

RESOLUTION NO. 1084

A RESOLUTION of the Board of Directors of the Issaquah School District No. 411 (the "District"), to surplus certain District-owned property located at 8400 136th Ave SE, Newcastle, Washington 98059, consisting of approximately 0.89 acres as legally described in 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 District property surplus or not, and the authority to dispose of property that the Board determines is no longer required for school purposes; and

WHEREAS, the District purchased the Property in 1999 to use for Newcastle Elementary School; and

WHEREAS, the parcel being surplus was divided by a roadway following the acquisition of the Newcastle School site; and

WHEREAS, the Board of Directors has determined that the Property is no longer required for school purposes; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Issaquah School District No. 411 does hereby declare that the Property is no longer required 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 Issaquah School District No. 411 does hereby direct the Superintendent to schedule a public hearing, provide notice, and take all other actions as required under RCW 28A.335.120 and District Regulation 6882 regarding the disposition of the Property.

Adopted this 14th day of December, 2016.

Attest:

EXHIBIT A

Lot C, City of Newcastle Boundary Line Adjustment No. 895, recorded under recording number 20040902900002, in King County, Washington;

Except that portion conveyed to The City of Newcastle by deed recorded under recording number 20050819000129.