

**EVERETT SCHOOL DISTRICT NO. 2
STATE OF WASHINGTON**

RESOLUTION NO. 1214

Purchase and Sale Agreement with University of Washington

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, University of Washington (the "Seller"), owns 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") and Amendment 1 to the Purchase and Sale Agreement (the "Amendment 1 to 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 Thousand and No/00 Dollars (\$1,200,000.00); and

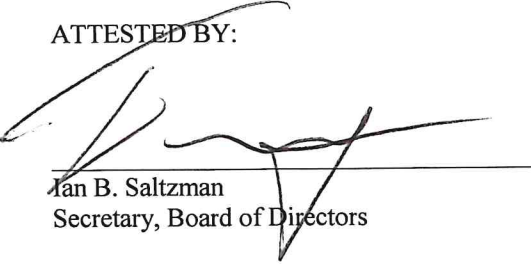
WHEREAS, the terms of the Agreement are consistent with applicable law, with the District's decision to purchase subject to the contingencies set forth therein.

NOW, THEREFORE, BE IT RESOLVED that the Board ratifies the Superintendent's execution of the Agreement and Amendment 1 to the Agreement, and hereby authorizes and directs the Superintendent to acquire the Property for One Million Two Hundred Thousand and No/100 Dollars (\$1,200,000.00), 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.

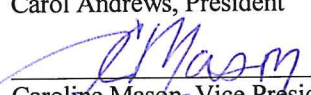
ADOPTED this 27th day of August 2019 and authenticated by the signatures affixed below.

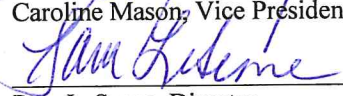
ATTESTED BY:

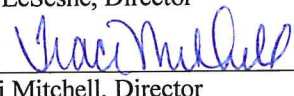

Ian B. Saltzman
Secretary, Board of Directors

BOARD OF DIRECTORS:


Carol Andrews, President


Caroline Mason, Vice President


Pam LeSesne, Director


Traci Mitchell, Director

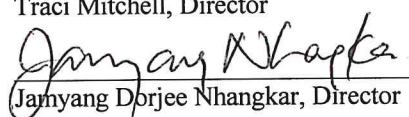

Jamyang Dorjee Nhangkar, Director

EXHIBIT A

To Real Estate Purchase and Sale Agreement

Legal Description of the Land

PARCEL A: THE EAST 660 FEET OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 27 NORTH, RANGE 5 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON; EXCEPT COUNTY ROAD CONVEYED TO SNOHOMISH COUNTY UNDER QUIT CLAIM DEED RECORDED JULY 3, 1963 UNDER RECORDING NUMBER 1625368.

PARCEL B: AN EASEMENT FOR INGRESS, EGRESS AND UTILITIES OVER, UNDER AND ACROSS THE NORTH 60 FEET OF SOUTH HALF OF THE SOUTHWEST QUARTER OF SOUTHEAST QUARTER OF SAID SECTION; EXCEPT THE EAST 660 FEET THEREOF; SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.