

RESOLUTION NO. 1060

A RESOLUTION of the Board of Directors of the Issaquah School District No. 411 (the "District"), to surplus certain District-owned property commonly known as the "Winterbrook Property," located at 21207 SE May Valley Road, Issaquah, Washington 98027, consisting of approximately 80.0 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 Winterbrook Property in 2006 to use for two future school sites; and

WHEREAS, subsequent to the District's purchase, the King County Growth Management Planning Council and the King County Council adopted land use regulations that make the Winterbrook Property no longer viable for school use; and

WHEREAS, in light of these changes, the Board of Directors has considered whether the Winterbrook Property is required for school purposes; and

WHEREAS, the Board of Directors is examining options for the potential sale of all or a portion of the Winterbrook Property; and

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

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Issaquah School District No. 411 does hereby declare that the Winterbrook Property is no longer required for school purposes and that the Winterbrook Property is "surplus;" and

BE IT FURTHER RESOLVED THAT, having declared the Winterbrook 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 Board Policy 6882 regarding the disposition of the Property.

Adopted this 9<sup>th</sup> day of September, 2015.

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Attest:

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## EXHIBIT A

### Legal Description

#### Parcel A:

Lot 1, as delineated on Segregation Map Number L98M0056, records of survey recorded under recording number 20000201900012, according to the Survey thereof recorded in Volume 135 of surveys, page 124, in King County, Washington;

Together with Tracts J and K, Amended Plat, Sunset Valley Farms, according to the Plat thereof recorded in Volume 139 of Plats, pages 88 through 91, in King County, Washington.

#### Parcel B:

Lot 2, as delineated on Segregation Map Number L98M0056, records of survey recorded under recording number 20000201900012, according to the Survey thereof recorded in Volume 135 of Surveys, page 124, in King County, Washington.

#### Parcel C:

Lot 3, as delineated on Segregation Map Number L98M0056, records of survey, recorded under recording number 20000201900012, in Volume 135 of Surveys, on page 124, in King County, Washington.

#### Parcel D:

Lot 4, as delineated on Segregation Map Number L98M0056, records of survey recorded under recording number 20000201900012, according to the Survey thereof recorded in Volume 135 of Surveys, page 124, in King County, Washington.