

MEMORANDUM SRS-493

TO: School Board

FROM: Office of the Superintendent

DATE: April 29, 2009

RE: Resolution 09-05 Old New Stuyahok School Quit Claim

Please see attached resolution.

Recommended Action: Motion to approve Resolution 09-05, which gives Rick Dallmann, Facilities Director authority to execute quit claim deeds and other paperwork necessary to convey the property to the City of New Stuyahok, subject to the restriction that the property be used for public nondiscriminatory purposes.

Southwest Region School District Resolution Resolution 09-05

Whereas Southwest Region School District has been conveyed title to the old New Stuyahok school site by the State of Alaska ;

Whereas the District has constructed a new school facility in New Stuyahok and no longer has a program need for the old school site ;

Whereas the District has explored several options for the possible disposition of the New Stuyahok property and determined that there is a limited commercial market for such property ;

Whereas maintenance and insurance on the property is an ongoing financial burden to the District ;

Whereas the District has been approached by the City of New Stuyahok which desires to put the facility to a public use and ;

Whereas the District finds that the conveyance of the property to the City of New Stuyahok will benefit both the District and the community ;

Whereas the District is prepared to demo the buildings that the City has designated as not having a use for and do site soils Re- mediation. The District is prepared to clean up and organize the existing landfill, we propose to consolidate existing waste ,prepare a cell to receive existing waste and demolition debris.

The District will work with ADEC to ensure compliance of all regulations.

Any Hazardous material generated from the demolition will be shipped out of the village

It is hereby resolved that the Southwest Region School District Board of Education authorizes Facilities Director Rick Dallmann to prepare and execute Quit Claim Deeds and other paper work necessary to convey the property, remaining buildings and equipment to the City of New Stuyahok, subject to the restriction that the property be used for Public nondiscriminatory purposes.

Adapted this _____ day of March 2009

Board President

Date :

Board Member

Date :