RESOLUTION NO. 69

WHEREAS, Everett School District No. 2 desires to build a Junior High School in the area between Beverly Lane and Highway 99 south of the Windmill; and

WHEREAS, it is necessary to acquire the following described property, to-wit: '

Commencing at West quarter of Section 7, Township 28 N. Range 5 E.W.M.; thence South 89° 16' 44" East along East and West center line of said Section 7 for 20 feet; thence South 1° 21' 48" West for 200 feet to the true point of beginning thence South 1° 12' 46" West for 404.15 feet; thence South 88° 14' 40" East for 793.93 feet thence in a Northeasterly direction to a point 457.75 feet West of point where property line intersects Highway 99; thence N. 89° 16' 44" West for 984.99 feet; thence south 1° 21' 48" West for 200 feet; thence North 89° 16' 44" west for 200 feet to true point of beginning, situate in Snohomish County, Washington; Containing 13 acres;

and

WHEREAS, the owners refuse to sell same at any reasonable price, the Board having offered \$22,200.00 for same; and it appearing that it is impossible to arrive at a satisfactory settlement except by condemnation;

BE IT RESOLVED that C. W. Jordan, attorney for the Everett School District No. 2 be and he hereby is instructed to commence condemnation proceedings against the owners of the above described property.

(Signed) Benil Westmoreland, In

Dated this 16th day of April, 1956.

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Board of Directors, Everett School District No. 2