

RESOLUTION

RESOLVED that Muscogee County School District be and hereby is authorized to enter into a contract for the purchase of approximately 15 acres at the old Sears location at the intersection of Macon Road and Rigdon Road for a purchase price of \$2,600,000 in accordance with the terms and conditions set forth in said contract as presented and that the Chair of the Board is authorized and directed to execute the same on behalf of the School District together with any other documents deemed necessary or appropriate in order to effectuate the purchase of the property and the Superintendent of Education and his staff are directed to take such actions deemed necessary or appropriate thereunder to effectuate the purchase of the property upon receipt of the fully executed contract.

Upon motion of Mr. Wells, seconded by Mr. Whiteside, the Board approved this resolution in executive session on this 21st day of April, 2003. The vote was (8) affirming and (1) opposing (Buckner).

