

**EVERETT SCHOOL DISTRICT NO. 2**  
**Snohomish County, Washington**  
**July 13, 1998**

**RESOLUTION NO. 654**

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") declaring certain real property rights to be surplus for the purpose of authorizing the conveyance of the surplus real property rights, and further authorizing the acquisition of other real property rights, all subject to approval of a boundary line adjustment.

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

WHEREAS, the District holds record title to that certain real property more particularly described on Exhibit "A", attached hereto and made a part hereof by this reference ("Surplus District Property"), which is currently used by C & B Enterprises.

WHEREAS, C & B Enterprises holds record title to that certain real property; more particularly described on Exhibit "B", attached hereto and made a part hereof by this reference ("C & B Property"); which is currently used by C & B Enterprises;

WHEREAS, the Board has determined that the Surplus District Property is not needed for school purposes;

WHEREAS, the Board has further determined that conveying its rights in the Surplus District Property for fair market value is in the best interest of the District and will not interfere with the District's current educational program and related activities, but will enhance such program and activities;

WHEREAS, the Board has further determined that acquiring the rights of C & B Enterprises in and to the C & B Property for fair market value will enhance the District's current educational program and related activities; and

WHEREAS, the conveyance of the District's rights in the Surplus District Property and the District's acquisition of the rights of C & B Enterprises in and to the C & B Property requires the approval of a boundary line adjustment.

NOW, THEREFORE, be it resolved that:

(a) the Board declare, and hereby declares, the Surplus District Property to be surplus to the District's needs, if any, for use of the Surplus District Property for school purposes, such declaration being made for the sole purpose of conveying the District's rights in the Surplus District Property, pursuant to the above-noted statutory authorization, to C & B Enterprises for fair market value; and

(b) the Board authorize, and hereby authorizes, the Superintendent of the District (or the Superintendent's designee) to enter into an agreement to: (i) convey the District's rights in the Surplus District Property to C & B Enterprises for fair market value after approval of the boundary line adjustment; (ii) require C & B Enterprises to apply for, and pay all costs and expenses of, the boundary line adjustment; (iii) acquire the rights of C & B Enterprises in and to C & B Property for fair market value after the approval of the boundary line adjustment; and (iv) 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 July 13, 1998.

**BOARD OF DIRECTORS**

By Wm. Aene  
President

By: Lee M. Coode  
Director

By Paula Kelly-Clarke  
Vice President

By: R. J. [Signature]  
Director

Attest: July 13, 1998

By M. Bittell  
Superintendent and Secretary  
for the Board

Exhibit A

**LEGAL DESCRIPTION** (Area "A")

COMMENCING AT THE SOUTHEAST CORNER OF A TRACT OF LAND CONVEYED TO THE EVERETT SCHOOL DISTRICT NO. 2 BY DEED RECORDED IN VOLUME 610 OF DEEDS, PAGE 139, UNDER AUDITOR'S FILE NUMBER 1220614, SAID SOUTHEAST CORNER BEING THE INTERSECTION OF A LINE 30.00 FEET NORTH OF, AS MEASURED PERPENDICULAR THERETO, THE MONUMENTED CENTERLINE OF 79<sup>TH</sup> STREET AND A LINE 450.00 FEET WEST OF, AS MEASURED PERPENDICULAR THERETO, THE MONUMENTED CENTERLINE OF EVERGREEN WAY;

THENCE NORTH 30°33'46" EAST 246.08 FEET ALONG THE EAST LINE OF SAID TRACT TO THE POINT OF BEGINNING;

THENCE NORTH 6°23'05" EAST 57.98 FEET;

THENCE NORTH 88°41'32" EAST 27.96 FEET TO SAID EAST LINE AND THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO CLYDE AND BETTY REVORD BY DEED RECORDED IN VOLUME 1926 OF DEEDS, PAGE 2389, UNDER AUDITOR'S FILE NUMBER 8510070303;

THENCE SOUTH 30°33'46" EAST 67.66 FEET, ALONG THE COMMON LINE OF SAID TRACTS TO THE POINT OF BEGINNING;

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.

Exhibit B

**LEGAL DESCRIPTION** (Area "B")

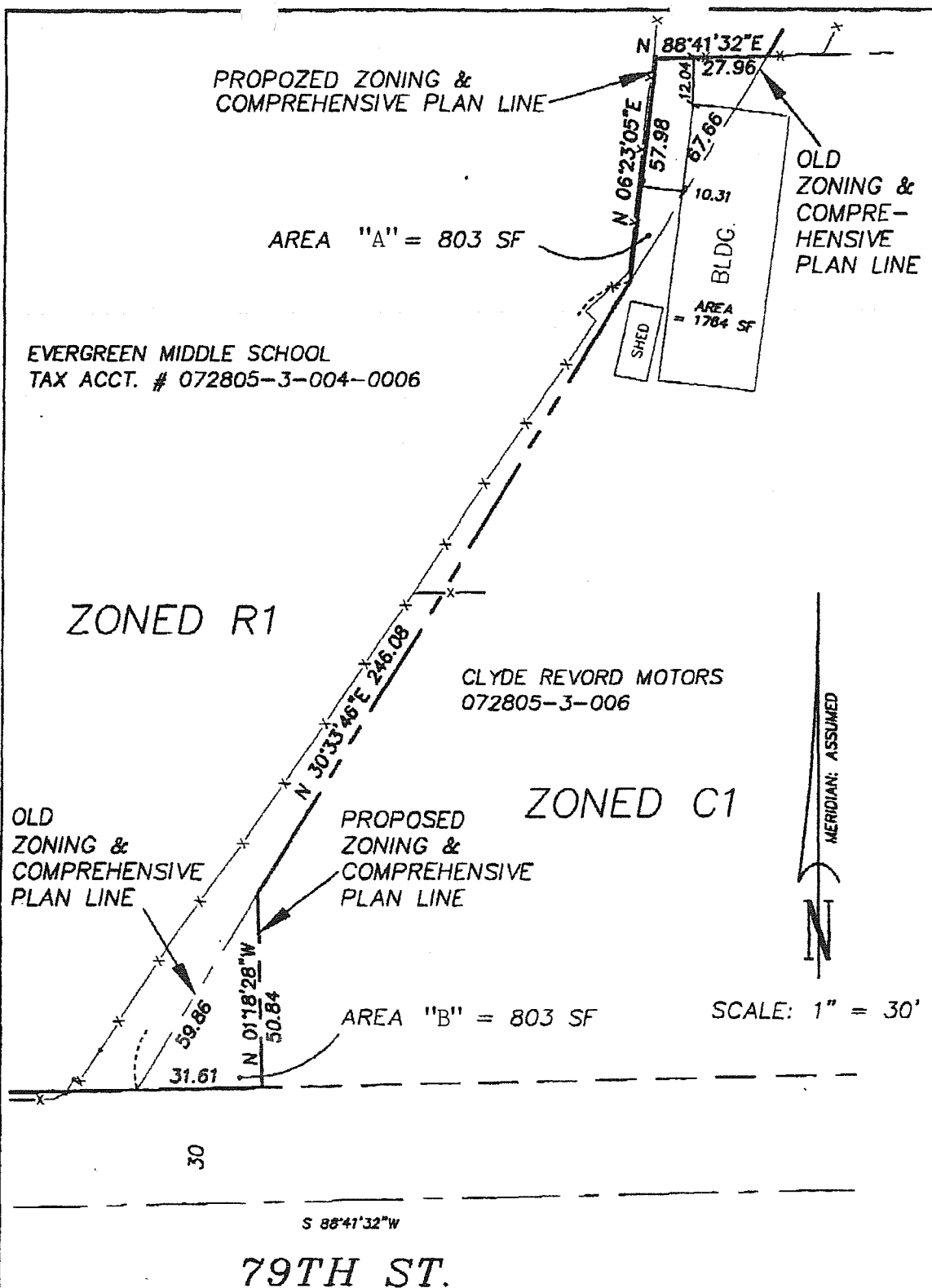
BEGINNING AT THE SOUTHEAST CORNER OF A TRACT OF LAND CONVEYED TO THE EVERETT SCHOOL DISTRICT NO. 2 BY DEED RECORDED IN VOLUME 610 OF DEEDS, PAGE 139, UNDER AUDITOR'S FILE NUMBER 1220614, SAID SOUTHEAST CORNER BEING THE INTERSECTION OF A LINE 30.00 FEET NORTH OF, AS MEASURED PERPENDICULAR THERETO, THE MONUMENTED CENTERLINE OF 79<sup>TH</sup> STREET AND A LINE 450.00 FEET WEST OF, AS MEASURED PERPENDICULAR THERETO, THE MONUMENTED CENTERLINE OF EVERGREEN WAY;

THENCE NORTH 30°33'46" EAST 59.86 FEET, ALONG THE EAST LINE OF SAID TRACT;

THENCE SOUTH 1°18'28" EAST 50.84 FEET, TO A LINE PARRALLEL WITH AND 30.00 FEET DISTANT FROM, AS MEASURED PERPENDICULAR THERETO, THE MONUMENTED CENTERLINE OF 79TH STREET;

THENCE SOUTH 88°41'32" WEST 31.61 FEET ALONG SAID PARRALLEL LINE TO THE POINT OF BEGINNING;

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



# **REZONE MAP**

7621 BEVERLY LN.  
EVERETT, WA 98203

FOR: EVERETT SCHOOL DISTRICT NO. 2  
4730 COLBY  
EVERETT, WA 98203



**Perteet Engineering, Inc.**

DATE:	JUN 22, 1998	DWG NO:	2566RZON	2707 Colby Ave. Ste. 900
SCALE:	1" = 30'	JOB NO:	98-2506	Everett, WA 98201
DRAWN BY:	SC:	SHEET	1 OF 1	PH (425) 252-7700
				FAX (425) 339-6018