

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1053

**Surplus Property and Temporary Parking Easement Agreement**

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") declaring certain real property temporarily "surplus" for purposes of renting, leasing or permitting the occasional use of 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;

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

**WHEREAS**, the Board has determined that the real property described on Exhibit A and depicted on Exhibit E attached hereto and incorporated herein by this reference (the "Surplus Property") is not currently needed for school purposes but may be so needed in the future; and

**WHEREAS**, the Board has further determined that renting or leasing or permitting the occasional use of the Surplus Property is in the current best interest of the District and does not interfere with the District's current educational program and related activities.

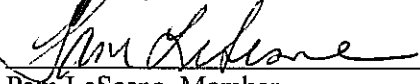
**NOW, THEREFORE**, be it resolved that:

- (a) the Board declare, and hereby declares, the Surplus Property 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, leasing or permitting the occasional use of the Surplus Property, in whole or in part, pursuant to the above-noted statutory authorization and District Policy; and
- (b) the Board authorize, and hereby authorizes, the Superintendent of the District (or his designee) to (i) rent, lease, or permit the occasional use of the Surplus Property, (ii) collect and deposit a reasonable compensation for such rental or lease or occasional use, and (iii) execute, acknowledge and deliver a necessary documents, and do any and all other things necessary and advisable to be done to accomplish the foregoing rental, lease or occasional use of the Surplus Property, all in accordance with Policy No. 7250 and applicable law.


ADOPTED this 12<sup>th</sup> day of February, 2013, and authenticated by the signatures affixed below:

**BOARD OF DIRECTORS**

  
Jeff Russell, President

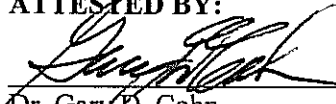
  
Pam LeSesne, Member

  
Ed Petersen, Member

  
Carol Andrews, Vice President

  
Jessica Olson, Member

**ATTESTED BY:**

  
Dr. Gary D. Cohn  
Superintendent & Secretary to the Board of Directors  
Everett School District No. 2

## **EXHIBIT A**

### **Description of Surplus Property**

A strip of land, approximately 25 feet in width by 280 feet in length, situated along the Easterly boundary of the Everett School District – Memorial Stadium property and adjacent to the Westerly boundary of the 7<sup>th</sup> Inning Property. Said strip of land is situated between the existing fence, belonging to the District, and the Westerly boundary of the 7<sup>th</sup> Inning Property. *This portion was declared surplus with Resolution No. 515, approved by the board on January, 10, 1994.*

AND

A strip of land, approximately 15 feet in width by 60 feet in length, situated in the Northeasterly corner of the boundary of the Everett School District – Memorial Stadium property. Said strip of land is situated between the existing fence, belonging to the District and the Southerly boundary of the City of Everett roadway easement for 38<sup>th</sup> Street.

# EXHIBIT B

