchase or condemnation, and in that connection, to take any and all necessary action, including but not limited to, the obtaining of appraisal information, abstracts and title information. Pursuant to the authority granted under Section 1013.24, Florida Statutes, the general counsel for the Board is hereby further authorized and directed to prepare and file all necessary papers, pleadings, affidavits, declarations of taking, and other appropriate necessary documents, and to prosecute any condemnation proceeding to final judgment. The Board also hereby declares its intention to utilize "quick take" condemnation proceedings under Chapter 74, Florida Statutes, and all other applicable statutes.

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

ADOPTED this _____ day of October, 2010.

THE SCHOOL BOARD OF
SARASOTA COUNTY, FLORIDA

BY: _____
Shirley Brown, Chair

ATTEST: _____
Lori White,
Ex-Officio Secretary

Exhibit A

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

LOTS 43-56 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 1-27 of BLK 1760 34th ADD to PORT CHARLOTTE