

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CEDAR FALLS COMMUNITY SCHOOL DISTRICT
AUGUST 13, 2018**

WHEREAS, a proposal has been made by a party supportive to the Cedar Falls Community School District (hereinafter “the School District”) to transfer by gift to the School District certain real estate legally described as the South One Hundred Seventy-five (175) feet of the East Ninety-eight and Six tenths (98.6) feet of Tract No. One Hundred One (101) in Auditor’s Whitney Road Plat in Section 18-89-13, in the City of Cedar Falls, Black Hawk County, Iowa, except the Southerly Twenty-five (25) feet running in even width thereof, and commonly known as 2426 Hawthorne Drive, Cedar Falls, Iowa (hereinafter “the Property”), for the specific benefit of Cedar Heights Elementary School; and

WHEREAS, the sole cost to the School District in order to receive the Property by gift would be the legal fees incurred by the transferring party to complete the gift; and

WHEREAS, the Board of Directors believes that the receipt of the Property by gift is in the best interest of the School District and its students.

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. The Cedar Falls Community School District hereby gratefully accepts the proposal that the Property be transferred to the School District by gift.
2. The Superintendent and Board Secretary are hereby authorized and directed to execute all documents necessary to complete this transaction.