

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1140

Real Estate Purchase and Sale Agreement

A resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") to purchase real property for the construction of new school facilities.

WHEREAS, the District has identified a need for additional real property for school purposes; and

WHEREAS, Van V. Vorwerk and Adriana H. Vorwerk, husband and wife (the "Seller"), own property (the "Property") legally described on Exhibit A, and the Property appears suitable for the District's use for such purposes; and

WHEREAS, the District's Superintendent and the Seller have executed a Real Estate Purchase and Sale Agreement (the "Agreement"), subject (among other things) to the Board's consideration and ratification, for the District to purchase the Property, subject to and in accordance with the remaining terms of the Agreement, for a purchase price of One Million Two Hundred Twenty Thousand and No/100 Dollars (\$1,220,000.00); and


WHEREAS, the terms of the Agreement are consistent with applicable law, with the District's decision to purchase subject to the contingencies set forth therein.

NOW, THEREFORE, BE IT RESOLVED that the Board ratifies the Superintendent's execution of the Agreement, and hereby authorizes and directs the Superintendent to acquire the Property for One Million Two Hundred Twenty Thousand and No/100 Dollars (\$1,220,000.00), subject to and in accordance with the terms of the Agreement;

AND FURTHER RESOLVED that the Board hereby authorizes and directs the Superintendent or his authorized designee, on behalf of the District to do such other and further things in furtherance of this Resolution as may be necessary or appropriate to conclude the Purchase.

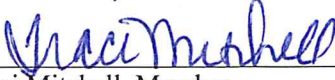
ADOPTED this 22nd day of November, 2016 and authenticated by the signatures affixed below.


Ted Wenta, President


Caroline Mason, Vice President


Carol Andrews, Member


Pam LeSesne, Member


Traci Mitchell, Member

ATTESTED BY:


Gary D. Cohn
Secretary, Board of Directors

EXHIBIT A
LEGAL DESCRIPTION OF PROPERTY

PARCEL 270509-004-006-00

Parcel A:

The South 2 acres of the following described tract:

The West half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 9, Township 27 North, Range 5 East W.M.

Except the West 264 feet thereof;

Together with the East half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of said Section 9;

Except the East 3/5ths thereof.

Parcel B:

Together with an easement for ingress, egress and utilities over the East 20 feet of the West 284 feet of the West half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 9, Township 27 North, Range 5 East W.M.

Except any portion lying within the above described Parcel A;

And Except any portion lying within 174th Street S.E.

Situate in the County of Snohomish, State of Washington.

PARCEL 270509-004-008-00

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 9, Township 27 North, Range 5 East W.M.; thence South 20 feet to the South line of county road; thence South 89°06'51" East for 465.08 feet to the true point of beginning of this description;

thence South 0°43'18" West 199.87 feet; thence North 88°57'32" West 181.07 feet, more or less to the East line of the West 264 feet of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of said Section 9; thence North 0°43'04" East 199.38 feet along said East line to the South line of county road; thence South 89°06'51" East 181.08 feet, more or less to the Point of Beginning;

Except any portion thereof, lying within the East 3/5 of the East half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of said Section 9;

And Except any portion thereof lying within the South 2 acres of the following described tract:

The West half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 9, Township 27 North, Range 5 East W.M.

Except the West 264 feet thereof

Together with the East half of the Southwest Quarter of the Northwest Quarter of the Southeast Quarter of said section 9;

Except the East 3/5 thereof;

Situate in the County of Snohomish, State of Washington.