

Resolution No. 356

RESOLUTION BY THE BOARD OF DIRECTORS OF
EVERETT SCHOOL DISTRICT NO. 2

In the Matter of State Route 527, Jct. SR 522 to Jct. SR 5; AND,

WHEREAS, the EVERETT SCHOOL DISTRICT NO. 2 is the record owner of the following described real property (the "Property"):

All that portion of the hereinafter described Tract "X" lying westerly of a line drawn parallel with and 36 feet distant easterly of, when measured at right angles to, the SR 527 survey line of SR 527, Jct. SR 522 to Jct. SR 5.

TRACT "X"

PARCEL A:

The north 100 feet of the east 140 feet of the following tract:
The south 247.5 feet of the west 276 feet of the northwest quarter of the southwest quarter of Section 29, Township 28 North, Range 5 East, W.M.

PARCEL B:

Beginning at the northwest corner of Tract above described;
thence west 106 feet, more or less, to the Old Pacific Highway as deeded to Snohomish County by Deed recorded in Volume 123 of Deeds, on page 169; thence south along said Highway for 90 feet;
thence east 106 feet, more or less, to previously conveyed tract;
thence north 90 feet to point of beginning, being a part of the northwest quarter of the southwest quarter of Section 29, Township 28 North, Range 5 East, W.M.

Situate in the County of Snohomish, State of Washington.

AND,

WHEREAS, in the improvement of State Route 527, to Jct. SR 522 to Jct. SR 5, by the State of Washington, Department of Transportation, it is necessary and advisable for the State of Washington to acquire title to the Property for a right of way for said highway; AND,

WHEREAS, the Conditional Use Permit granted by the County of Snohomish, File No. ZA-8604101, dated July 16, 1986, requires the dedication of the Property to the Department of Transportation as a condition of the School District's proposed use of the real estate located adjacent to the Property; AND,

WHEREAS, after due consideration by the Board of Directors of Everett School District No. 2, it appears to the Board that it will be for the best interests of all parties concerned that the School District convey the Property to the State of Washington for a consideration of mutual benefits derived and in accordance with the terms and conditions of the Conditional Use Permit.

NOW THEREFORE, be it hereby resolved by the Board of Directors of the Everett School District No. 2 that the School District authorizes its President and Secretary to execute and deliver a Deed conveying the Property to the State of Washington, Department of Transportation.

Done at a (regular/special) meeting of the Board of Directors of Everett School District No. 2, this 17th day of November, 1986.

(SCHOOL DISTRICT SEAL)

Shirley Vandave
Chairman

Robert H. Hunt
Board Member

Sue M. Cooper
Board Member

Charles E. Bethe
Board Member

ATTEST:

Rudy P. Johnson
Secretary of the
Everett School District No. 2

270h

QUIT CLAIM DEED

In the Matter of State Route 527, Jct. SR 522 to Jct. SR 5

KNOW ALL MEN BY THESE PRESENTS, That the Grantor, EVERETT SCHOOL DISTRICT NO. 2, for and in consideration of Mutual Benefits, hereby conveys and quit claims to the State of Washington, the following described real estate and any after acquired interests therein, situated in Snohomish County, in the State of Washington, to wit:

All that portion of the hereinafter described Tract "X" lying westerly of a line drawn parallel with and 36 feet distant easterly of, when measured at right angles to, the SR 527 survey line of SR 527, Jct. SR 522 to Jct. SR 5.

TRACT "X"

PARCEL A:

The north 100 feet of the east 140 feet of the following tract:
The south 247.5 feet of the west 276 feet of the northwest quarter of the southwest quarter of Section 29, Township 28 North, Range 5 East, W.M.

PARCEL B:

Beginning at the northwest corner of Tract above described;
thence west 106 feet, more or less, to the Old Pacific Highway as deeded to Snohomish County by Deed recorded in Volume 123 of Deeds, on page 169; thence south along said Highway for 90 feet;
thence east 106 feet, more or less, to previously conveyed tract;
thence north 90 feet to point of beginning, being a part of the northwest quarter of the southwest quarter of Section 29, Township 28 North, Range 5 East, W.M.

Situate in the County of Snohomish, State of Washington.

The specific details concerning all of which are to be found within that certain map of definite location now of record and on file in the office of the Secretary of Transportation at Olympia and bearing date of approval May 27, 1977, revised September 20, 1985, with revision pending to delineate this transaction.

Grantor herein hereby donates the above described land to the State of Washington pursuant to the terms and provisions of that Snohomish County Decision of the Hearing Examiner, File No. ZA 8604101, dated July 16, 1986.

It is understood and agreed that the delivery of this deed is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless

and until accepted and approved hereon in writing for the State of Washington, Department of Transportation, by its Secretary or his duly authorized representative.

Dated this _____ day of _____, 1986.

Grantor:

Accepted and Approved

EVERETT SCHOOL DISTRICT NO. 2

Date: _____

WASHINGTON STATE
Department of Transportation

By *Shirley Vandermeer*
Shirley Vandermeer,
President of the Board of
Directors

By: _____
Title: _____

By *Rudy P. Johnson*
Dr. Rudy P. Johnson,
Superintendent and Secretary
to the Board of Directors

STATE OF WASHINGTON)
) ss.
COUNTY OF SNOHOMISH)

On this 17th day of November, 1986, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Shirley Vandermeer and Rudy P. Johnson, to me known to be the persons who respectively signed as President and Secretary of the Board of Directors, of Everett School District No. 2, the municipal corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said municipal corporation for the uses and purposes therein mentioned, and each on oath stated that he/she was duly authorized to execute said instrument by Resolution of the Board of Directors of said School District and that the seal affixed, if any, is the corporate seal of said municipal corporation.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.



Joanna Starnes
NOTARY PUBLIC in and for the State
of Washington, residing at Everett, Wa

My appointment expires Feb. 5, 1990

STATE OF WASHINGTON)
) ss.
COUNTY OF _____)

On this _____ day of _____, 1986, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared _____, to me known to be the person who signed as _____, of the Department of Transportation for the State of Washington, that executed the within and foregoing instrument, and acknowledged said

instrument to be the free and voluntary act and deed of the Department of Transportation for the uses and purposes therein mentioned, and on oath stated that _____ was qualified and acting within _____ representative capacity for the Department of Transportation, that _____ was authorized to execute said instrument and that the seal affixed, if any, is the official seal of the Department of Transportation for the State of Washington.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

NOTARY PUBLIC in and for the State
of Washington, residing at _____

My Appointment Expires: _____

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