

LSS RESOLUTION 2015/01-01
A RESOLUTION CONCERNING AUTHORIZATION TO DEVELOP A CONTINGENCY CONTRACT
FOR THE PURCHASE OF LAND FOR LAKELAND PREP PROJECT

- WHEREAS,** The Lakeland School System has approved a Capital Improvement Plan (CIP) to build a Middle/High School (Lakeland Prep) to serve Lakeland students in grades 6-12; and
- WHEREAS,** The City of Lakeland Board of Commissioners has approved the LSS School Board's CIP; and
- WHEREAS,** The CIP budgets \$2.1 Million for the purchase of land for Lakeland Prep; and
- WHEREAS,** The LSS superintendent and Southern Educational Strategies have identified and recommended 94 acres of land belonging to Jones Gilliland LLC for purchase for the Lakeland Prep Project; and
- WHEREAS,** Representatives from Jones Gilliland LLC have indicated in writing their willingness to sell 94 acres of land north of Highway 70, south of Old Brunswick, and east of Canada Road to LSS for \$1 Million; and
- WHEREAS,** The City of Lakeland Board of Commissioners has transferred a sufficient amount of funds from its education reserve fund to purchase the land outright;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lakeland School System, Lakeland, Tennessee that the Executive Committee be authorized to retain the services of the Harris Shelton Law Firm to assist with the development and execution of a contingency contract for the purchase of 94 acres of land from Jones Gilliland LLC for the price of \$1 Million.

PASSED AND ADOPTED by the Board of Education of Lakeland, Tennessee on this 12th day of January, 2015.

Kevin Floyd, *Board Chairman*

Ted Horrell, *Superintendent*

ATTEST

Linda Milhouse
LSS Board Secretary