Montgomery County
Public Schools

Resolution of the Montgomery County School Board Declaring its Intention for the Disposition of Associated Property to Shawsville Middle School Located at, Shawsville, Virginia 24162

August 5, 2014

Whereas, the Montgomery County School Board is the owner of certain real property and improvements thereto located at 4179 Old Town Road, Shawsville, VA 24162, which property is commonly referred to as "Football Stadium/Press Box, Baseball Field, Tennis Court Concession Stand, Athletic Storage, Ticket Booth, Scoreboard, Bleachers, and Lights," (the "Property"), and is responsible for the use of the Property to meet the educational needs of Montgomery County Public Schools; and

Whereas, the property is not currently being used for educational space and the Montgomery County School Board does not have an on-going, but rather, a periodic need for the Property (i.e. ball fields) ; and

Whereas, the Montgomery County School Board desires to cooperate in the mutual interests of economic development that benefits the Schools and Montgomery County.

Now, Therefore, Be It Resolved by the Montgomery County School Board that:

1. The Montgomery County School Board declares that the Property is surplus to the needs of the Montgomery County Public Schools, as authorized by Virginia Code Section 22.1-129.

2. The Montgomery County School Board resolves that the property be turned over to Montgomery County to manage and provide for use by the Shawsville community.

3. That the Montgomery County School Board desires to convey the title to the Property to the Montgomery County Board of Supervisors with the understanding that the Board of Supervisors make available to the Montgomery County Board to use as needed for educational purposes.

4. That the Montgomery County School Board directs its Chairman or the Superintendent to sign all documents necessary to the proper conveyance of the Property to the {W2222932.2 } Montgomery County Board of Supervisors, which have been approved by the School Board's legal counsel and to arrange to have such documents recorded in the Clerk's Office of the Montgomery County Circuit Court.

The vote on the foregoing resolution was as follows:

Aye: Jamie Bond
Penny Franklin
Joeseph Ivers
Gunin Kiran
Joey Lyons
Sarah Woolsey

Nay:

Attest: Brenda L. Drake
Brenda L. Drake
Board Clerk