

EVERETT SCHOOL DISTRICT NO. 2

Snohomish County, Washington

March 22, 1999

RESOLUTION NO. 667

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") authorizing the use of the services of a licensed real estate broker, and further authorizing the negotiation and conclusion of a contract for such services.

WHEREAS, the District is authorized under RCW 28A.335.090 to dispose of real property which is no longer required for school purposes;

WHEREAS, the Board has identified such real property at 5101 Woodlawn Avenue, Everett, Washington and declared it is not needed for school purposes (the "Surplus Property");

WHEREAS, the District is authorized under RCW 28A.335.120(6) to contract for the services of a licensed real estate broker to facilitate the sale of real property of the District;

WHEREAS, the Board has determined that the sale of the Surplus Property will be facilitated and greater value realized through the use of the services of a licensed real estate broker.

NOW, THEREFORE, be it resolved that:

(a) the Board declare, and hereby declares, the sale of the Surplus Property will be facilitated and greater value realized through the use of the services of a licensed real estate broker and, pursuant to the above-noted statutory authorization, a contract for such services should be negotiated and concluded; and

(b) the Board authorize, and hereby authorizes, the Superintendent of the District (or the Superintendent's designee) to: (i) negotiate and conclude a contract for the services of a licensed real estate broker; and (ii) execute, acknowledge and deliver all necessary documents, and do any and all other things necessary and advisable to be done to accomplish the foregoing, all in accordance with applicable law.

PASSED by the Everett School District's Board of Directors in open session at its regular meeting of March 23, 1999.

BOARD OF DIRECTORS

By Paula Kelley-Clarke
President

By Sam M. Coogan
Director

By Wendy
Director

By [Signature]
Director/Vice President

By Karen Omalen
Director

Attest: March 23, 1999

By M. Little
Superintendent and Secretary
for the Board