

EVERETT SCHOOL DISTRICT  
BOARD RESOLUTION NO. 383

WHEREAS, the Board of Directors of Everett School District No. 2 (the "District") is developing a middle school at the District's Heatherwood site; and

WHEREAS, in connection with the District's development of the Heatherwood site, additional roadway access is required across property presently owned by the City of Mill Creek (the "City"); and

WHEREAS, the City is willing to grant the District an easement to provide the required access in return for measures designed to mitigate traffic concerns and other impacts; and

WHEREAS, the terms and conditions of the proposed easement agreement between the District and the City were presented to the Board of Directors for discussion and consideration at a regular meeting on June 6, 1988.

NOW, THEREFORE, be it resolved as follows:

That the terms of the Road Easement and Agreement attached hereto as Exhibit A (the "Agreement") are approved and Superintendent Paul Sjunnesen is authorized to execute the Agreement on behalf of the District following approval of the Agreement by the City Council of the City of Mill Creek.

Adopted by the Board of Directors at a regular meeting thereof, held on June 13, 1988.

EVERETT SCHOOL DISTRICT NO. 2  
BOARD OF DIRECTORS

By: Sam M. Cooper  
Director

By: Charles E. Betts  
Director

By: Shirley Vandermeulen  
Director

By: Robert Sloan  
Director

By: Earl E. Dutton  
Director