HIGHLINE SCHOOL DISTRICT NO. 401 RESOLUTION NO. 17-17

CONCERNING PETITION FOR VACATION OF A PUBLIC RIGHT-OF WAY PORTION OF SOUTH 140TH STREET AT THE GLACIER SITE

THIS RESOLUTION of the Highline School District No. 401 is in accordance with RCW 28A.335.090, which provides that the board of directors of each school district holds the power to purchase, lease, receive and hold real property in the name of the District, and authorizes the District to file a petition for vacation of a public right-of-way and to take all action necessary to secure such vacation from the City of SeaTac.

WHEREAS, the District is constructing a new middle school (the "New Middle School") on land owned by the District located at 2450 S. 142nd Street in SeaTac, Washington (the "Glacier Site"); and

WHEREAS, a portion of South 140th Street runs perpendicular from 28th Avenue South through the Glacier Site (the "Proposed Vacated ROW"); and

WHEREAS, the Proposed Vacated Right-of-Way is surrounded entirely by the Glacier Site and is not a principal roadway connection through the neighborhood nor does it provide a means of access to any connection; and

WHEREAS, the District's control over the proposed Vacated Right-of-Way would provide an important public benefit by furthering the delivery of public education; and

WHEREAS, the vacation of the proposed Vacated ROW would facilitate the District's construction and use of the Middle School by allowing District control over the area to address safety and security at the Middle School and provide for internal pedestrian site circulation; and

WHEREAS, the City of SeaTac, in compliance with Chapter 35.79 RCW, has a process for owners of property abutting a street or alley to initiate a vacation by the filing of a petition with the City.

NOW, THEREFORE, be it resolved by the Board of Directors that the Superintendent, or her designee, is authorized to file a Petition for Vacation of a Public Right-of-Way related to that portion of South 140th Street and to take any and all reasonable action necessary to secure the requested vacation consistent with Chapter 35.79 RCW and the City of SeaTac implementing code provisions.

ADOPTED at a regular open public meeting of the Board of Directors on October 18, 2017.

HIGHLINE, SCHOOL DISTRICT NO. 401

Board of Directors

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

Susan Amield, Ed.D

Secretary to the Board