

EVERETT SCHOOL DISTRICT NO. 2

EVERETT, WASHINGTON
RESOLUTION NO. 482

**A RESOLUTION OF THE BOARD OF DIRECTORS OF EVERETT
SCHOOL DISTRICT NO. 2, EVERETT, WASHINGTON,
AUTHORIZING THE SUPERINTENDENT TO IMPLEMENT
APPROPRIATE ACTIONS TO INCLUDE THE LIVELY
PROPERTY WITH THE LKS PARTNERSHIP ANNEXATION TO
THE CITY OF MILL CREEK.**

WHEREAS, the Lively Property site would be contiguous to the current city limits of the City of Mill Creek as a result of the LKS annexation; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the District to authorize the Superintendent to implement appropriate actions to include the Lively Property with the LKS Partnership annexation to the City of Mill Creek; and

WHEREAS, RCW 28A.335.110 authorizes the board of directors of a school district to petition the City of Mill Creek to annex the Lively Property;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVERETT SCHOOL DISTRICT NO. 2, EVERETT, WASHINGTON, as follows:

Section 1. Annexation

The Superintendent of the District is hereby authorized to initiate a petition to annex the Lively Property to the City of Mill Creek in accordance with RCW 28A.335.110, or to otherwise achieve such annexation in accordance with other applicable law.

Section 2. Headings

Headings used in this resolution are for the convenience of reference only and shall not affect the interpretation or construction of this resolution.

ADOPTED by the Board of Directors of the Everett School District No. 2, Everett, Washington, at a regular, open public meeting thereof held 6/15/92 _____, the following directors being present and voting therefor.

EVERETT SCHOOL DISTRICT NO. 2
Everett, Washington

Paul Baldwin

Charles E. Betts

Shirley Underwood

Dieter

Joe M. Cogan

ATTEST:

Paul Sjunnesen

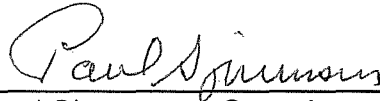
Paul Sjunnesen, Secretary
Board of Directors

LKS Ltd. Partnership Annexation

City File A 92-22 — Including Everett School District's Lively Property

PETITION FOR ANNEXATION TO THE CITY OF MILL CREEK

1. Action Sought: The undersigned petitioner, having read the contents of this Petition, requests annexation of District property as described below into the corporate limits of the City of Mill Creek.
2. Description: The property for which annexation is requested is contiguous to the City of Mill Creek, and is described by this reference and identified as the Lively Property.
3. The Superintendent is authorized to sign this agreement pursuant to Board Resolution No. 482.



Paul Sjunnesen, Superintendent
Everett School District No. 2

6/15/92
Date