

HIGHLINE SCHOOL DISTRICT NO. 401

RESOLUTION NO. 01-19

Re-Surplus Burien Heights Elementary School Site and Maywood Elementary School Site

WHEREAS, Highline School District No. 401 (the "District") is considering the sale of two parcels of real property currently owned by the District: one parcel is located at 1210 SW 136th Street, Burien, Washington, and is legally described on **Exhibit A** ("Burien Heights Property"), and the other parcel is located at 1410 South 200th Street, SeaTac, Washington, and is legally described on **Exhibit B** ("Maywood Property," and collectively with the Burien Heights Property, the "Property").

WHEREAS, pursuant to RCW 28A.235.120(1)(a), the Board is authorized to sell real property of the District which is no longer required for school purposes; and

WHEREAS, the Board believes that the Burien Heights Property was declared surplus on February 26, 1997, pursuant to a resolution of the then-acting board, and the Maywood Property was declared surplus on August 13, 1975, pursuant to Resolution No. 491 of the then-acting board (together, the "Prior Surplus Determinations"); and

WHEREAS, the Board has duly considered all relevant information on hand, and has received a recommendation from the District administration that the Property is no longer needed for school purposes.

NOW, THEREFORE:

BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, as follows:


RESOLVED, that the Prior Surplus Determinations are hereby confirmed and ratified;

RESOLVED, that the District has determined that the Property is, as of this date, not needed for school purposes, and therefore continues to be surplus; and

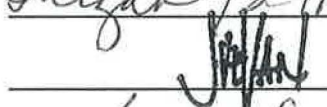
FURTHER RESOLVED, that the District shall, in conformance with the appraisal, public notice and hearing requirements of RCW 28A.335.120, proceed with the marketing and sale of the Property.

ADOPTED this 20th day of March, 2019.

HIGHLINE SCHOOL DISTRICT NO. 401

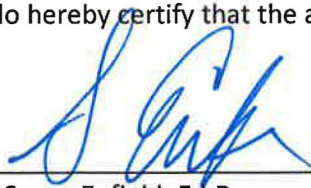


Douglas McChane
Taryn Ball-1



Lynn Curry Sr.
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. 01-19 for the use and purpose intended.



Susan Enfield, Ed.D
Secretary to the Board

Exhibit A

Legal Description of Burien Heights Property

THAT PORTION OF TRACT 20, V. HUGO SMITH'S 5 ACRE TRACTS, ACCORDING TO THE PLAT THEROF RECORDED IN VOLUME 5 OF PLATS, PAGE 22, LYING WESTERLY OF AMBAUM ROAD.

EXCEPT EASTERLY 150 FEET IN WIDTH THEROF.

THE EAST 275 FEET OF TRACT 16, V. HUGO SMITH'S 5 ACRE TRACTS, AS RECORDED IN VOLUME 5 OF PLATS, PAGE 22, RECORDS OF PLATS OF KING COUNTY, WASHINGTON.

The portion of the Property, above described TRACT 16, including 30 vacated right-of-way along the east margin is approximately bounded as follows:

BEGINNING at the southwest corner of the above described property, thence S98°31'33.45"E a distance of 304.94 feet, thence N01°03'46.55"E, 279.00 feet, thence N89°30'33.45"W, 304.94 feet, thence S01°03'45.89"W a distance of 279.09 feet to the point of BEGINNING

Exhibit B

Legal Description of Maywood Property

All of Blocks 16, 17, and 18; and all of Blocks 23, 24, 25, 26, 27, and 28; also those portions of Blocks 33, 34, 35, and 36 lying north of South 200th Street, of Sealey's Addition to the City of Des Moines (vacated) according to plat thereof recorded in Vol. 4 of Plats, Page 59, records of said County: together with all vacated streets and alleys adjacent thereto by operation of law.

(E1/2, Sec. 5, TWP. 22, Rg. 4, E.W.M.)