WHEREAS, the School Board of Monroe County, Florida, is the owner in fee simple of an approximately 0.3 acre parcel of real property located in Tavernier, Florida, commonly known as Mile Marker 91.5 and more particularly described below (the "Property"); and

WHEREAS, the School Board of Monroe County, Florida, does not currently utilize the Property for educational purposes and has no intention to use the property for such purposes in the future; and

WHEREAS, the School Board of Monroe County, Florida, has determined that the Property is unnecessary for educational or ancillary use operations; and

WHEREAS, Florida Statute § 1013.28(1)(a) permits the School Board of Monroe County, Florida to dispose of real property determined to be unnecessary for educational or ancillary purposes; and

WHEREAS, the School Board of Monroe County, Florida, has determined that this property would be better utilized for public use by its counterpart, the Florida Keys Community College;

NOW, THEREFORE BE IT RESOLVED by the School Board of Monroe County, Florida, in a public meeting duly called and assembled:

1. That pursuant to Florida Statute § 1013.28(1)(a) and Rule 6A-2.0010 Florida Administrative Code, the School Board of Monroe County, Florida hereby declares that the Property with the below legal description be declared surplus real property and that the Educational School Plant Survey be amended accordingly:

LOTS 1, 2, 3, 4, AND 5, OF SINGLETON'S ADDITION TO TAVERNIER COVE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 135, OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA

2.	That the Property, as described above, shall be conveyed in its entirety, in fee simple, to the Florida
	Keys Community College, in accordance with the terms of the Settlement Agreement entered into by the
	School Board of Monroe County, Florida on or about the day of April, 2019.

PASSED AND DULY ADOPTED	this dav	y of .	2019
-------------------------	----------	--------	------

Robert Highsmith		THE SCHOOL BOARD OF	
Mindy Conn		MONROE COUNTY, FLORIDA	
John Dick			
Andy Griffiths		By:	
Sue Woltanski		Chairman	
		Attest:	
		Superintendent	