

CITY COUNCIL RESOLUTION AND VOTE TO ACCEPT FORMER SCHOOLS AS NO LONGER NECESSARY FOR SCHOOL USE

Whereas As detailed in its Resolution and Vote of the School Committee for the City of Easthampton, Massachusetts (“School Committee”) attached hereto and incorporated herein as **Exhibit A**, such School Committee has declared that the structures, real property and fixtures, currently used for school related purposes at the following locations (collectively “Former Schools”), are no longer necessary, are surplus, and may be turned over to the City Council for the City of Easthampton.

- a. Maple Street School, 7 Chapel Street, Easthampton, Massachusetts; Assessor’s Map/ID: 54/24; the deed to which is found at Book 1062, Page 14 in the Registry of Deeds for Hampshire County, Massachusetts; and
- b. Pepin School, 4 Park Street, Easthampton, Massachusetts; Assessor’s Map/ID: 52/82; source of ownership unknown or undetermined at this time; and
- c. Pepin Parking Lot, Main Street, Easthampton, Massachusetts; Assessor’s Map/ID: 55/77; the deed to which is found at Book 725, Page 131 in the Registry of Deeds for Hampshire County, Massachusetts; and
- d. Center School, 9 School Street, Easthampton, Massachusetts; Assessor’s Map/ID: 52/80; source of ownership unknown or undetermined at this time; and

Whereas It is necessary for the City by and through this City Council to accept such Former Schools on behalf of the City subject to the satisfaction of the Conditions Precedent set forth in **Exhibit A**;

Whereas It is in the City’s best interest to accept the Former Schools.

I move that the City Council:

1. **VOTE** to accept the Former Schools for general municipal purposes subject to the satisfaction of the Conditions Precedent detailed in **Exhibit A** attached hereto and incorporated herein; and
2. **VOTE** that this Resolution and Vote shall take effect upon written notification from the Secretary of the School Committee to the President of the City Council and Clerk for the City of Easthampton, Massachusetts, that the Condition Precedent has been satisfied; and
3. **VOTE** that this Resolution and Vote shall take effect upon passage and the occurrence of the Condition Precedent without further action of the City Council.

VOTED In favor: _____; Opposed: _____. [Requires 2/3 Vote]

CITY COUNCIL RESOLUTION AND VOTE TO DECLARE FORMER SCHOOLS AS NO LONGER NECESSARY FOR MUNICIPAL USE AND TO AUTHORIZE THE DISPOSITION OF SAME

Whereas The City Council for the City of Easthampton, Massachusetts (“City”) has accepted the following real property, structures and fixtures (collectively “Former Schools”) from the School Committee for the City of Easthampton, Massachusetts (“School Committee”) subject to the satisfaction of a certain Condition Precedent found in **Exhibit A** attached hereto and incorporated herein (“Condition Precedent”):

- a. Maple Street School, 7 Chapel Street, Easthampton Massachusetts; Assessor’s Map/ID: 54/24; the deed to which is found at Book 1062, Page 14 in the Registry of Deeds for Hampshire County, Massachusetts; and
- b. Pepin School, 4 Park Street, Easthampton, Massachusetts; Assessor’s Map/ID: 52/82; source of ownership unknown or undetermined at this time; and
- c. Pepin Parking Lot, Main Street, Easthampton, Massachusetts; Assessor’s Map/ID: 55/77; the deed to which is found at Book 725, Page 131 in the Registry of Deeds for Hampshire County, Massachusetts; and
- d. Center School, 9 School Street, Easthampton, Massachusetts; Assessor’s Map/ID: 52/80; source of ownership unknown or undetermined at this time; and

Whereas The City is the owner of the Former Schools; and

Whereas The Former Schools are surplus property and not presently needed for municipal purposes; and

Whereas The City now wishes to declare such Former Schools surplus; and

Whereas The City wishes to dispose of the Former Schools pursuant to a certain Request for Proposal (“RFP”) developed by the City of Easthampton, Massachusetts, all other applicable laws of the City of Easthampton, and the Commonwealth of Massachusetts (collectively “Laws”); and

Whereas To expedite the RFP process, the RFP may be issued before the Condition Precedent is satisfied.

I move that the City Council:

1. **VOTE** to declare the Former Schools as surplus property not presently needed for municipal purposes; and

2. **VOTE** that the Mayor of the City of Easthampton is authorized to circulate and publish as necessary the Request for Proposal developed by the City Of Easthampton, Massachusetts as required by the Laws; and
3. **VOTE** that any RFP issued prior to the satisfaction of the Condition Precedent shall include the Resolution and Vote of the School Committee declaring the Former Schools surplus, and require satisfaction of the Condition Precedent before the RFP may be accepted or become binding on the City of Easthampton; and
4. **VOTE** that the Mayor of the City of Easthampton, acting under the authority granted to the Mayor under the Laws shall form an evaluation committee to receive any proposal submitted pursuant to the RFP and the Laws; and
5. **VOTE** that the evaluation committee shall thereafter open and evaluate the submitted proposals pursuant to the criteria outlined in the RFP and the Laws; and
6. **VOTE** that the evaluation committee shall then make recommendations to the City Council relative to proposals received pursuant to the RFP.
7. **VOTE** that this Resolution and Vote shall take effect upon written notification from the Secretary of the School Committee to the President of the City Council and Clerk for the City of Easthampton Massachusetts, that the Condition Precedent in **Exhibit A** has been satisfied; and
8. **VOTE** that this Resolution and Vote shall take effect upon passage and the occurrence of the Condition Precedent without further action of the City Council.

VOTED In favor: _____; Opposed: _____.