La Center School District No. 101
PO Box 1840
La Center, WA 98629

RESOLUTION 2008/2009-5

A RESOLUTION of the Board of Directors of the La Center School District, State of Washington, approving the acquisition of certain real property for a transportation center to be operated by the KWRL Transportation Cooperative, upon the satisfaction of all of the terms and conditions contained in the attached purchase and sale agreement.

WHEREAS, the School District is a member of the KWRL Transportation Cooperative comprised of the Kalama, Woodland, Ridgefield and La Center School Districts.

WHEREAS, KWRL is responsible for managing and operating public school transportation services for the students within the four member districts.

WHEREAS, KWRL is outgrowing its current location within the City of Woodland, WA and desires to find a centrally located site with good access to serve the territories of all of the member districts.

WHEREAS, KWRL has initially selected an approximate 10 acre parcel at the La Center I-5 junction subject to further investigation and due diligence.

WHEREAS, KWRL has been negotiating the terms of a purchase and sale agreement with the owners of this 10 acre parcel; namely, Paradise of La Center LLC, Terry A. Woosley and Sharon Woosley.

WHEREAS, pursuant to RCW 28A.335.090, KWRL obtained an appraisal of the 10 acre parcel from a professionally designated real estate appraiser and the appraised value was determined to be $267,000.00, which the owners have accepted.

WHEREAS, the parties have entered into a purchase and sale agreement subject to the satisfaction of the contingencies contained in section 11 of the agreement including the contingency that each of the four member districts' Boards of Directors approve this real estate transaction in their sole discretion.

WHEREAS, prior to the final purchase of the 10 acre parcel, there are a number of additional contingencies that must be satisfied.

WHEREAS, the Ridgefield School District is listed as the buyer in the agreement because the property is in that district and KWRL is not a separate legal entity capable of holding title to property, but that prior to closing title will be transferred to a newly formed entity comprised of the four member districts.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the La Center School District that the Board approves the real estate transaction described in the attached purchase and sale agreement subject to the satisfaction of all of the contingencies contained in section 11 of the agreement.

BE IT FURTHER RESOLVED, by the Board of Directors of the La Center School District that representatives of KWRL are hereby authorized and directed to promptly take such steps as may be necessary in the manner provided by law to satisfy the contingencies contained in the agreement, and upon successful satisfaction of these contingencies, to acquire the 10 acre parcel.

ADOPTED at a regular open public meeting of the Board of Directors of the La Center School District on the 25th day of August, 2009, by a vote of ____yes and ____no.

_____	_____
Board Secretary	Board Chairman
_____	_____
Member	Member
_____	_____
Member	Member