## RESOLUTION APPROVING AGREEMENT WITH DONA ANA COUNTY FOR USE OF BUS STOP LOCATION

The Board of Education of the Gadsden Independent Schools ("the Board") makes the following determinations:

- 1. Dona Ana County ("the County") has offered to grant the Gadsden Independent School District ("GISD") nonexclusive use of certain parking facilities owned by the County and located at 170 and 180 La Fe Avenue, Mesquite, New Mexico, for a bus stop location to be used by GISD as a pick-up and drop-off site for GISD students who attend school nearby, and for a temporary parking lot for parents and others who drop-off and pick-up students who attend GISD schools.
- 2. The parking facilities are located at the Del Cerro Community Center and consist of 30 regular lined parking spaces, 2 Handicap parking spaces, together with driveway areas leading to and from La Fe Avenue and ingress and egress into and around each of the 32 parking spaces.
  - 3. The County has offered to grant use of the parking facilities at no charge to GISD.
- 4. The attorney for the Board has prepared a proposed Memorandum Agreement between the County and GISD for use of the parking facilities, a copy of which is attached hereto as Attachment No. 1.
  - 5. The County has approved the proposed Memorandum Agreement.
- 6. Use of the parking facilities described above and more specifically in the proposed Memorandum Agreement will benefit GISD, its students and their parents by providing an off-street bus stop location and drop-off and pick-up area for students attending GISD schools.
- 7. The proposed Memorandum Agreement is in the best interest of the GISD and should be approved by the Board and executed by the Board President.

WHEREFORE, the Memorandum Agreement attached hereto is approved by the Board and the President of the Board is authorized to execute the Memorandum Agreement on behalf of the Board.

THIS RESOLUTION shall be retained in the files of the Board of Education of the Gadsden Independent Schools and recorded in the School Board's Minutes.

| ADOPTED    | at a regular meeting of the Board of Education of the Gadsden Independen |
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| Schools on | , 2014, by the following vote:   |

| MEMBERS FOR RESOLUTION                     | MEMBERS AGAINST RESOLUTION |  |
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| DATED:                                     | DATED:                     |  |
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| By:  | _                          |  |
| Board Member and Authorized Representative |                            |  |
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| ATTEST:                                    | _                          |  |
| Board Secretary                            |                            |  |