

EVERETT SCHOOL DISTRICT NO. 2
BOARD RESOLUTION 524

A RESOLUTION of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") concerning a petition seeking annexation of property, including the District's Heatherwood Middle School and Jackson High School sites, into the City of Mill Creek (the "City") and a related interlocal agreement among the District and the Snohomish County (the "County").

WHEREAS, the District owns property in unincorporated Snohomish County which serves as the sites of the Heatherwood Middle School and Jackson High School; and

WHEREAS, a petition is being circulated for signature of property owners to annex an area of property (which includes the District's Heatherwood Middle School and Jackson High School sites) into the City; and

WHEREAS, the City has determined that the assessed valuation of the District's Heatherwood Middle School and Jackson High School sites must be counted in determining the sufficiency of the signatures on the petition and that the petition cannot attain sufficient signatures without the District's signature; and

WHEREAS, the District understands the City, the County and the City of Everett to be in substantial agreement that the property included in the petition should ultimately be annexed into City; and

WHEREAS, the District is willing to sign the petition, but only if the District, the City and the County execute an interlocal agreement related to the annexation, in the form attached hereto as Exhibit I (the "Interlocal Agreement").

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the form of Interlocal Agreement attached hereto as Exhibit I, and

RESOLVED FURTHER, that the district's Superintendent, Dr. Jane Hammond, be, and she hereby is, authorized and directed to execute the Interlocal Agreement on behalf of the District and to take such other and further actions as may be necessary or appropriate on the behalf of the District pursuant to the Interlocal Agreement; and

RESOLVED FURTHER, that upon execution of the Interlocal Agreement by the District, the City of Mill Creek and Snohomish County, the District's Superintendent, Dr. Jane Hammond, be, and she hereby is, authorized and directed to sign the petition for annexation, a copy of which is attached hereto as Attachment B to the Interlocal Agreement, on behalf of the District.

Adopted this 21st day of March, 1994.

By R. Yates
Roy Yates, President

By Sue M. Cooper
Sue M. Cooper, Vice President

Everett School District No. 2
Board Resolution 524 (continued)

By Shirley Vandemeer
Shirley Vandemeer, Director

By Paul Baldwin
Paul Baldwin, Director

By Mark Nesse
Mark Nesse, Director

By Jane Hammond
Dr. Jane Hammond,
Superintendent

