EVERETT SCHOOL DISTRICT NO. 2 BOARD OF DIRECTORS RESOLUTION NO. 725

A resolution authorizing the School District to petition the City of Everett for the vacation of the alleyway in Block 631, Plat of Everett Division I and to negotiate for the acquisition of the vacated alleyway.

WHEREAS, Everett School District No. 2 ("District") owns a substantial amount of the real property in Block 631, Plat of Everett Division I, on both sides of the northern most alleyway which runs east and west through said block between Rainier Avenue and McDougal Avenue in the City of Everett, Washington (the "Alley"); and

WHEREAS, there are private individuals owning two corner parcels of real property in said block, both of which are located on the northerly side of the Alley abutting Everett Avenue, one on the east end of said block where Everett Avenue intersects with Rainier Avenue (the "Hemmat property") and the other at the west end of said block at the intersection of Everett Avenue and McDougal Avenue (the "Teigen property"); and

WHEREAS, the District has acquired all present and future interests in the alley abutting the Teigen property and would like to acquire the ownership interest in the portion of the Alley abutting the Hemmat property; and

WHEREAS, the owners of the Teigen property have signed a petition for the vacation of the Alley; and

WHEREAS, the District is contemplating construction of improvements on its property and has determined that the Alley is necessary and useful to said construction project;

NOW, THEREFORE,

BE IT RESOLVED BY THE DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

- 1. The District shall petition the City of Everett for the vacation of the Alley, subject to final approval by the District's Board of Directors of any compensation required by the City of Everett; and
- 2. The District shall negotiate to acquire such interest as the owners of the Hemmat property have in said Alley, subject to final approval of any consideration therefor by the District Board of Directors; and

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- 3. The District's Administration is hereby authorized and directed to oversee the filing of said Petition, the negotiations for the acquisition of the alleyway and any consideration to be given (subject to approval by the District's Board of Directors), and to do all things necessary or reasonable in connection therewith; and
- 4. The acquisition of the interests of the owners of the Teigen property in the Alley and securing of their consent to the Alley vacation by the District are hereby approved and ratified in all respects.

APPROVED this 8th day of May, 2001.

ВО	ARD OF DIRECTORS
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$\overline{\mathbf{K}}$	AREN MADSEN, Vice President
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DR. CAROL WHITEHEAD, Secretary

EVERETT SCHOOL DISTRICT NO. 2

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