

A RESOLUTION OF THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA

RESOLUTION PURSUANT TO SECTION 1013.28(1), FLORIDA
STATUTES, DECLARING REAL PROPERTY UNNECESSARY FOR
EDUCATIONAL PURPOSES.

WHEREAS, the City of Belle Glade (the "City") has requested that the School Board of Palm Beach County, Florida, ("School Board") convey the real property in State Lot 28, Section 31, Township 43 South, Range 37 East, City of Belle Glade, Palm Beach County, Florida, more particularly described in Exhibit "A" attached hereto (the "Property"), to the City for the development and operation of an assisted living/senior housing facility, to offer affordable housing and supportive services to residents of the facility and to provide community-based services to the citizenry of the City and surrounding rural areas of Palm Beach County, Florida; and

WHEREAS, the School Board has determined that the real property described in Exhibit "A" attached hereto is unnecessary for educational purposes, and the School Board has agreed to abandon such real property from consideration for construction as an educational facility site in perpetuity; and

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

1. The School Board has determined that the real property described in Exhibit "A" attached hereto is unnecessary for educational purposes, and the School Board has agreed to abandon such real property from consideration for construction as an educational facility site in perpetuity.

THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

DATED THIS _____ DAY OF _____ 20_____

SCHOOL BOARD OF
PALM BEACH COUNTY, FLORIDA

By: _____
Thomas E. Lynch, Chairman

ATTEST:

By: _____
Arthur C. Johnson, Ph.D., Superintendent

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
By: Blair [Signature] 11/24/09
School Board Attorney

EXHIBIT "A"

A composite of three parcels of land in State Lot 28, Section 31, Township 43 South, Range 37 East, City of Belle Glade, Palm Beach County, Florida, described as follows;

Commencing at a point on the East line of said Lot 28, said point being the centerline intersection at Southwest Avenue C Place and Southwest 10th Street in the City of Belle Glade,

Thence North 0°07'10" W 85.64 feet along the East line of said Lot 28;

thence South 88°56'00" West 25.00 feet to the Point of Beginning of the hereinafter described composite parcel;

thence South 88°56'00" West 176.98 feet;

thence South 0°07'10" East 476.86 feet to a point on a line 45 feet North of, measured at right angles to the South line of Section 31, Township 43 South, Range 37 East, said line being the same as the centerline of Southwest Avenue E, now known as Dr. Martin Luther King Jr. Boulevard;

thence North 89°59'44" West 240.16 feet along said line parallel with and 45 feet North of the South line of Section 31, township 43 South, Range 37 East;

thence North 0°09'59" West 290.47 feet along a line parallel with the West line of State Lot 28;

thence South 88°56'00" West 35.02 feet;

thence North 0°09'59" West 81.12 feet along a line parallel with the West line of State Lot 28;

thence South 88°56'00" West 157.00 feet to a line parallel with and 25 feet East of the West line of said State Lot 28;

thence North 0°09'59" West 271.19 feet along said line parallel with and 25 feet East of the West line of State Lot 28;

thence South 89°59'44" East 609.64 feet to a line 25 feet West of measured at right angles to the East line of State Lot 28;

thence South 0°07'10" East 159.02 feet along said parallel with and 25 West of the East line State Lot 28, to the Point of Beginning.

Containing 5.433 Acres (236671.51 square feet), more or less.