RESOLUTION NO. 08-19
Authorization for the Sale of Burien Heights Elementary School Site and
Maywood Elementary School Site

WHEREAS, Highline School District No. 401 (the “District”) owns two parcels of surplus real property: Burien Heights Elementary School site is located at 1210 SW 136th Street, Burien, Washington, and is legally described on Exhibit A (“Burien Heights Property”) and Maywood Elementary School site is located at 1410 South 200th Street, SeaTac, Washington and is legally described on Exhibit B (“Maywood Property”); and

WHEREAS, pursuant to RCW 28A.335.120, the Board is authorized to sell real property of the District which is no longer required for school purposes; and

WHEREAS, pursuant to RCW 28A.335.120, the Board held a public hearing on July 22, 2019, to admit evidence for and against the sale of both surplus properties; and

WHEREAS, the Board received evidence from the public in favor of the sale of the Burien Heights Elementary School site to Navos Mental Health and Wellness Center and no comments on the sale of the Maywood Elementary School site.

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

RESOLVED, that the District shall, in conformance with the sale, appraisal, public notice, and hearing requirements of RCW 28A.335.120, authorize the Superintendent to offer the Burien Heights Elementary School site to Navos Mental Health and Wellness Center and offer the Maywood Elementary School site for sale per RCW 28A.335.120.

ADOPTED this 11th day of September 2019.

HIGHLINE SCHOOL DISTRICT NO. 401

[Signatures]

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. 08-19 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 NO1°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.)