

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1106

Authorization to Negotiate Purchase and Sale Agreement

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") authorizing the Superintendent or his designee to negotiate a purchase and sale agreement and related documents ("Transaction Documents") providing for the sale of the Colby Avenue Property (the "Property") by the District to the Young Men's Christian Association of Snohomish County, a Washington nonprofit corporation ("YMCA").

WHEREAS, pursuant to RCW 28A.335.090, the Board has exclusive control of all real property owned by the District; and

WHEREAS, the Board is authorized by RCW 28A.335.090(1) and RCW 28A.335.120(1) to sell for cash, at public or private sale, and convey by deed all interest of the district in or to real property owned by the District, subject to the terms and conditions of Chapter 28A.335 RCW; and

WHEREAS, the District released a request for letters of interest regarding the Property on January 22, 2015, through which it identified parties, including the YMCA, that were interested in purchasing the Property; and

WHEREAS, the YMCA has proposed to develop a recreational facility (including an aquatic center, a youth and teen center for after-school and weekend programs, a gymnasium, a drop-in center for infants and children up to age 10, community rooms and fitness studios) on the Property to replace the YMCA's existing facility in downtown Everett; and

WHEREAS, the Board has concluded that it is in the District's best interests to move forward with negotiations regarding the sale of the Property with the YMCA as potential purchaser.

NOW, THEREFORE BE IT RESOLVED, that:

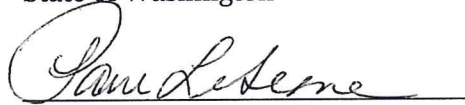
- (a) The Board declares that it is in the District's best interests to move forward with negotiations regarding the sale of the Property with the YMCA as potential purchaser;
- (b) The Board authorizes and directs the Superintendent of the District (or his designee) to:
 - (i) Negotiate the Transaction Documents on behalf of the District in accordance with Chapter 28A.335 RCW and other applicable laws and District policies; and
 - (ii) Take such other actions as may be necessary or desirable to further such negotiations for the sale of the Property to the YMCA.

- (c) The Board hereby ratifies any negotiations previously conducted or activities previously undertaken by the Superintendent of the District or his designees in furtherance of the identification of potential purchasers for the Property or the negotiation of the terms of the sale of the Property to the YMCA.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on May 26, 2015.

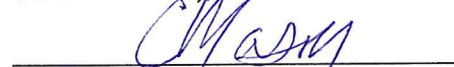
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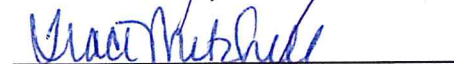
A municipal corporation of the
State of Washington


Pam LeSesne, President


Ted Wenta, Vice President


Carol Andrews, Board Member


Caroline Mason, Board Member


Traci Mitchell, Board Member

Attest:


Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors