

HIGHLINE SCHOOL DISTRICT NO. 401

**RESOLUTION NO. 17-22
Purchase of Gomez Property**

WHEREAS, Highline School District No. 401 (the "District") is considering the purchase of real property adjacent to the District's property commonly known as Camp Waskowitz located in the City of North Bend, King County, Washington, as legally described on Exhibit A, attached hereto (the "Property"); and

WHEREAS, the District has entered into, or is contemplating entering into, that certain Real Estate Purchase and Sale Agreement, in substantially the form attached hereto as Exhibit B, (the "Purchase Agreement"), for the purchase of the Property; and

WHEREAS, pursuant to the Purchase Agreement, closing of the transaction contemplated by the Purchase Agreement is contingent upon approval by the Board of Directors ("Board"); and

WHEREAS, the Board has obtained a market value appraisal for the Property by a professionally designated real estate appraiser in accordance with the requirements of RCW 28A.335.090(2); and

WHEREAS, the Board has duly considered all relevant information on hand, including the parcel information, the appraisal, and other due diligence materials related to the Property; and

WHEREAS the Board finds the Property is desirable for future District use and acquisition of the Property for this purpose is consistent with the Board's policy on site acquisition, Policy No. 9210; and

WHEREAS The Board has determined that purchase of the Property is in the best interest of the District.

NOW, THEREFORE:

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

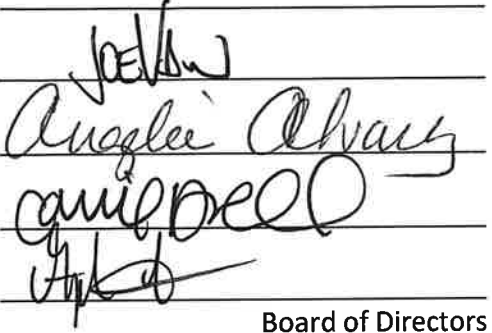
RESOLVED, that the Board, pursuant to its authority under RCW 28A.335.090, hereby declares the terms and conditions of the Purchase Agreement to be consistent with applicable law, RCW 28A.335.090 and the Board's policy, Policy No. 9210; and

RESOLVED, that the Board determines that the purchase of the Property is in the best interests of the District; and


RESOLVED, that the District authorizes the Superintendent of the District or the Superintendent's designee to proceed to acquire the Property pursuant to the terms and conditions of the Purchase Agreement and to execute, acknowledge and deliver all necessary documents, and do any and all other things necessary and advisable to be done to accomplish the purchase of the Property, all in accordance with Chapter 28A.335 RCW and other applicable laws or District/Board policies.

ADOPTED this 2nd day of November, 2022.

HIGHLINE SCHOOL DISTRICT NO. 401


Board of Directors

I, Dr. Ivan Duran, Superintendent of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 17-22 for the use and purpose intended.

DocuSigned by:

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Dr. Ivan Duran
Superintendent