

SCHOOL DISTRICT NO. 401
HIGHLINE PUBLIC SCHOOLS
KING COUNTY, WASHINGTON
RESOLUTION NO. 03-17

A RESOLUTION of the Board of Directors (the "Board") of the Highline School District No. 401 (the "District") to sell approximately 3.96 acres of Property located at 12833 20th Avenue S., SeaTac, King County, Washington, commonly known as the Boulevard Park Site Property, previously declared surplus by Resolution No. 2151, dated April 20, 2005, to NORTHWEST Kidney Centers.

WHEREAS, the District owns approximately 3.96 acres of Property located at 12833 20th Avenue S., SeaTac, King County, Washington, commonly known as the Boulevard Park Site Property (the "Property"), which is legally described on Exhibit A, attached hereto and incorporated by reference; and

WHEREAS the District conducted a public hearing on the potential surplus of the Property and authorized staff to market the Property; and

WHEREAS, on April 20, 2005, the District adopted Resolution No. 2151 declaring the Property surplus; and

WHEREAS, the District obtained a market value appraisal of the Property from a professionally designated real estate appraiser, and has determined that the value of the Property exceeds the amount required by RCW 28A.335.120(50); and

WHEREAS, the District published a notice pursuant to RCW 28A.335.120(2) in Seattle Times on December 14, and December 21, 2016.

WHEREAS, the District held a public hearing on January 11, 2017, on the Board's intent to sell the Boulevard Park site; and

WHEREAS, the District and NORTHWEST Kidney Centers have substantially negotiated the terms and conditions under which the District will sell the Property pursuant to Chapter 39.33 RCW, the Intergovernmental Disposition of Property Act, as set forth in that certain proposed Real Estate Purchase and Sale Agreement (the "Agreement") between the District and the NORTHWEST Kidney Centers; and


WHEREAS, the Real Estate Purchase and Sale Agreement has been substantially negotiated, reviewed by legal counsel, and is expected to be accepted and executed by NORTHWEST Kidney Centers in a form substantially similar to the form attached as Exhibit B for the purchase of the Property.


NOW THEREFORE, BE IT RESOLVED: The Board finds that the sale of the Property is in the best interest of the District and that the Property is no longer required for school purposes, and hereby authorizes the Superintendent of the District (or the Superintendent's designee) to finalize, negotiate, execute, acknowledge and deliver in the name of the District the Agreement and all necessary documents, and do all other things necessary and advisable, to accomplish the sale of the Property to NORTHWEST Kidney Centers in accordance with the Agreement and with applicable law; and


Actions of the administration of the District to implement this resolution taken before the effective date hereof are hereby approved and ratified.

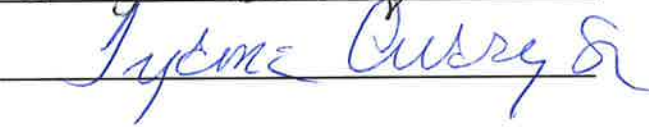
ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at an open public meeting ADOPTED at a regular open public meeting of the Board of Directors on January 18, 2017.

BOARD OF DIRECTORS
HIGHLINE SCHOOL DISTRICT NO. 401









I, Susan Enfield, Ed.D, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the attached is a true and accurate copy of Resolution No. 03-17 for the use and purpose intended.



Dr. Susan Enfield, Ed.D
Secretary to the Board of Directors