


OLYMPIC COLLEGE
COLLEGE DISTRICT THREE
BOARD OF TRUSTEES

RESOLUTION 00-1121-1

WHEREAS, the College wishes to negotiate, sell, or release interests in real property from the estate of Wes Johnson; and

WHEREAS, the title companies require written authorization to complete such transactions; and

WHEREAS, RCW 28B.10.528 authorizes the governing boards of institutions of higher education to delegate to the president or his designee any powers and duties vested or imposed upon such governing boards; and

WHEREAS, RCW 28B.50.140(8) authorizes the governing boards of trustees of the community and technical colleges to sell, lease, and exchange real property bequeathed to the colleges;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of College District Three hereby delegates to the President or his designee all necessary powers to negotiate, sell, or release interests in real property from the estate of Wes Johnson and ratifies all such transactions that have heretofore taken place.

Dated this day of November, 2000

Attested by:

Approved by:

Karl K. Jonietz
President, Olympic College
College District Three

Naomi K. Pursel
Chair, Board of Trustees
College District Three