

**Seattle School District #1
Board Resolution**



Resolution No. 2017/18-12

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington.

WHEREAS, the District has identified the need to acquire real property for several uses including bus parking, warehouse use, portable storage, and maintenance vehicle parking;

WHEREAS, acquisition of real property for these purposes will reduce costs and increase efficiencies;

WHEREAS, the District identified a property for sale that might meet the District's needs and the District has negotiated a purchase and sale agreement ("Agreement") for the property, a copy of which is attached to this resolution; and

WHEREAS, Board approval of the Agreement is required and the Agreement is contingent on Board adoption of an approving resolution; and

WHEREAS, the District had an appraisal conducted for this property, copy of which is attached to this resolution.

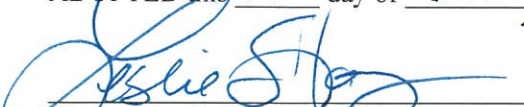
NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors does hereby approve of the purchase of property contemplated by the Agreement; and therefore be it further

RESOLVED, that the Board approves of the appraiser and the market value appraisal conducted for the contemplated purchase; and therefore be it further

RESOLVED, that duly certified copies of this resolution shall be presented to seller of the property in accordance with the Agreement.

ADOPTED this 17th day of January, 2018



Director Leslie Harris, President



Director Jill Geary, Member-at-Large



Director Edén Mack



Director Scott Pinkham



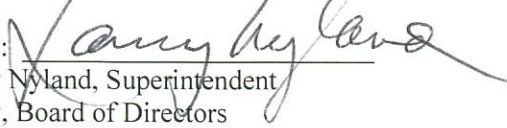
Director Rick Burke, Vice President



Director Zachary DeWolf



Director Betty Patu

ATTEST: 

Dr. Larry Nyland, Superintendent
Secretary, Board of Directors
Seattle School District No. 1
King County, WA