

RESOLUTION
AFTER
PUBLIC HEARING
ON
AUGUST 9, 2023

Date: August 9, 2023

The Board of Directors of the Clarinda Community School District ("District") met in open session, in the McKinley Boardroom located at 423 East Nodaway, Clarinda, IA 51632, on the above date. There were present President Darin Sunderman, in the chair, and the following Board Directors:

Absent:

* * * * *

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa.

Inquiry was made whether any written objections had been filed by any resident or property owner of the District regarding the sale of such real property by the District. The Secretary stated that ____ written objections had been filed. Oral objections to the sale of real property were then called for and received and ____ were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Date: August 9, 2023

The proposed action and the extent of objections thereto were then considered.

Director _____ introduced the following Resolution and moved that it be adopted. Director _____ seconded the motion to adopt. The roll was called, and the vote was:

AYES: _____

NAYS: _____

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Clarinda Community School District on the 9th day of August, 2023 held a hearing on the proposal to convey an interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CLARINDA COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to Clarinda Carnegie Museum for \$421,000.00 and other good and valuable consideration. Conveyance by the District shall be by Deed without Warranty.

Section 2. The Board President and Secretary are authorized to sign all conveyance documents for the real property described herein.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is locally known as 1180 S. 16th Street, Clarinda, IA 51632, and is legally described as follows:

PART OF LOTS 12 AND 13 OF CLARINDA INDUSTRIAL DEVELOPMENT CORPORATION, PLAT NO. 1, CITY OF CLARINDA, PAGE COUNTY, IOWA,

(SAID LAND BEING SITUATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 68 NORTH, RANGE 37 WEST, PAGE COUNTY, IOWA) DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 771.09 FEET EAST AND 60.00 FEET SOUTH OF THE NORTH QUARTER CORNER OF SAID SECTION 1, SAID POINT-OF-BEGINNING BEING THE NORTHEAST CORNER OF LOT 12 OF SAID ADDITION; THENCE ALONG SAID LOT LINE DUE SOUTH 204.82 FEET; THENCE S 88°57'00" W, 276.07 FEET; THENCE N 00°29'30" W, 7.00 FEET; THENCE S 88°57'54" W 414.68 FEET TO THE EASTERN RIGHT-OF-WAY OF SIXTEENTH STREET; THENCE ALONG SAID RIGHT-OF-WAY, N 00°19'54" W, 90.30 FEET TO A RIGHT-OF-WAY RAIL AT STA. 556+10.1, 80 FEET RIGHT OF CENTERLINE; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF GLENN MILLER DRIVE, N 51°12'02" E, 243.20 FEET; THENCE ALONG THE SOUTHERN RIGHT-OF-WAY OF BOUNDARY STREET, SOUTHEASTERLY 113.85 FEET BY ARC DISTANCE ALONG A 144.59 FEET RADIUS CURVE TO THE LEFT; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY, N 89°00'23" E, 398.01 FEET TO THE POINT OF BEGINNING.

PASSED AND APPROVED, this 9th day of August, 2023.

CLARINDA COMMUNITY SCHOOL DISTRICT

By: _____
Darin Sunderman, President

ATTEST:

Nancy McKinnon, Secretary