

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington
January 10, 1994

RESOLUTION NO. 515

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") declaring certain real property "surplus" for purposes of renting or leasing 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. 7250 regarding the rental, lease, or occasional use of surplus real property;

WHEREAS, the District owns that certain real property more particularly described on Exhibit A attached hereto and made a part hereof by this reference (the "Property");

WHEREAS, the Board has determined that that portion of the Property described on Exhibit B attached hereto and incorporated herein by this reference (the "Surplus Portion") 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 the Surplus Portion 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 Portion 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 or leasing the Surplus Portion, 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 her designee) to: (i) rent or lease the Surplus Portion, (ii) collect and deposit a reasonable compensation for such rental or lease, 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 or lease of the Surplus Portion, all in accordance with Policy No. 7250 and applicable law.

PASSED by the Everett School District No. 2's Board of Directors in open session at its regular meeting of January 10, 1994.


BOARD OF DIRECTORS

By 
President

By 
Vice President

By 
Director

By 
Director

By 
Director

Attest: January 10, 1994

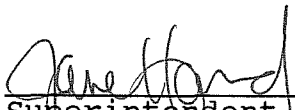
By 
Superintendent and Secretary
for the Board

EXHIBIT A

"The District Property"

LEGAL DESCRIPTION

SEC 29 TWP 29 RGE 05
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 MAP
EVRT JCT F.A. 1.5 WLY) EXC PTN THOF DAF
BEG AT SW COR SD SW1/4 SW1/4 TH NO2*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 ALG
E 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

EXHIBIT A

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 TH
S 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 S 89*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 26 AN ARC
DIST OF 66.92FT TH N50*04 45E DIST
52.29FT TAP ON SLY PROJ OF W LN SD BLK
923 TH N00*0014E 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

EXHIBIT B

"The Surplus Portion"

A strip of land, approximately 20 feet in width, situated adjacent and contiguous to the Westerly boundary of the real property described below as "The King's Table Property". Said strip of land is situated between the existing fence belonging to the District and said Westerly boundary of the property belonging to The King's Table.

"The King's Table Property"

Parcel I:

Commencing at the Monument of 39th Street and Broadway, Everett, Washington, which is the center of 39th Street and 21.97 feet East of center of Broadway; thence South along the monument line of Broadway for 40 feet; thence angle to the right 90° for 71.92 feet to the West line of Broadway; thence angle right 220 feet to the true place of beginning; thence North 100.00 feet; thence West 120 feet; thence South 100.00 feet, to a point West of point of beginning; thence East 120 feet to the point of beginning; being a portion of the Southwest Quarter of Southwest Quarter of Section 29, Township 29 North, Range 5 East, W.M. situate in the County of Snohomish, State of Washington.

Parcel II:

Commencing at the Monument of 39th Street and Broadway, Everett, Washington, which is the center of 39th Street and 21.97 feet East of center of Broadway, thence South along the Monument line of Broadway for 40 feet; thence angle to the right 90° for 71.92 feet to the West line of Broadway; thence angle right 320 feet to the true place of beginning; thence North 166.00 feet, more or less, to the south line of 38th Street as platted in the plat of J. S. Sines Acre Tracts and projected between Broadway and McDougall Street; thence continuing on projected line West 120 feet; thence South 166.00 feet, more or less, to a point west of point of beginning; thence East 120 feet to point of beginning, being a portion of the Southwest Quarter of the Southwest Quarter of Section 29, Township 29 North, Range 5 East, W.M., situate in the County of Snohomish, State of Washington.