

**GASTON COUNTY SCHOOLS
RESOLUTION DECLARING SURPLUS PROPERTY**

WHEREAS, the Gaston County Board of Education (the "GCBOE") owns property known as "old" Belmont Middle School Property with an address of 110 N Central Avenue, Belmont NC, (Gaston County tax parcel number 125836) that the GCBOE finds is currently surplus and is not needed for school purposes (the "Surplus Property"); and

WHEREAS, North Carolina General Statute § 115C-518 authorizes the GCBOE to dispose of school property according to the procedures prescribed in General Statutes, Chapter 160A, Article 12.; and

WHEREAS, the GCBOE and the Gaston County Board of County Commissioners (the "County") approved a Cooperation Agreement in which they agreed to work together cooperatively to sell the aforementioned Surplus Property; and

WHEREAS, Section 4 of the Cooperation Agreement provides: "The County is hereby appointed to market the [Surplus] Property and to obtain offers for the [Surplus] Property consistent with applicable state statutes. GCBOE agrees to cooperate with County and approve any reasonable offer that County recommends for approval. In accordance with applicable statute, all sale proceeds shall be used to either (i) fund the New Belmont Middle School or other GCBOE capital project or (ii) reduce County indebtedness for school capital.";

THEREFORE, THE GASTON COUNTY BOARD OF EDUCATION RESOLVES THAT:

The GCBOE hereby declares the Surplus Property surplus and authorizes the Superintendent, or designee, with the advice of legal counsel, to coordinate with the County for the sale of the Surplus Property.

Adopted this 20th day of September, 2021.

Gaston County Schools

Superintendent: _____

Gaston County Board of Education

Chair: _____