

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT OF
THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

RESOLUTION 2021-27

**A RESOLUTION AUTHORIZING PURCHASE AND SALE AGREEMENT AND JOINT
ESCROW INSTRUCTIONS OF REAL PROPERTY FOR SITE I IN WESTLAKE VILLAGE**

WHEREAS, the Westlake Village Subdivision was approved for approximately one thousand eight hundred (1,800) single family residences and is currently located in the Manlio Silva Elementary and Christa McAuliffe Middle School Boundaries; and

WHEREAS, as stated in the Facilities Master Plan, a new school site is identified to accommodate impacted growth and limited capacity at Manlio Silva and Christa McAuliffe Middle Schools; and

WHEREAS, the subject land area is allocated for a school site and consists of 19.68 acres. It is located on the southwest corner of Regatta Lane and Cosumnes Drive in the City of Stockton.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Lodi Unified School District hereby authorize the purchase of nineteen point sixty-eight acres (19.68) of APN 066-050-60 from Eight Mile Development Inc., for development of a New School facility for a total purchase price of two million, seven hundred forty-one thousand one hundred sixty dollars (\$2,741,160.00); and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the purchase and sale agreement and joint escrow instructions as approved by legal counsel.

BE IT FURTHER RESOLVED, that the Board of Education does hereby accept, on behalf of the District, the certain grant deed to be executed by Eight Mile Development Inc. a California Corporation, convey to Lodi Unified School District the real property of nineteen point six eight acres (19.68) as described in the grant deed.

BE IT FURTHER RESOLVED that the Superintendent of the District, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

APPROVED, PASSED AND ADOPTED this 4th day of May, 2021 by the following vote of the Board of Education of the Lodi Unified School District:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board of Education

President of the Board of Education