

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington
August 14, 2007

RESOLUTION NO. 888

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") authorizing execution and delivery on behalf of the District of a Statutory Warranty Deed dedicating and conveying property and property rights to Snohomish County (the "County") for road establishment purposes.

WHEREAS, the District is currently building Forest View Elementary School; and

WHEREAS, in connection with the District's development of the new school, the District is required to build a road to County standards and to dedicate and convey to the County a road right of way containing approximately 108,438 square feet (as more particularly described on Exhibit A, the "Dedicated Land") and a sight distance easement (encumbering the property more particularly described on Exhibit B, hereafter referred to as the "Easement Area"); and

WHEREAS, a drawing showing the road right of way and sight distance easement area is attached hereto as Exhibit C;

NOW, THEREFORE, be it resolved that:

1. The Board, pursuant to its authority under RCW 39.33.010, hereby authorizes and empowers Associate Superintendent, Finance and Operations, Robert Collard, as designee of the Superintendent of the District, to execute, acknowledge and deliver in the name of the District a Statutory Warranty Deed conveying the Dedicated Land to the County, a second easement deed conveying the sight distance easement to the County, and to take all other actions on behalf of the District necessary or advisable to accomplish such conveyances in accordance with applicable law.
2. Actions taken before the effective date hereof by Robert Collard and other members of the District's administration to develop the road and accomplish the conveyances and dedications are hereby approved and ratified.

ADOPTED this 14 day of August, 2007.

EVERETT SCHOOL DISTRICT NO. 2,
a municipal corporation of the
State of Washington

By: Karen Madsen
Karen Madsen, President

By: Kristie Dutton
Kristie Dutton, Vice-President

By: Sue Cooper
Sue Cooper, Director

By: Ed Petersen
Ed Petersen, Director

By: Roy Yates
Roy Yates, Director

ATTEST:

Carol Whitehead
Dr. Carol Whitehead
Superintendent and Secretary
for the Board of Directors

Exhibit A

LEGAL DESCRIPTION OF THE DEDICATED LAND

THAT PORTION OF THE FOLLOWING DESCRIBED PROPERTY:

THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 27 NORTH, RANGE 5 EAST, W.M. IN SNOHOMISH COUNTY, WASHINGTON;

EXCEPT COUNTY ROAD

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 27 NORTH, RANGE 5 EAST, W.M. IN SNOHOMISH COUNTY, WASHINGTON

THENCE NORTH $88^{\circ}17'45''$ WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 244.67 FEET TO THE POINT OF BEGINNING.

THENCE SOUTH $01^{\circ}56'37''$ EAST 80.06 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 535.00 FEET;

THENCE ALONG SAID CURVE 100.88 FEET THROUGH A CENTRAL ANGLE OF $10^{\circ}48'15''$;

THENCE SOUTH $08^{\circ}51'38''$ WEST 278.55 FEET TO THE BEGINNING OF A CURVE, TO THE RIGHT HAVING A RADIUS OF 235.00 FEET;

THENCE ALONG SAID CURVE 332.80 FEET THROUGH A CENTRAL ANGLE OF $81^{\circ}08'22''$;

THENCE SOUTH $90^{\circ}00'00''$ WEST 486.07 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 1965.00 FEET;

THENCE ALONG SAID CURVE 130.59 FEET THROUGH A CENTRAL ANGLE OF $03^{\circ}48'28''$ TO THE BEGINNING OF A REVERSE CURVE HAVING A RADIUS OF 2035.00 FEET;

THENCE ALONG SAID CURVE 194.70 FEET THROUGH A CENTRAL ANGLE OF 05°28'55" TO THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE NORTH 00°48'08" EAST ALONG SAID LINE 35.00 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER

THENCE NORTH 00°55'23" EAST ALONG THE WEST LINE OF SAID SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, 35.00 FEET TO THE BEGINNING OF A NON TANGENT CURVE HAVING A RADIUS OF 1965.00 FEET, A LINE TO THE RADIUS POINT OF SAID CURVE BEARS NORTH 01°42'11" EAST;

THENCE ALONG SAID CURVE 189.00 FEET THROUGH A CENTRAL ANGLE OF 05°30'39" TO THE BEGINNING OF A REVERSE CURVE HAVING A RADIUS OF 2035.00 FEET;

THENCE ALONG SAID CURVE 135.24 FEET THROUGH A CENTRAL ANGLE OF 03°48'28";

THENCE NORTH 90°00'00" EAST 486.07 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 165.00 FEET;

THENCE ALONG SAID CURVE 233.66 FEET THROUGH A CENTRAL ANGLE OF 81°08'22";

THENCE NORTH 08°51'38" EAST 278.55 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 465.00 FEET

THENCE ALONG SAID CURVE 87.68 FEET THROUGH A CENTRAL ANGLE OF 10°48'15"

THENCE NORTH 01°56'37" WEST 84.53 FEET TO THE NORTH LINE OF SAID SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3;

THENCE SOUTH 88°17'45" EAST ALONG SAID NORTH LINE 70.14 FEET TO THE POINT OF BEGINNING.

SAID PORTION CONTAINS 108,438 SQUARE FEET MORE OR LESS.

Exhibit B

LEGAL DESCRIPTION OF THE EASEMENT AREA

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 27 NORTH, RANGE 5 EAST. W.M. IN SNOHOMISH COUNTY WASHINGTON;

THENCE NORTH $88^{\circ} 17'45''$ WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 314.81 FEET TO A POINT ON THE WESTERN RIGHT-OF-WAY BOUNDARY OF DEDICATED 156TH STREET SE.

THENCE SOUTH $01^{\circ} 56'37''$ EAST ALONG SAID WESTERN RIGHT-OF-WAY BOUNDARY 84.53 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 465.00 FEET;

THENCE ALONG SAID CURVE AND SAID RIGHT-OF-WAY BOUNDARY 87.68 FEET THROUGH A CENTRAL ANGLE OF $10^{\circ} 48'15''$,

THENCE SOUTH $08^{\circ} 51'38''$ WEST ALONG SAID RIGHT-OF-WAY BOUNDARY, 230.22 FEET, THE POINT OF BEGINNING,

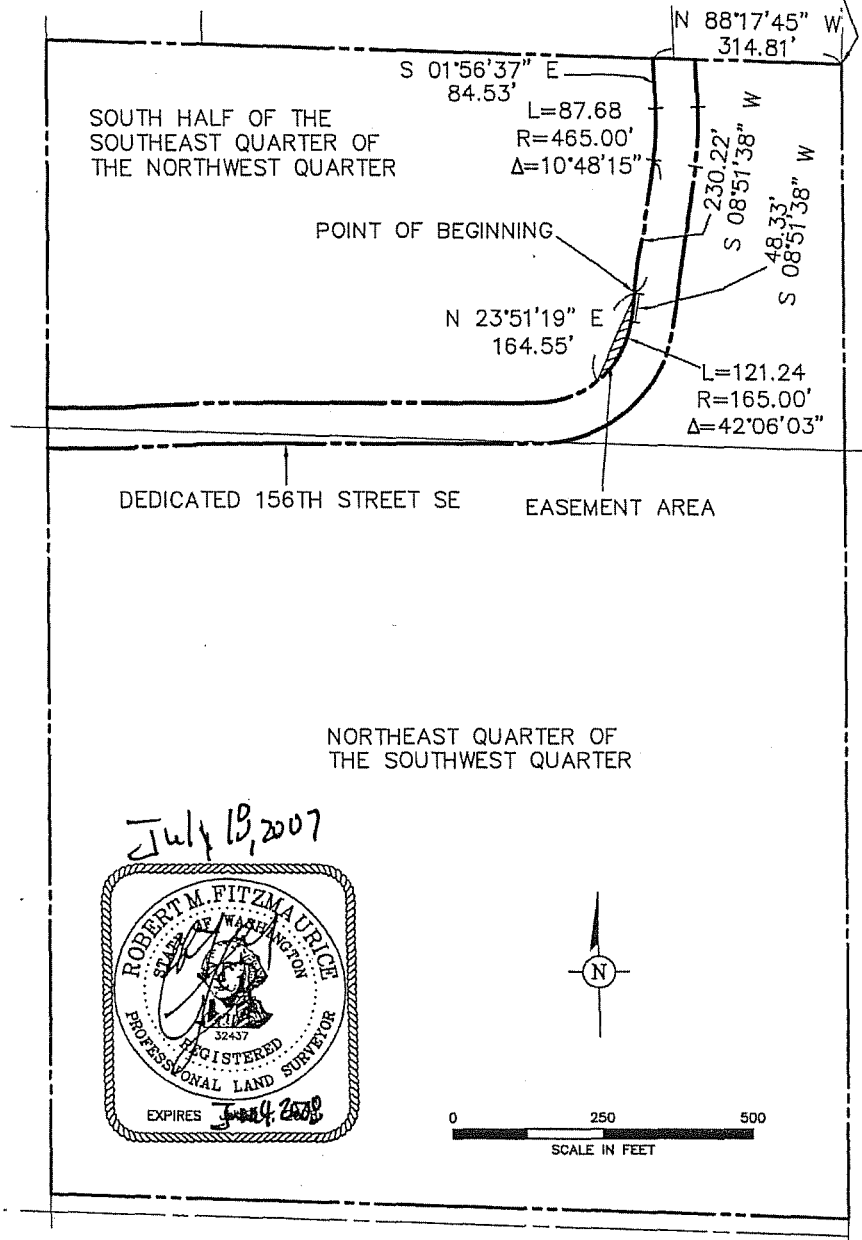
THENCE CONTINUING SOUTH $08^{\circ} 51'38''$ WEST ALONG SAID RIGHT-OF-WAY BOUNDARY, 48.33 FEET TO THE BEGINNING OF A CURVE, TO THE RIGHT, HAVING A RADIUS OF 165.00 FEET;

THENCE ALONG SAID CURVE AND SAID RIGHT-OF-WAY BOUNDARY 121.24 FEET THROUGH A CENTRAL ANGLE OF $42^{\circ} 06'03''$,

THENCE NORTH $23^{\circ}51'19''$ EAST 164.55 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT AREA CONTAINS 1,905 SQUARE FEET OF LAND MORE OR LESS.

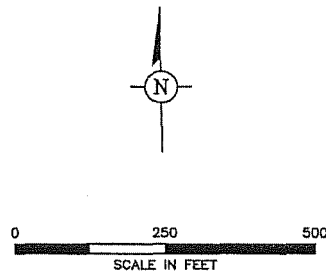
NORTHEAST CORNER OF THE SOUTH HALF OF
THE SOUTHEAST QUARTER OF THE NORTHWEST
QUARTER (POINT OF COMMENCEMENT)



LEGEND

- RIGHT-OF-WAY DEDICATION LINE
- PROPERTY BOUNDARY LINE
- ===== SECTION LINE
- ROAD CENTER LINE

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DOWL
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SIGHT DISTANCE EASEMENT EXHIBIT EXHIBIT C

JNM	S12676A	07/16/2007	1"=250'
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