



RESOLUTION

A RESOLUTION OF THE UNIVERSITY OF WEST FLORIDA BOARD OF TRUSTEES AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 8800 NORTH NINTH AVENUE, PENSACOLA, FLORIDA; AUTHORIZING THE PRESIDENT AND STAFF TO TAKE FURTHER ACTIONS CONSISTENT WITH THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

The undersigned, being the duly appointed and acting University of West Florida Board of Trustees (the "Board") at a meeting duly held pursuant to notice and a quorum being present, do hereby make the following resolutions:

BE IT RESOLVED:

Section 1. Findings.

The Board hereby finds as follows:

(a) The Board is responsible for the governance of the University of West Florida (the "University"), a constituent institution of the State University System of Florida.

(b) Pursuant to Section 1001.706(7), Florida Statutes, the Board of Governors ("BOG") has developed BOG Regulation 1.001(7)(b), allowing the Board to contract for the sale and disposal of real property.

(c) Pursuant to Section 1013.28(1)(b), Florida Statutes, the University may dispose of any land or real property to which it holds valid title which is, by resolution of the Board, determined to be unnecessary for educational purposes.

(d) The University owns property at 8800 North Ninth Avenue, Pensacola, Florida, which consists of a parcel of land of approximately 3.91 acres and an approximately 8,088 square-foot building (the "Property").

(e) Based on the Educational Plant Survey validated by the Board on June 29, 2022 and effective July 1, 2022 and other relevant information, the Board determines that the Property is unnecessary for educational purposes.

(f) The University intends to transfer this Property to the UWF Foundation, Inc. (the "Foundation") for disposition and to use the proceeds to benefit the University and further the mission of the University.

(g) In accordance with UWF Real Property Policy, BOT 10.02-06/18, the Property does not meet the definition of a "material real property transaction" as described in Section 5.2 of the policy.

Section 2. Sale of Real Property.

The University Board of Trustees Chair ("Chair") and the Vice President for Finance and Administration are authorized to execute in the name of the University, with the Secretary attesting if necessary, all certificates, contracts, deeds, notes, gift agreements, and other documents ("Documents") necessary to dispose of the Property by conveying it to the Foundation. The Documents will include those instruments necessary to transfer, convey, grant, or assign any interest in real or personal property, whether in the name of the University or the University as trustee, as described herein. The Chair may delegate in writing her authority under this Resolution to other officers or employees of the University and no corporate seal is required.

Section 3. Authorization of Further Actions Consistent Herewith.

The President of the University, attorneys, and other agents or employees of the University and the Board are hereby authorized and directed to do all acts and things required of them by this Resolution, or desirable or consistent with the requirements thereof, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in this Resolution, including execution of such documents, certificates, contracts, and legal opinions, and other material delivered in connection with the sale of surplus property.

Section 4. Repealing Clause.

All resolutions of the Board or parts thereof in conflict with the provisions herein contained are, to the extent they conflict herewith, hereby superseded and repealed.

Section 5. Effective Date.

This Resolution shall take effect immediately upon adoption this 17th day of November, 2022.

**UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES**

DocuSigned by:
Suzanne Lewis
By: _____
Chair

ATTEST:

DocuSigned by:
Martha Saunders
By: _____
President and Corporate Secretary