

**EVERETT SCHOOL DISTRICT NO. 2**  
**Snohomish County, Washington**  
**December 12, 1994**

**RESOLUTION NO. 546**

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") declaring certain real property "surplus" for purposes of renting or leasing the same.

WHEREAS, the Board is authorized under RCW 28A.335.040 to rent, lease, or permit the occasional use of surplus District real property; and

WHEREAS, the District has previously adopted Policy No. 7250 regarding the rental, lease, or occasional use of surplus real property; and

WHEREAS, the District owns certain real property as described on Attachment A, which the Board has determined to be surplus to the current needs of the District; and

WHEREAS, the Board has further determined that renting or leasing the surplus property is in the best interest of the District and does not interfere with the District's current educational program and related activities.

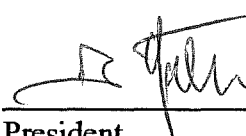
NOW, THEREFORE, be it resolved that:


(a) the Board hereby declares the property described on Attachment A to be surplus as it is currently not needed by the District for school purposes, such declaration being made for the sole purpose of renting or leasing the property, in whole or in part, pursuant to the above-noted statutory authorization and District Policy; and

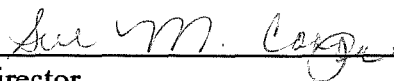
(b) the Board hereby authorizes, the Superintendent of the District (or her designee) to : (i) rent or lease the surplus property, (ii) collect and deposit a reasonable compensation for such rental or lease, and (iii) execute, acknowledge and deliver all necessary documents, and do any and all other things necessary and advisable to be done to accomplish the foregoing rental or lease of the surplus property, all in accordance with Policy No. 7250 and applicable law.

PASSED by the Everett School District No. 2's Board of Directors in open session at its regular meeting of December 12, 1994.


**BOARD OF DIRECTORS**

By   
President

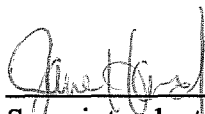
By   
Vice President

By   
Director

By   
Director

By   
Director

Attest: December 12, 1994

By   
Superintendent and Secretary  
for the Board

EVERETT SCHOOL DISTRICT

Approximate Scale: 1" = 40'

