

**EVERETT SCHOOL DISTRICT NO. 2  
RESOLUTION NO. 493**

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to approve and ratify certain real property conveyances and interagency agreements negotiated and executed by the Superintendent and the Superintendent's designee.

WHEREAS, the Superintendent (or the Superintendent's designee) has, on behalf of the District, negotiated and executed certain conveyances and interagency agreements which are more particularly described on the attached appendix A (the "Executed Agreements");

WHEREAS, the Board desires to approve and ratify the Executed agreements;


WHEREAS, the District must enter into a variety of agreements in connection with the development, maintenance and operation of school facilities;

WHEREAS, the Board desires, to the extent permitted by applicable law, to authorize the Superintendent (or the Superintendent's designee) to negotiate and execute agreements (including, without limitation, easements) required by the providers of utility or other infrastructure-related facilities or services in the ordinary course of providing such facilities and services to school facilities; and

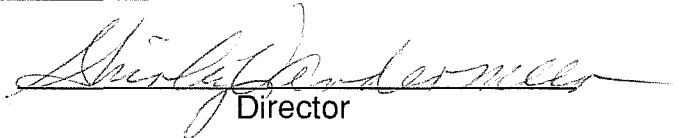
WHEREAS, the Board has previously considered the delegation of such authority, consistent with applicable law;

NOW, THEREFORE, BE IT RESOLVED THAT the Everett School District Board of Directors hereby approves and ratifies, the Executed Agreements.

ADOPTED this 8th day of February, 1993.



President



Director



Director

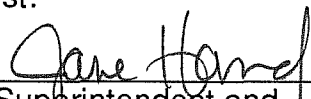


Director



Director

Attest:

By:   
Superintendent and  
Secretary of the Board

