

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 986

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to convey real property no longer needed for school purposes.

WHEREAS, the Intergovernmental Disposition of Property Act, Chapter 39.33 RCW, provides municipal corporations of the State of Washington with the authority to transfer real property interests on such terms and conditions as may be mutually agreed upon by the proper authorities of such municipal corporations; and

WHEREAS, RCW 28A.335.090 and RCW 28A.335.120 authorize a school district board of directors to convey real property interests of the school district, subject to the requirements contained therein; and

WHEREAS, the District owns that property located at 4221 132nd St. S.E., Everett, WA (the "Penny Creek Site"), which is legally described as the "Existing Parcel" on Exhibit A to the Quitclaim Deed attached to this resolution as Exhibit 1 (the "Quitclaim Deed"); and

WHEREAS, the Snohomish County Department of Public Works plans to install a signal at the intersection of SR 96 and 39th Avenue SE, as described in Exhibit 2 attached to this resolution; and

WHEREAS, the Snohomish County Department of Public Works proposes to purchase, on behalf of the City of Mill Creek, approximately 154 square feet of the Penny Creek Site, legally described as the "Acquisition Area" on Exhibit A to Quitclaim Deed; and

WHEREAS, the Acquisition Area is not required for school purposes; and

WHEREAS, conveyance of the Acquisition Area to the City of Mill Creek will not interfere with the conduct of the District's educational program and related activities, and the Acquisition Area is surplus to the District's needs; and

WHEREAS, the School District has consulted with an appraiser designated by the District in determining that the County's \$1,320 administrative offer is a fair estimate of the full value of the Acquisition Area;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board finds and declares that the Acquisition Area is surplus to the needs of the District; and
2. The Board hereby authorizes and directs the District's Superintendent or his authorized designee, on behalf of the District, to accept the Snohomish County Department of Public Works' offer of \$1,320 for the Acquisition Area and to execute and deliver to the City of Mill Creek an original of the Quitclaim Deed, and
3. The Board hereby authorizes and directs the District's Superintendent or his authorized designee, on behalf of the District, to do such other and further things as may be necessary or appropriate in furtherance of the foregoing resolution.

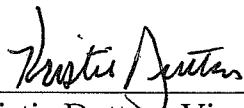
ADOPTED, this 23 day of March, 2010, and authenticated by the signatures affixed below.



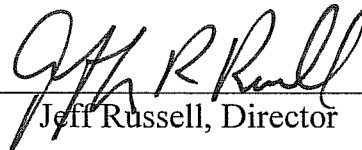
Ed Petersen, President



Jessica Olson, Director



Kristie Dutton, Vice President

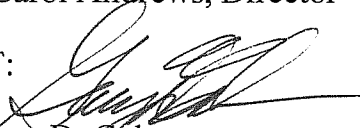


Jeff Russell, Director



Carol Andrews, Director

ATTEST:



By: Gary D. Cohn  
Superintendent and  
Secretary of the Board