

**WEST LINN-WILSONVILLE SCHOOL DISTRICT
22210 SW STAFFORD RD., TUALATIN, OREGON 97062**

RESOLUTION NO. 2022-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST LINN-WILSONVILLE
SCHOOL DISTRICT, DECLARING SURPLUS OF REAL PROPERTY**

RECITALS

WHEREAS, the Board of Directors of the West Linn-Wilsonville School District (the “District”) is authorized under ORS 332.155(5) to sell all surplus property of the District as may not, in the judgment of the Board, be needed for school purposes;

WHEREAS, the District owns two adjacent parcels of land on SW Boeckman Road that are currently undergoing a lot line adjustment. The larger parcel, “Parcel 1,” is located at 7151 SW Boeckman Road, will contain 9.68 acres after the lot line adjustment, and has been designated as the site of the future Primary School. The smaller parcel, “Parcel 2,” is located at 7035 SW Boeckman Road, will contain 2.93 acres after the lot line adjustment, and will not be used for the Primary School;

WHEREAS, in July of 2017, the City Council for the City of Wilsonville (“Wilsonville”) adopted its Frog Pond West Master Plan, which describes Wilsonville’s desire to develop a neighborhood park near the location of the future Primary School;

WHEREAS, Wilsonville has communicated its desire to purchase Parcel 2 from the District and to develop a neighborhood park near the Primary School as described in the Frog Pond West Master Plan;

WHEREAS, the District does not believe Parcel 2 is necessary or required for school purposes and desires to sell it to Wilsonville;

NOW THEREFORE, BE IT RESOLVED, that based upon the staff report and the above recitals, and pursuant to ORS 332.155(5), the Board hereby finds and declares that Parcel 2 is not required for school purposes and directs that it be sold;

FURTHER RESOLVED, that the Board hereby authorizes the Superintendent or designee to be the chief negotiator for the District and to enter into negotiations with Wilsonville to purchase Parcel 2;

FURTHER RESOLVED, that the Superintendent or designee is authorized to execute all contracts and other documents necessary to sell Parcel 2, including professional services contracts for property, environmental, or appraisal services, and;

FURTHER RESOLVED, that any tentative sale agreement shall be brought back to the Board for its review and approval.

DATED this 5th day of December, 2022.

Chelsea King
Chelsea King
Chair, Board of Directors

ATTEST:

Kelly Douglas