

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1270

Surplus Property and Lease Agreement

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") determining certain real property "surplus" for purposes of renting, leasing, or permitting the occasional use of the same.

WHEREAS, the Board is authorized under RCW 28A.335.040 to rent, lease, or permit the occasional use of surplus District real property; and

WHEREAS, the District has previously adopted Policy No. 6112 regarding the rental, lease, or occasional use of surplus real property; and

WHEREAS, the District regularly allows non-school use of facilities under previously adopted Policy 4333, Procedure 4333P and Fee Schedule 6115S; and

WHEREAS, Youth sports organizations that use District facilities occasionally request to be allowed to place and use storage containers on District property adjacent to athletic fields for storage of sports equipment, clothing, tools and grounds maintenance materials; and

WHEREAS, the Board has determined that portions of the real property owned by the District are suitable for placement of storage containers no more than one-hundred (100) square feet in size, adjacent to athletic fields at the locations generally described on Exhibit A attached hereto and incorporated herein by this reference (the "District Property"), and are not currently needed for school purposes, but may be so needed in the future; and

WHEREAS, the Board has further determined that renting or leasing or permitting the occasional use of the Surplus Property does not interfere with the District's current educational program and related activities;

THEREFORE BE IT RESOLVED that:

1. The Board finds and declares the District Property described in Exhibit A to be surplus as it is currently not needed by the District for school purposes. Such declaration being made for the sole purpose of renting, leasing or permitting the occasional use of the District Property, in whole or in part, pursuant to the above-noted statutory authorization and District Policy; and

2. The Board hereby authorizes, the District's Superintendent or his authorized designee, on behalf of the District to: (a) rent, lease, or permit the occasional use of the District Property, (b) collect and deposit a reasonable compensation for such rental or lease or occasional use, and (c) execute, acknowledge and deliver all necessary documents, and do any and all other things necessary and advisable to be done to accomplish the foregoing rental, lease or occasional use of the District Property, in accordance with Policy No. 6112 and applicable law.

ADOPTED this 12th day of October, 2021 and authenticated by the signatures affixed below:

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

By: [Signature]
Caroline Mason, President

By: [Signature]
Pam LeSesne, Vice President

By: [Signature]
April Berg, Director

By: [Signature]
Traci Mitchell, Director

By: [Signature]
Andrew Nicholls, Director

By: [Signature]
Dr. Ian Salzman, Superintendent
and Secretary to the Board

EXHIBIT A

Surplus Property:

Portions of property approximately 100 square feet in size adjacent to District athletic fields at each of the following sites to be used for storage containers of youth sports organizations:

- Garfield Elementary School 2215 Pine Street Everett WA 98201
- Madison Elementary School 616 Pecks Drive Everett WA 98203
- Lowell Elementary School 5010 View Drive Everett WA 98203
- View Ridge Elementary School 202 Alder Street Everett WA 98203