

**HIGHLINE SCHOOL DISTRICT NO. 401**

RESOLUTION NO. 16-22

Authorization to Enter Covenant to Retain Improvements and Restrict Use

WHEREAS, Highline School District No. 401 (the "District") owns the real property known as Evergreen High School and Cascade Middle School, located at 830 SW 116th Street and 11212 10th Avenue SW in Seattle, Washington, consisting of four contiguous parcels (0723049367, 0723049390, 0723049245, 0723049015) (together the "Property"); and

WHEREAS, the District seeks to construct certain improvements including replacement high school facilities, athletic fields, parking facilities, and accessory structures on the Property consistent with Resolution No. 06-22, and those improvements must be constructed across and near internal parcel boundary lines; and

WHEREAS, King County requires the District to execute a Covenant to Retain Improvements and Restrict Use (the "Covenant"), a copy of which is attached hereto as Exhibit A, in order to construct improvements across the internal parcel lines to ensure that the Property remains under common ownership and is considered a single parcel for purposes of compliance with the King County Code; and

WHEREAS, pursuant to RCW 28A.335.090 and Board Policy 9271, the Board has exclusive control of all school property and may convey or encumber District-owned real property; and

WHEREAS, the District and King County have agreed upon the terms under which the Covenant will be executed; and

WHEREAS, the Board reviewed the Covenant terms and conditions and concluded that it is in the District's best interest to enter the Covenant on substantially the terms set forth therein.

NOW, THEREFORE:

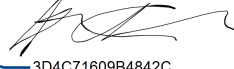
BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, as follows:

RESOLVED, that the Superintendent is authorized and directed to enter into the Covenant on substantially the terms and conditions of the Covenant attached hereto as Exhibit A, all in accordance with Chapter 28A.335 RCW and other applicable laws and District policies.

ADOPTED this 19th day of October, 2022.

HIGHLINE SCHOOL DISTRICT NO. 401

DocuSigned by:



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Aaron Garcia, President

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Joe Van, Vice President

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Angelica Alvarez

Carrie Howell

DocuSigned by:



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I, Ivan Duran, Superintendent and 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. 16-22 for the use and purpose intended.

DocuSigned by:



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Ivan Duran, Ed.D.

Superintendent and Secretary to the Board

**Exhibit A**

**Covenant to Retain Improvements and Restrict Use**