

## RESOLUTION

**RESOLUTION OF THE SCHOOL BOARD OF SANTA ROSA COUNTY, FLORIDA, APPROVING AND RATIFYING EXECUTION OF A FIRST AMENDMENT TO THE PURCHASE AGREEMENT OF REAL PROPERTY WITH JOHN H. AXLEY AND DEBRA AXLEY, ET AL., AS SELLER; RE-AFFIRMING THE ORIGINAL RESOLUTION EXCEPT TO THE EXTENT THE AGREEMENT IS REVISED BY THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, The School Board of Santa Rosa County, Florida, has made the following determinations (all capitalized terms not otherwise defined in this Resolution shall have the meanings ascribed to them in the Original Resolution, as defined below):

A. By resolution dated December 12, 2019 (“Original Resolution”), this Board approved and ratified the Agreement to purchase the Real Property; approved purchase of the Real Property subject to the terms, conditions, and contingencies set forth in the Agreement; provided for the acquisition, ownership, development, and maintenance of the Real Property for educational facilities, auxiliary facilities, and related institutional uses and purposes as described in the Original Resolution; and authorized the members of the Board, the Superintendent, the officers, attorneys, and other agents and employees of the Board to do all things necessary to carry out the transactions contemplated by the Original Resolution.

B. The Superintendent on behalf of the Board, as Buyer, and John H. Axley and Debra Axley, and John H. Axley M.D. Trustee of the John H. Axley M.D. P.A. Employee Profit Sharing Plan & Trust, as Seller, have agreed to revise the contingencies set forth in Paragraph 26 of the Agreement in the manner set forth in the attached First Amendment to Purchase Agreement (“First Amendment”).

C. The best interests of the District will be served by approving and ratifying the attached First Amendment, and by reaffirming the Original Resolution except to the extent the Agreement is revised by the First Amendment.

NOW, THEREFORE, be it resolved by The School Board of Santa Rosa County, Florida, as follows:

1. The First Amendment to Purchase Agreement, in the form attached to this Resolution, be and it is hereby, approved and ratified.
2. Except to the extent the Agreement is revised by the First Amendment, the Original Resolution be and it is hereby reaffirmed.
3. This Resolution shall become effective immediately upon its adoption.

\* \* \*

PASSED AND DULY ADOPTED at a regular meeting this 21st day of January, 2020, by unanimous vote of the Members of the Board.

Attest:

SCHOOL BOARD OF SANTA ROSA  
COUNTY, FLORIDA

\_\_\_\_\_  
Timothy Wyrosdick, Superintendent and  
ex officio Secretary

By: \_\_\_\_\_  
Clifton L. "Buddy" Hinote, Chairperson

ATTACHMENT TO APPROVING RESOLUTION

FIRST AMENDMENT TO PURCHASE AGREEMENT