RESOLUTION

WHEREAS, the Board of Education of Geneseo Community Unit School District #228, Henry County, Illinois (hereafter "the Board"), has recommended the real property, parcel # 08-27-251-007-0030 listed on the attached Exhibit 1 ("Surplus Property"), commonly known as 1304 Crimson King Court, Geneseo, Illinois, belonging to the District is no longer needed for school purposes and should be sold; and

WHEREAS, the Board has determined that the sale of the Surplus Property in accordance with Section 5-22, 105 ILCS 5/5-22, at a public or private sale is in the best interests of the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Geneseo Community Unit School District #228, as follows:

Section 1: The preamble recitals of this Resolution are hereby adopted as if fully set forth herein.

Section 2: The Superintendent is hereby authorized to dispose of the Surplus Property by public or private sale, in a manner which is in the best interest of the District.

Section 3: In the event that any such property remains unsold, the Superintendent may dispose of it in a manner which is in the best interests of the School District.

Section 4: The Board further directs and authorizes the Superintendent of Schools of Geneseo Community Unit School District #228 to execute all additional documents necessary to accomplish the purchase of the property according to the terms of the Agreement for Sale of Real Estate.

| | Section 5: | The Superintendent | t shall report to the | Board the prope | rty sold, the |
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| buyer | , and the am | nount received for the | at property. | | |

<u>Section 5</u>: The Board of Education finds that this Resolution has been passed by a two-thirds vote of the members of the Board.

Secretary, Board of Education

SURPLUS PROPERTY

