

LSS RESOLUTION 2015/09-01

**A RESOLUTION CONCERNING AUTHORIZATION OF THE EXECUTIVE COMMITTEE TO CLOSE
ON THE PURCHASE OF 94 ACRES OF LAND FROM JONES GILLILAND GROUP, LLC**

WHEREAS, Lakeland School System (LSS) has executed contract documents to purchase 94 acres of land from Jones Gilliland Group, LLC (JGG); and

WHEREAS, The City of Lakeland Board of Commissioners has authorized and transferred a sufficient amount of funds to purchase the land and pay all costs associated with closing on the land purchase;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lakeland School System, Lakeland, Tennessee that Kevin Floyd in his capacity as acting School Board Chairman and Superintendent Ted Horrell, collectively known as the Executive Committee, have the authority to sign any and all necessary documents to enter into, secure, and finalize the sale of the School Site property located near the intersection of Canada Road and Highway 70 consisting of approximately 94 acres, and to execute and deliver such agreements, instruments, pledges, certificates, documents, and to take such other actions as the Executive Committee deems necessary or desirable to effectuate the transaction contemplated by these resolutions; and

BE IT FURTHER RESOLVED, that any and all actions taken by Lakeland School System Board of Education for and on behalf and in the name of the Lakeland School System, in connection with the matters contemplated by the foregoing resolution whether heretofore or hereafter done and performed, are hereby ratified, confirmed and approved in all respects for all purposes.

PASSED AND ADOPTED by the Board of Education of Lakeland, Tennessee on this 30th day of September, 2015.

Kevin Floyd, *Board Chairman*

Ted Horrell, *Superintendent*

ATTEST

**Linda Milhouse
*LSS Board Secretary***