

**EVERETT SCHOOL DISTRICT NO. 2  
RESOLUTION NO. 1066**

**Surplus Property**

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. 6112 regarding the rental, lease, or occasional use of surplus real property;

**WHEREAS**, the Board has determined that portions of the real property commonly known as the district's Community Resource Center at Everett Memorial Stadium, generally described on Exhibit A and depicted on Exhibit B, 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

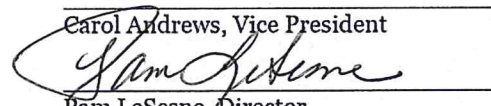
(b) the Board authorize, and hereby authorizes, the Superintendent of the District (or his designee) to: (i) rent, lease, or permit the occasional use of the Surplus Property, (ii) collect and deposit a reasonable compensation for such rental or lease or occasional use, and (iii) execute, acknowledge and deliver all 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. 6112 and applicable law.

**ADOPTED** this 27th day of August, 2013, and authenticated by the signatures affixed below:

**BOARD OF DIRECTORS**  
State of Washington

  
Jeff Russell, President


Carol Andrews, Vice President

  
Pam LeSesne, Director

Jessica Olson, Director

  
Ed Petersen, Member

**ATTEST:**

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

## EXHIBIT A

### Legal Description for Everett Memorial Stadium

Section 29 Township 29 Range 05 Quarter SW - PTN OF SW1/4 SW1/4 SD SEC 29 LY W OF BROADWAY AVE & N OF SSH1-I (SR 526 AS SHOWN ON STATE HWY MAPEVRT JCT F.A. 1.5 WLY) EXC PTN THOF DAF BEG AT SW CORSD SW1/4 SW1/4 TH N02\*43 44E ALG W LN THOF 270FT TH N90\*00 00E 91.57FT TH S00\*19 36E 80.72FT TH S44\*41 27E 65.26FT TH S65\*13 37E 90.36FT TH S01\*30 07W TAP ON CRV OF N LN S/HWY R/W AS CONVDYD PER AF NO. 1561869 AT WH PT TANG TO SD CRV BEARS S75\*21 29W TH IN ELY DIR ALG SD CRV TO L HAVG RAD OF 955.92FT TAP ON INT WITH W LN SD SSH 1-A TH SELY ALG SD W LN TO S LN OF SD SW1/4 SW1/4 TH W ALG S LN THOF TO POB & ALSO EXC BEG AT MON 39TH ST & BROADWAY AVE TH S ALG MON LN OF BROADWAY 40FT TH ANG R 90\* 71.92FT TO W LN BROADWAY TH ANG R ALG SD W LN 220FT TO TPB TH N TO N LN SW1/4 SW1/4 TH W ALG SD N LN 120FT TH S TAP W OF POB TH E 120FT TO TPB & TGW ALL BLK 924 PLUS VAC ALLEY IN PLAT OF EVERETT DIV M TGW THAT PTN VAC OAKES AVE PER ORD NO. 640-79 DAF BEG SE COR BLK 923 TH N00\*00 32W ALGE LN SD BLK 65FT TO S LN OF N 10FT OF LOT 19 IN SD BLK 923 TH N55\*37 32E 48.41FT TO C/L SD OAKES AVE TH CONT N55\*37 32E 48.40FT TO W LN SD BLK 924 TH S ALG W LN THOF TO N LN VAC 38TH ST TH W TO W LN OF VAC OAKES AVE TH N TO TPB & TGW PTN BLK 923 PLAT OF EVERETT DIV M DAF BEG 10FT S OF NE COR LOT 19 THS TO SE COR LOT 17 TH W 95FT TH NELY TO POB ALSO TGW VAC 38TH ST PER ORD 640-79 LY BTW WLY R/W MGN LOMBARD AVE & ELY MGN OF ALLEY ROCKEFELLER AVE LESS FDT PTNS OF NW1/4 SW1/4 & OF SW1/4 SW1/4 DAF A TR OF LD FOR ST PURPOSES DAF BEG AT SW COR LOT 16 BLK 923 PLAT OF EV DIV M REC VOL 5 PLATS PG 8 TH N89\*59 46W AT R/A TO W LN SD LOT 16 BLK 923 DIST 39.955FT TAP ON CTR LN OF ROCKEFELLER AVE AS SHOWN ON SD PLAT TH S00\*00 14W ALG SD C/L DIST 9.98FT TH N89\*59 46W DIST 39.955FT TO SE COR LOT 17 BLK 922 SD PLAT TH N89\*58 49W ALG S LN SD LOT 17 DIST 123.93FT TO SW COR SD LOT 17 TH S00\*01 14W ALG SLY PROJ OF W LN SD LOT 17 DIST 0.15FT TAP ON N LN SD SW1/4 SW1/4 SEC 29 TH N88\*53 22W ALG N LN SD SW1/4 SW1/4 DIST 3.75FT TO NW COR SD SW1/4 SW1/4 TH S02\*46 58W ALG W LN SD SW1/4 SW1/4 DIST 59.99FT TAP ON ELY PROJ OF N LN LOT 1 BLK 1 PLAT CLIMAX LD CO'S 1ST ADD VOL 4 OF PLATS PG 21 & WH PT BEARS S89\*58 49E ALG ELY PROJ OF N LN SD LOT 1 DIST 9.34FT M/L FR NE COR SD LOT 1 TH S89\*58 49E ALG ELY PROJ OF N LN SD LOT 1 DIST 108.76FT TH ON A CRV TO L TANG TO PREVIOUS CRSE HAVG A RAD OF 96FT & HAVG A C/A OF 39\*58 26AN ARC DIST OF 66.92FT TH N50\*04 45E DIST 52.29FT TAP ON SLY PROJ OF W LN SD BLK 923 TH N00\*00 14E ALG SLY PROJ OF W LN SD BLK 923 DIST 14.03FT TO POB & LESS STRIP OF LD FOR ALLEY PURPOSES 16FT IN WIDTH LY E OF & ADJ TO W LN OF SW1/4 SW1/4 SEC 29 & LY S OF ELY PROJ OF N LN SD LOT 1 BLK 1 PLAT CLIMAX LD CO'S 1ST ADD & LY N OF ELY PROJ OF S LN OF N1/2 LOT 14 IN SD BLK 1 ALSO LESS ADD'L R/W TO CITY OF EVE PER SWD REC AF 9707230180 EXC BLDG [ESPRESSO STAND] - REFER TO 29052900300101 FOR BLDG [TAXABLE]



## EXHIBIT B

### Floor Plan of Community Resource Center

