

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington
April 24, 2001

RESOLUTION NO. 721

A Resolution of the Board of Directors ("Board") of Everett School District No. 2 ("District") declaring property adjacent to Mill Creek Elementary School to be surplus and authorizing the sale of said surplus property to Snohomish County ("County")

WHEREAS, the Board is authorized under RCW 39.33.010 to sell, transfer, exchange, lease or otherwise dispose of property to another government entity;

WHEREAS, the Board, pursuant to RCW 39.33.020, is authorized to dispose of property to another government entity without a public hearing if the estimated value of the property is below fifty thousand dollars;

WHEREAS, the District owns that certain real property more particularly described on Exhibit A attached hereto and made a part hereof by this reference ("Property");

WHEREAS, the Board, based on an appraisal prepared for the District, estimates the value of the Property to be less than fifty thousand dollars;

WHEREAS, the Board has determined that the a portion of the Property, described on Exhibit B and attached hereto and made a part hereof by this reference ("Surplus Portion"), is not needed for school purposes; and

WHEREAS, the Board has further determined that selling the Surplus Portion to the County is in the best interest of the District and does not interfere with the District's current educational program and related activities.

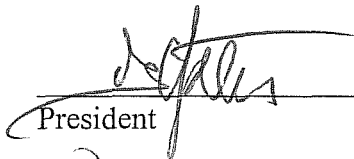
NOW, THEREFORE, be it resolved that:

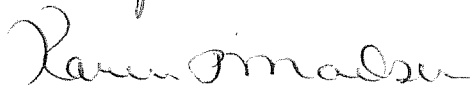
(a) the Board declare, and hereby declares the Surplus Portion to be surplus as it is not needed by the District for school purposes, such declaration being made for the sole purpose of selling the Surplus Portion, in whole or in part, pursuant to the above-noted statutory authorization; and

(b) the Board authorize, and hereby authorizes, the Superintendent of the District (or her designee) to: (i) sell the Surplus Portion to the County 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 sale of the Surplus Portion, all in accordance with applicable law.

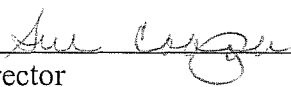
PASSED by the Everett School District's Board of Directors in open session at its regular meeting of April 24, 2001.

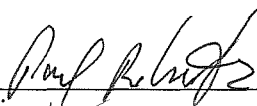
BOARD OF DIRECTORS

By 
President

By 
Vice President

By 
Director

By 
Director

By 
Director

Attest: April 24, 2001

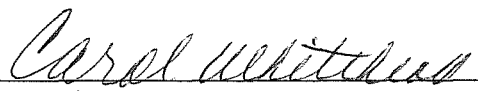
By 
Superintendent and Secretary
for the Board

EXHIBIT A

Legal Description of the Property

Tract 233, Mill Creek-3, according to the Plat thereof Recorded in Volume 37 of Plats, Pages 73 through 76, inclusive, Records of Snohomish County, Washington;

Except that portion conveyed to Snohomish County by Deed Auditors File No. 8708270043.

EXHIBIT B

Legal Description of the Surplus Portion

All that portion of the following described Parcel 024, lying Easterly of the following described line:

Beginning at a point in the Southern boundary line of the below described Parcel 024, said point being opposite County Engineering Station (hereinafter referred to as "CES") 72 + 72.79 on the centerline of 35th Avenue SE and 60.00 feet left (West) therefrom; thence with a curve to the right with a radius of 776.17 feet, a central angle of 09°13'28" and a length of 124.96 feet to a point being opposite CES 73 + 88.09 on said centerline and 60.00 feet left (West) therefrom; thence Northerly and parallel to said centerline to a point being opposite CES 77 + 46.27 on said centerline and 60.00 feet left (West) therefrom; thence with a curve to the left with a radius of 656.17 feet, a central angle of 07°23'09" and a length of 84.59 feet to a point on the northerly boundary of said Parcel 024, said point also being opposite CES 78 + 38.59 and 60.00 feet left (West) therefrom; and the end of this line description.

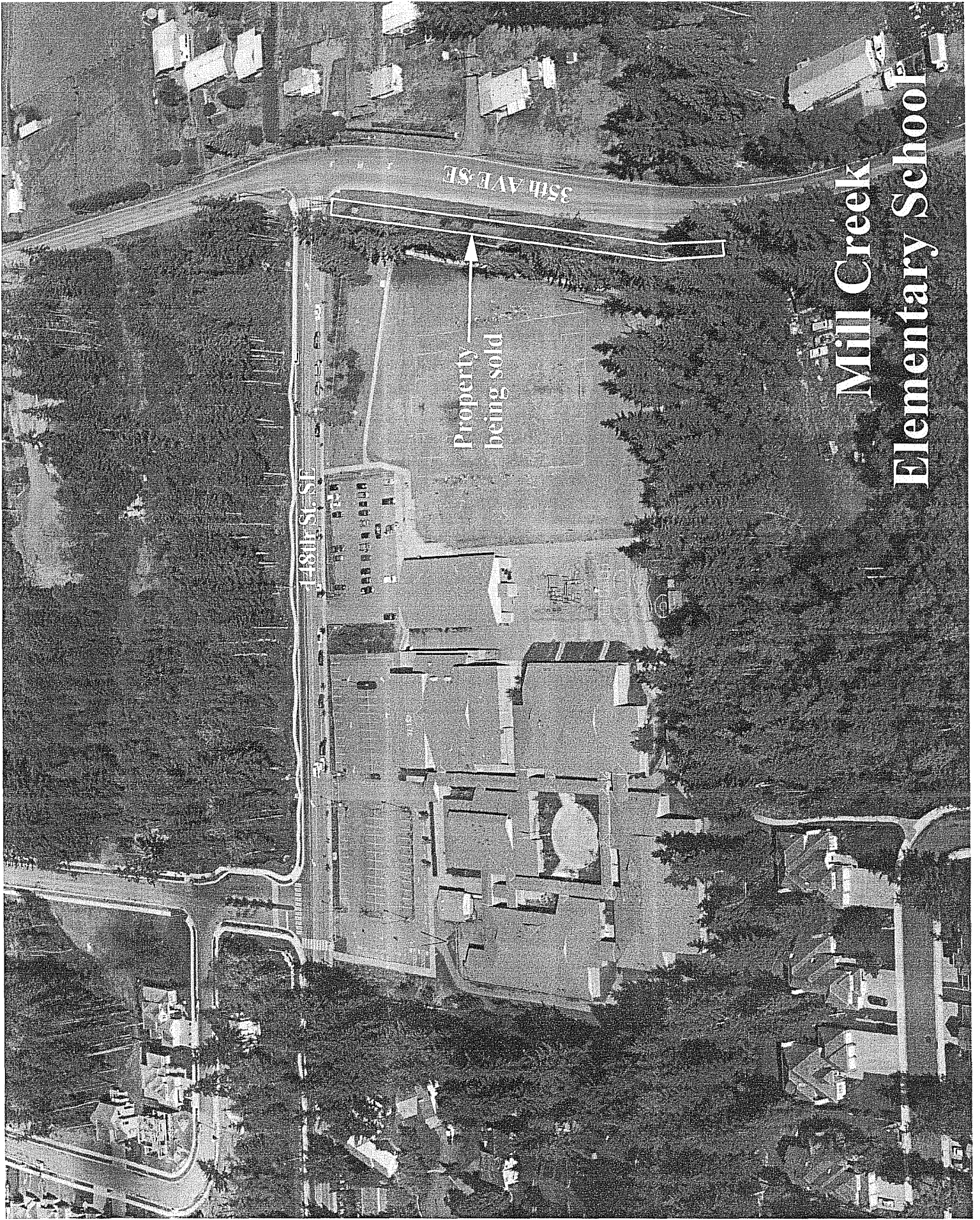
The land therein described contains 11,198 square feet, more or less, as noted on the Right of Way Plan for 35th Ave SE, Seattle Hill Rd to SR96, RC1071, on file in the Office of the Snohomish County Engineer under Survey No. 3425, page 2 of 5.

Parcel 024 (for reference only):

Tract 233, Mill Creek-3, according to the Plat thereof Recorded in Volume 37 of Plats, Pages 73 through 76, inclusive, Records of Snohomish County, Washington.

EXCEPT that portion conveyed to Snohomish County by Deed Auditors File No. 8708270043.

Situate in Snohomish County, Washington.



Mill Creek Elementary School