

Exhibit "A"

RESOLUTION 2016 - 12

A RESOLUTION PURSUANT TO FLORIDA STATUTES, CHAPTER 1013.28(1), DECLARING CERTAIN PROPERTIES UNNECESSARY FOR SCHOOL PURPOSES.

WHEREAS, the property located at 1340 Wright Street, Daytona Beach, Florida commonly known as Hurst Elementary School (see Exhibit "A" for legal description)

IS believed by the School Board of Volusia County, Florida, to be unnecessary for school purposes; and

WHEREAS, the sale of the property is for the purpose of providing assistance to homeless families and students in need in Volusia County; and

WHEREAS, the sale is contingent on relocation of and adequate replacement space for ancillary activities including training and professional development, facilities maintenance hub and storage of instructional materials and equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF VOLUSIA COUNTY, FLORIDA, AT A REGULAR SESSION HELD THIS 15th day of March, 2016, AT DELAND, FLORIDA AS FOLLOWS:

Section 1. That, pursuant to Chapter 1013.28(1) Florida Statutes, the above described real property is, and the same are, hereby declared to be unnecessary for school purposes.

Section 2. That, pursuant to Chapter 1013.28(1) Florida Statutes, the said Board shall proceed to dispose of said property to the County of Volusia for continued public purpose.

PASSED AND ADOPTED this 15th day of March A.D., 2016

THE SCHOOL BOARD OF VOLUSIA COUNTY FLORIDA

BY: Ida D. Wright

Ida D. Wright, Chairman

ATTEST: James T. Russell

James T. Russell, Secretary