

**TIGARD-TUALATIN SCHOOL DISTRICT 23J**

**RESOLUTION NO. 1718-07**

A RESOLUTION AUTHORIZING THE SUPERINTENDENT IS TO TAKE ANY AND ALL ACTION TO CAUSE TIGARD-TUALATIN SCHOOL DISTRICT 23J TO CLOSE THE SALE OF THE HIGHWAY 99W PROPERTY (SITE OF THE OLD HIBBARD BUILDING) TO LEADERSHIP CIRCLE, LLC, ON THE TERMS OF THE PURCHASE AGREEMENT APPROVED BY THE TIGARD-TUALATIN SCHOOL DISTRICT 23J BOARD OF DIRECTORS ON NOVEMBER 3, 2014, AS SUCH AGREEMENT HAS BEEN AMENDED , OR MAY BE FURTHER AMENDED, ON TERMS DEEMED REASONABLE TO THE SUPERINTENDENT.

WHEREAS, on November 3, 2014 the Tigard-Tualatin School District 23J Board of Directors approved the purchase agreement for the sale the Highway 99W property (the site of the Old Hibbard building) to Leadership Circle, LLC; and

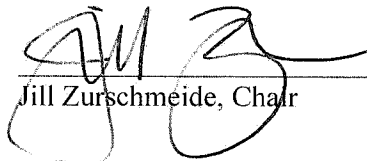
WHEREAS, Tigard-Tualatin School District 23J and Leadership Circle, LLC executed the purchase agreement for the sale of the Highway 99W property on November 6, 2014; and

WHEREAS, Tigard-Tualatin School District 23J and Leadership Circle, LLC have executed subsequent amendments to the purchase agreement for the sale of the Highway 99W property executed on November 6, 2014 to extend the inspection period, extend the closing date and for supplemental closing extensions.


NOW THEREFORE, BE IT RESOLVED:

1. The Tigard-Tualatin School District 23J Board of Directors hereby authorize the Superintendent to take any and all action to cause the District to close the sale of the Highway 99W property (the site of the Old Hibbard building) to Leadership Circle, LLC, on the terms of the purchase agreement as approved by the Board on November 3, 2014, as such agreement has been amended, or may be further amended, on terms deemed reasonable to the Superintendent.

DATED this 25<sup>th</sup> day of September, 2017.

  
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Jill Zurschmeide, Chair

ATTEST:

  
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Ernie Brown, Superintendent