

**JOINT RESOLUTION AUTHORIZING TRANSFER OF INTEREST IN REAL ESTATE
AND ACCEPTANCE OF INTEREST IN REAL ESTATE**

This joint resolution which transfers Regional Education Service Agency 5 (RESA 5)'s interest in certain real estate and the acceptance of that interest in real estate by the Wood County Board of Education is entered into pursuant to Article three, Chapter thirty-six of the West Virginia Code.

WHEREAS, RESA 5 is the owner of the real estate that abuts 9th Avenue, in the City of Parkersburg, West Virginia, and is more particular described herein, and;

WHEREAS, the entity known as RESA 5, which was comprised of the Boards of Education from the counties of Calhoun, Jackson, Pleasants, Ritchie, Roane, Tyler, Wirt and Wood (Counties of RESA 5), is no longer in existence as of July 1, 2018 when regional education service agencies were dissolved by the State Legislature in accordance with WV Code §18-2-26.

WHEREAS, WV Code §18-5-13c(b) allows counties to transfer, liquidate, or disburse property after dissolution of the RESA.

WHEREAS, Counties of RESA 5 have agreed to transfer that real estate to the Wood County Board of Education, in consideration for the Wood County Board of Education to absolve and pay all RESA 5 liabilities beginning July 1, 2018, thereby releasing all other member counties from RESA 5 liabilities, known and unknown, including the required transfers to the West Virginia Center for Environmental Training and Public Service Training. As of the date of this Resolution, insufficient funds remain in RESA 5 cash reserves to make the required transfers to the West Virginia Center for Environmental Training and Public Service Training, and the Wood County Board of Education assumes these liabilities and absolves the other Counties of RESA 5, and;

WHEREAS, the Wood County Board of Education has agreed to accept title to the real estate pursuant to a Warranty Deed, and the passing of a joint resolution. Additionally, the Wood County Board of Education will bear the cost of all legal fees associated with this title transfer.

NOW, THEREFORE, BE IT RESOLVED that Counties of RESA 5 agrees transfer to the Wood County Board of Education the real estate described below, To-wit:

Lots Nos. 33 and 34 and east half of lot NO.35 (___) excepting twenty-five feet off of lot No.33 adjoining lot No.32 sold and conveyed by Elizabeth J. Steinspring and husband to Rachel A. Postlewait by deed dated September 22nd, 1888 and recorded in the Office of the Clerk of the County Court of Wood County, West Virginia in Deed Book No.59 page 80 in the Village of Tavennerville, Wood County, West Virginia.

Being all of those five certain lots numbered twenty-five (25); twenty-six (26), twenty-seven (27), twenty-eight (28), and thirty-one (31) in the Village of Tavennerville, in said District of Tygart and County of Wood Aforesaid.

BE IT FURTHER RESOLVED that the Wood County Board of Education is authorized to execute any documentation required to take title to the real estate.

BE IT FURTHER RESOLVED that the Wood County Board of Education is authorized to accept title to this real estate by the passing of this joint resolution executed by the County Boards of Education that formerly comprised RESA 5.

This Resolution is adopted on the dates indicated below:

Adopted by the **Calhoun County Board of Education** on this ____ day of _____, 2019.

Kelli Whytsell, Superintendent

Jenna Jett, Board President

Adopted by the **Jackson County Board of Education** on this ____ day of _____, 2019.

Blaine Hess, Superintendent

Roberta P. Ferrell, Board President

Adopted by the **Pleasants County Board of Education** on this ____ day of _____, 2019.

Mike Wells, Superintendent

Heather Straight, Board President

Adopted by the **Ritchie County Board of Education** on this ____ day of _____, 2019.

James Brown, Superintendent

Torie Jackson, Board President

Adopted by the **Roane County Board of Education** on this ____ day of _____, 2019.

Richard Duncan, Superintendent

Jeff Mace, Board President

Adopted by the **Tyler County Board of Education** on this ____ day of _____, 2019.

Robin Daquilante, Superintendent

Linda Hoover, Board President

Adopted by the **Wirt County Board of Education** on this ____ day of _____, 2019.

MaryJane Pope Albin, Superintendent

Daniel Metz, Board President

Adopted by the **Wood County Board of Education** on this ____ day of _____, 2019.

William Hosaflook, Superintendent

Richard Olcott, Board President