HIGHLINE SCHOOL DISTRICT NO. 401

RESOLUTION NO. 13.25

DECLARATION OF SURPLUS PROPERTY

A RESOLUTION of the Board of Directors of the Highline School District No. 401 to surplus certain District-owned property located at 18330 4th Ave S in the City of Burien, King County, Washington, consisting of approximately 1.11 acres, having a tax parcel identification number of 3223049085, and legally described on Exhibit A attached hereto (the "Property"), and to authorize the District to proceed under RCW 28A.335.120 regarding the disposition of the Property.

WHEREAS, the Board of Directors has the statutory responsibility to find property surplus or not, and the authority to dispose of property that it determines is no longer required for school purposes; and

WHEREAS, the Property is a residential parcel not currently used by the District for any purpose; and

WHEREAS, the Board of Directors, upon review of current information and future planning needs, has determined that the Property is no longer required for school purposes; and

WHEREAS, the Board of Directors desires to commence the process to consider sale of all or a portion of the Property.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Highline School District No. 401 does hereby declare that the Property is no longer needed for school purposes and that the Property is surplus; and

BE IT FURTHER RESOLVED THAT, having declared the Property as surplus, the Board of Directors of the Highline School District No. 401 does hereby authorize the District to publish notices, hold a public hearing, and take such other actions as are required under RCW 28A.335.120 and Board Policy 9271 regarding the disposition of the Property.

ADOPTED by the Board of Directors of the Highline School District No. 401 at its regular meeting on October 1, 2025.

HIGHLINE SCHOOL DISTRICT NO. 401 Joy Jan (Oct 2, 2025 18:41:59 PDT) Stephanie Tidholm (Oct 3, 2025 12:35:31 PDT) Angelica Alvarez Angelica Alvarez Dama Anoza (Oct 8, 2025 18:59:23 PDT)

Board of Directors

I, Ivan Duran, 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. 13-25 for the use and purpose intended.

Ivan Duran

Ivan Duran, EdD Secretary to the Board

Exhibit A

Legal Description of the Property

The South half of the South half of the Southwest quarter of the Southeast quarter of the Northwest quarter of Section 32, Township 23 North, Range 4 East W.M.;

EXCEPT the West 30 feet thereof for road (4th Ave S) right-of-way;

AND EXCEPT the East 225 feet thereof;

AND EXCEPT that portion of said South half of the South half described as follows:

Beginning at the Southwest corner of said subdivision;

THENCE South 88°37′35″ East, along the Southerly line thereof, 30.08 feet to the Easterly line said 4th Avenue South and the True Point of Beginning;

THENCE North 05°35′48″ East, along said Easterly line, 159.59 feet to the Northerly line of the half of the South half of the Southwest quarter of the Southeast quarter of the Northwest quarter of said Section; THENCE South 88°38′44″ East, along said Northerly line, 87.00 feet:

THENCE South 01°21′16″ West 159.18 feet to a point on the Southerly line of said Subdivision, distant 98.80 feet Easterly of the True Point of Beginning;

THENCE North 88°37′35″ West, along said Southerly line, 98.80 feet to the True Point of Beginning of this exception.

SITUATE in the County of King, State of Washington.