

CONVEYANCE OF RIGHT-OF-WAY
RED APPLE ROAD
RESOLUTION NO. 1-26

THIS RESOLUTION of the Wenatchee School District No. 246 is in accordance with RCW 28A.335.090, which provides the board of directors with exclusive control of all real property of the school district, and Chapter 39.33 RCW, which provides an alternative process for intergovernmental transfers of property.

WHEREAS, the District owns real property located at 1125 & 1115 Red Apple Road, in Wenatchee, Washington, identified by Tax Parcel Nos. 222016705080, 222016705075, and 222016705077, with such property mostly unimproved at the present time but directly across from the District's Wenatchee High School Campus (the "District Property"); and

WHEREAS, a portion of the District Property is immediately adjacent to Red Apple Road (the "Road"); and

WHEREAS, the City of Wenatchee (the "City") is planning frontage improvements for the Road to address traffic and safety needs (the "Road Improvements"); and

WHEREAS, the City has identified the need to acquire an approximately 2,803 square foot portion of the District Property for the Road improvements (the "Fee Acquisition"); and

WHEREAS, the City desires a temporary construction license over an area adjacent to the Fee Acquisition area for purposes of the Road Improvements (the "Construction Permit")

WHEREAS, the District Administration has determined that the proposed Fee Acquisition and the Construction Permit will not affect the District's use of the District Property for school purposes and will advance the public's interest generally as related to the Road improvements; and

WHEREAS, the City provided the District with an appraisal of the value of the proposed Fee Acquisition; and

WHEREAS, the District Administration reviewed the appraisal and supporting information and finds the stated appraised value reasonably compensates the District for the Fee Acquisition; and

WHEREAS, the District and the City have agreed to compensation from the City to the District for the Fee Acquisition in a total amount of \$16,818.00; and

WHEREAS, based on the appraised value of the Fee Acquisition, a hearing pursuant to RCW 39.33.020 is not required prior to the transfer.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors does hereby declare the area subject to the Fee Acquisition as surplus to the District's real property needs; and

BE IT FURTHER RESOLVED THAT the Board of Directors does hereby authorize the Superintendent, or his designee, to execute the Warranty Deed in substantially the form attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED THAT the Board of Directors does hereby authorize the Superintendent, or his designee, to execute a Construction Permit providing the City with temporary construction access for purposes of the Road Improvements.

ADOPTED this ____ day of _____, 2026.

President

Director

Director

Director

Director

Attested to by:

Secretary, Board of Directors