RESOLUTION NO. 358

WHEREAS, the Board of Directors of EVERETT SCHOOL DISTRICT NO. 2 (the "District") may, in accordance with RCW 28A.58.070 and other applicable laws, proceed to condemn and appropriate "not more than forty acres for any senior high school purpose";

WHEREAS, in connection with the District's plans to add a new science facility to the Everett High School, and after full and thorough consideration of alternative sites, the following described real estate (the "Property"):

Lots 17, 18, 19 and 20, Block 489, Plat of Everett, Snohomish County, State of Washington

is required by the District as additional grounds to an existing schoolhouse site;

WHEREAS, the Property comprises a land area of less than forty acres and alternative sites considered have been determined to be unsuitable;

WHEREAS, the District has heretofore: (i) identified the person, persons or entity it believes to be the owner of the Property; (ii) obtained an appraisal of the Property; and (iii) made an offer to the owner of the Property to purchase the Property for an amount not less than fair market value of the Property as set forth in said appraisal. However, the District and the owner of the Property have been unable to agree upon a purchase price for the Property;

WHEREAS, it does not appear that the District and the owner of the Property will, in the foreseeable future, reach an agreement on a purchase price for the Property; and

WHEREAS, public necessity and convenience require the District to proceed with the acquisition of the Property as an addition to a schoolhouse site, and any further delay in such acquisition is not in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Public necessity and convenience require the acquisition of the Property for public use, to wit: the Property is required and necessary as an addition to a schoolhouse site, and acquisition of the Property is therefore required and necessary for this purpose.

2. The District shall forthwith proceed to condemn the Property in accordance with chapters 8.16 and 8.25 RCW and such other laws of this state providing for appropriating private property for public use by school districts.

ADOPTED BY THE Board of Directors at a regular board meeting thereof held February 9, 1987.

EVERETT SCHOOL DISTRICT NO. 2, Board of Directors

ATTEST:

Author Chapter

Secretary, Board of Directors, Everett School District No. 2