

EVERETT SCHOOL DISTRICT NO. 2  
STATE OF WASHINGTON

RESOLUTION NO. 1229

Purchase and Sale Agreement with James D. Miller

A resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") to purchase real property for the construction of new school facilities.

**WHEREAS**, the District has identified a need for additional real property for school purposes; and

**WHEREAS**, James D. Miller (the "Seller"), owns property (the "Property") legally described on Exhibit A, and the Property appears suitable for the District's use for such purposes; and

**WHEREAS**, the District's Superintendent and the Seller have executed a Real Estate Purchase and Sale Agreement (the "Agreement"), subject (among other things) to the Board's consideration and ratification, for the District to purchase the Property, subject to and in accordance with the remaining terms of the Agreement, for a purchase price of Four Hundred Eighty Four Thousand and No/00 Dollars (\$484,000.00); and

**WHEREAS**, the terms of the Agreement are consistent with applicable law, with the District's decision to purchase subject to the contingencies set forth therein.


**NOW, THEREFORE, BE IT RESOLVED** that the Board ratifies the Superintendent's execution of the Agreement, and hereby authorizes and directs the Superintendent to acquire the Property for Four Hundred Eighty Four Thousand and No/100 Dollars (\$484,000.00), subject to and in accordance with the terms of the Agreement;


**AND FURTHER RESOLVED** that the Board hereby authorizes and directs the Superintendent or his authorized designee, on behalf of the District to enter into a Lease Agreement in accordance with the terms of the Agreement and do such other and further things in furtherance of this Resolution as may be necessary or appropriate to conclude the Purchase.

**ADOPTED** this 5th day of May, 2020 and authenticated by the signatures affixed below.

BOARD OF DIRECTORS:

  
\_\_\_\_\_  
Caroline Mason, President

  
\_\_\_\_\_  
Pam LeSesne, Vice President

  
\_\_\_\_\_  
April Berg, Director

  
\_\_\_\_\_  
Traci Mitchell, Director

  
\_\_\_\_\_  
Andrew Nicholls, Director

ATTESTED BY:

  
\_\_\_\_\_  
Ian B. Saltzman  
Secretary, Board of Directors

## **EXHIBIT A**

### **Legal Description of the Land**

#### **PARCEL 270504-003-02600**

All that portion of the south three-quarters of the southeast quarter of the southwest quarter of Section 4, Township 27 North, Range 5 East, W.M., lying easterly of the right of way conveyed July 5, 1930, to the City of Seattle for electric transmission line and lying southerly of the southerly line of a tract described in land contract to Jack Hart and Lucretia Hart, husband and wife, recorded in Volume 743 of Deeds, page 566, under Auditor's File No. 1455475;

Except the northerly 60 feet thereof as measured parallel with and at right angles to the southerly line of said Hart tract;

(Being known as a portion of Tracts 67 and 68 of the unrecorded plat of Elwood Acres).

Situate in the County of Snohomish, State of Washington.