

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1271

Surplus Property and Lease Agreements
Mill Creek Little League and Silver Lake Soccer Club

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.

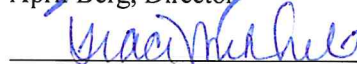
ADOPTED this 30th day of November, 2021 and authenticated by the signatures affixed below:

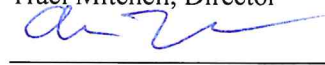
EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington


Caroline Mason, President


Pam LeSesne, Vice President


April Berg, Director


Traci Mitchell, Director


Andrew Nicholls, Director

ATTESTED BY:


By: 
Dr. Ian Saltzman, Superintendent
and Secretary to the Board of Directors

EXHIBIT A

Surplus Property:

For each lease, 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:

One-year leases:

Mill Creek Little League

- | | | |
|--------------------------------|-------------------------------|------------------|
| • Cedar Wood Elementary School | 3414 168 th St. SE | Bothell WA 98012 |
| • Gateway Middle School | 15404 Silver Firs Dr | Everett WA 98208 |

Silver Lake Soccer Club

- | | | |
|---------------------------------|-------------------------------|------------------|
| • Cedar Wood Elementary School | 3414 168 th St. SE | Bothell WA 98012 |
| • Monroe Elementary School | 10901 27 th Ave SE | Everett WA 98208 |
| • Penny Creek Elementary School | 4117 132 nd St SE | Everett WA 98208 |

Three-to-Five-year leases:

Mill Creek Little League

- | | | |
|---------------------------------|-------------------------------|---------------------|
| • Cedar Wood Elementary School | 3414 168 th St. SE | Bothell WA 98012 |
| • Forest View Elementary School | 5601 156 th St SE | Everett WA 98208 |
| • Mill Creek Elementary School | 3400 148 th St SE | Mill Creek WA 98012 |
| • Penny Creek Elementary School | 4117 132 nd St SE | Everett WA 98208 |
| • Silver Firs Elementary School | 5909 146 th Pl SE | Everett WA 98208 |
| • Gateway Middle School | 15404 Silver Firs Dr | Everett WA 98208 |

Silver Lake Soccer Club

- | | | |
|---------------------------------|-------------------------------|---------------------|
| • Cedar Wood Elementary School | 3414 168 th St. SE | Bothell WA 98012 |
| • Mill Creek Elementary School | 3400 148 th St SE | Mill Creek WA 98012 |
| • Penny Creek Elementary School | 4117 132 nd St SE | Everett WA 98208 |
| • Silver Firs Elementary School | 5909 146 th Pl SE | Everett WA 98208 |
| • Woodside Elementary School | 17000 23 rd Ave SE | Bothell WA 98012 |
| • Eisenhower Middle School | 10200 25 th Ave SE | Everett WA 98208 |
| • Gateway Middle School | 15404 Silver Firs Dr | Everett WA 98208 |
| • Heatherwood Middle School | 1419 Trillium Blvd SE | Mill Creek WA 98012 |