

Warrenton-Hammond School District
Clatsop County, Oregon
820 SW Cedar
Warrenton, Oregon 97146

Resolution 18-19 #1

A RESOLUTION OF THE BOARD OF DIRECTORS OF WARRENTON-HAMMMOND SCHOOL DISTRICT, DECLARING THE NECESSITY OF ACQUIRING CERTAIN REAL PROPERTY, AND AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE THE PURCHASE OF PROPERTY.

WHEREAS, The District authorized a facilities assessment by Scott Rose, of R&C Management in which it was determined Warrenton Grade School exceeded its designed capacity by 40% and that Warrenton High School was at 95% of its capacity; and

WHEREAS, information gathered during the facilities assessment and corresponding work by the community Facilities Study Committee determined that there are over 700 housing units in the permit application and Planning Commission approval process; and

WHEREAS, it was determined that both of the district's current schools sit within the tsunami overlay as shown on the Clatsop County Maps and that the SB 379 Regulatory Line prohibiting the construction of certain facilities including schools will be moved to include all district properties based on the development of new DOGAMI maps; and

WHEREAS, the community Facilities Planning Committee made the determination and presented to the Board of Directors for the Warrenton-Hammond School District a proposal to relocate all schools to a single Prekindergarten through 12th grade campus on upland property in three phases; and

WHEREAS, the first phase of that plan includes the purchase of sufficient and suitable property, i.e. approximately 54 relatively flat acres predominantly outside of the tsunami overlay zone, to hold all facilities and the construction of a middle school for grades 6th through 8th; and

WHEREAS, the Board of Directors for the Warrenton-Hammond School District accepted this recommendation at its regular meeting on April 11, 2018 and instructed and authorized the superintendent to take the actions necessary to prepare for a bond election in November of 2018; and

WHEREAS, the purpose of this bond included the purchase of property in an uplands area; and

WHEREAS, the Board authorized the superintendent to retain legal counsel, identify suitable property, and negotiate real estate contracts;

Now Therefore, Be It Resolved;

1. It is necessary for the District to acquire uplands property to relocate its existing schools outside the tsunami overlay to provide adequate capacity, ensure the safety of its students and provide continued, effective, educational opportunities.
2. The Superintendent is hereby directed to take any and all lawful action, whether necessary or convenient, to acquire property for the District for the above noted purposes, including but not limited to the negotiation of a consensual sale of said property.
3. The Superintendent shall report to the Board from time to time on progress made in acquiring such property.
4. The Superintendent shall bring any tentative purchase and sale agreement to the Board for its review and approval.

DATED THIS 18th day of July 2018

WARRENTON-HAMMOND BOARD OF DIRECTORS

By:  _____

Title:  _____

ATTEST:

 _____
Superintendent