

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: December 7, 2015

SUBJECT: Memorandum of Understanding and Agreement – Balfour

PRESENTER: Steve Wyatt

ATTACHMENTS: Yes

1. Memorandum of Understanding and Agreement

SUMMARY OF REQUEST:

At the Board’s October 21, 2015 meeting, the Board voted to proceed with planning documents for construction of a new facility on the campus of Blue Ridge Community College, to be known as the Career Academy. A portion of this facility will house the functions, classes and offices currently operated by the School Board on the campus of the former “Balfour Elementary” school site, located at 2529 Asheville Highway, Hendersonville, North Carolina

In consideration, the School Board is requested to execute the attached Memorandum of Understanding and Agreement, which will immediately upon execution of the construction contract by the County convey to the County the Balfour site, without further consideration required.

BOARD ACTION REQUESTED:

The Board is requested to approve the Memorandum of Understanding and Agreement as presented.

Suggested Motion(s):

I move the Board approve the Memorandum of Understanding and Agreement as presented.

STATE OF NORTH CAROLINA

COUNTY OF HENDERSON

MEMORANDUM OF UNDERSTANDING AND AGREEMENT

This Memorandum is made by and between the Henderson County Board of Public Education ("the School Board") and the Henderson County ("the County"), acting through its Board of Commissioners, to memorialize the terms of their agreement. The parties have agreed as follows:

1. The County will contract to construct a new facility on the campus of Blue Ridge Community College, a portion of which will house the functions, classes and offices currently operated by the School Board on the campus of the former "Balfour Elementary" school site, located at 2529 Asheville Highway, Hendersonville, North Carolina (Deed Book 824, at Page 213, Henderson County Registry), hereafter "the Balfour site".

2. The School Board will immediately upon execution of the construction contract by the County convey to the County the Balfour site, without further consideration required.

Approved and executed by authority given, this the _____ day of _____,
201____.

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

By: _____
Ervin W. Bazzle, Chairman

Attest:

Secretary

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: _____
_____, Chairman

Attest:

Clerk to the Board