

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1025

Jefferson Elementary School Subdivision and Roadway Dedication

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") authorizing execution and delivery on behalf of the District of a Declaration of Short Subdivision and of Covenants and related instruments to accomplish the Short Subdivision process related to modernizing the Jefferson Elementary School and dedicating property and property rights to the public and Snohomish County (the "County") for road purposes.

WHEREAS, in connection with the District's modernization of the Jefferson Elementary School, the District requested a two-lot short subdivision of school property and the creation of a new public road (Cadet Way), short plat number 09-102385-00-00-SP (the "Short Plat"), as shown in the proposed Short Plat map attached hereto as Exhibit A; and

WHEREAS, to complete the proposed Short Plat the District intends to execute the Declaration of Short Subdivision and of Covenants attached hereto as Exhibit B (the "Declaration") and related instruments;

WHEREAS, the Declaration will dedicate to the public the new road and any sewer easements shown on the Short Plat, along with the right to make necessary slopes for cuts and fills, and will grant to the County the drainage easements designated on the Short Plat; and

WHEREAS, Jefferson Elementary School will function better and the interests of the District will be better served by dedicating the new public road to the County;

NOW, THEREFORE, be it resolved that:

1. The Board, pursuant to its authority under RCW 39.33.010 and in accordance with Chapter 58.17 RCW, hereby authorizes and directs the Director of the Facilities and Planning Department, Harold Beumel, or other designee of the Superintendent of the District, to execute, acknowledge and deliver in the name of the District the Declaration and any related instruments, including (if requested by the County) a Deed for conveyance of the new road and one or more easements, dedicating to the public the new road, sewer easements, and right to make slopes, and granting to the County the drainage easement, and to take all other actions on behalf of the District necessary or advisable to accomplish the Short Plat in accordance with applicable law.

2. Actions taken before the effective date hereof by Harold Beumel and other members of the District's administration to accomplish the Short Plat are hereby approved and ratified.

ADOPTED this 23 day of Aug., 2011.

BOARD OF DIRECTORS:

Edwin R. Petersen
Ed Petersen, President

Jeff R. Russell
Jeff Russell, Vice President

Carol Andrews
Carol Andrews, Member

Kristie Dutton
Kristie Dutton, Member

Jessica Olson
Jessica Olson, Member

ATTEST:

By: Gary D. Cohn
Gary D. Cohn, Superintendent
and Secretary of the Board

DECLARATION OF SHORT SUBDIVISION AND OF COVENANTS

(17) SUBJECT TO AN EASEMENT AND THE TERMS AND CONDITIONS THEREOF TO PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, AND VERIZON NORTHWEST INC. FOR UTILITIES, RECORDING NO. 2101008170555.

HAROLD H. BEUNEL THE A WASHINGTON MUNICIPAL CORPORATION
OF EVERETT SCHOOL DISTRICT NO. 2