

**ACQUISITION RESOLUTION OF THE MONONGALIA COUNTY
BOARD OF EDUCATION**

RESOLUTION APPROVING THE ACQUISITION OF THAT CERTAIN PROPERTY LOCATED AND SITUATE AT OR NEAR THE MILEGROUND AND U.S. 705, CONSISTING OF 8.85 ACRES, IN THE FIFTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA COMPRISED OF A PART OF TAX MAP 58, AND PART OF PARCEL 3 FOR THE SUM OF TWO MILLION EIGHT HUNDRED SEVENTY-SIX THOUSAND TWO HUNDRED FIFTY DOLLARS (\$2,876,250.00) ("ACQUISITION").

WHEREAS, this Board deems it desirable, in keeping with its purposes and in the best interests of the Monongalia County students, to authorize, ratify, confirm and approve the Acquisition, to authorize the purchase price and to take and authorize the other actions as deemed necessary.

NOW, THEREFORE, BE IT DECLARED BY THE MONONGALIA COUNTY BOARD OF EDUCATION, AS FOLLOWS:

Section 1. Findings and Determinations. This Board specifically finds and determines as follows:

A. It has full power and authority to approve the acquisition in the manner stated herein.

B. The Acquisition is hereby authorized, approved, ratified and confirmed.

Section 2. Formal Actions. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board that resulted in formal action were meetings open to the public, in full compliance with all applicable legal requirements.

Section 3. Effective Date. This Resolution shall become effective upon adoption.

Adopted this 26th day of October, 2010.

MONONGALIA BOARD OF
EDUCATION

By: Joseph P. DeWine

Its: Superintendent