

**Shelton School District No. 309
Shelton, Washington**

RESOLUTION NO. 17-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF SHELTON SCHOOL DISTRICT
NO. 309, MASON COUNTY, WASHINGTON, DECLARING DISTRICT PROPERTY
TEMPORARILY SURPLUS AND AUTHORIZING ITS LEASE.**

WHEREAS, the District owns Parcel 42012-41-60000 separated by Shelton Springs Road, Shelton, Washington 98584; and

WHEREAS, a small portion of that property on the east side of Shelton Springs Road, consisting of 0.65 acres of land legally depicted on Exhibit "A" to this resolution ("Property"), is frequently used as a parking lot for access to adjacent land owned by the City of Shelton containing the Huff-n-Puff trail and the City currently maintains this parking area without any formal agreement with the District; and

WHEREAS, the District desires to prevent students from parking in this area during the school day, as the Huff-n-Puff trail parking area is across a busy road from the high school and the high school offers student parking for a fee; and

WHEREAS, the City and the District determined that it would be in the best interests of both parties to formalize the City's use of the Property for purposes of maintaining the Huff-n-Puff trail parking area through a lease agreement, which will consequently authorize the City to enforce parking restrictions on the Property; and

WHEREAS, the District is authorized to lease surplus District property to the City by chapter 39.33 RCW, Board Policy 6112, and RCW 28A.335.040 under certain conditions; and

WHEREAS, the Property is not presently needed by the District for school purposes, the City's proposed use of the Property is for lawful purposes, is in the best interest of the District, and will not interfere with the conduct of the District's educational program and related activities, and the value of the lease of the Property to the City for purposes of maintaining the Huff-n-Puff trail parking area is less than \$10,000.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF SHELTON SCHOOL DISTRICT AS FOLLOWS:

1. The Board finds that the Property depicted in Exhibit "A" is not presently required for school purposes and declares such property to be surplus property.

2. The Board determines that it is in the best interest of the District to lease the Property to the City of Shelton, provided that the parties can come to mutual agreement on the terms of such a lease, and directs the District's Superintendent to enter into negotiations with the City regarding such a lease and to comply with applicable requirements of chapter 39.33 RCW, Board Policy 6112, and RCW 28A.335.040.

ADOPTED this 14th day of March, 2017, by the Shelton School District Board of Directors at a regular meeting of the Shelton School District Board of Directors.

SHELTON SCHOOL DISTRICT
BOARD OF DIRECTORS

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Lucy A Brown-Juice

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ATTEST:

Amy P. Grosse
Secretary, Board of Directors