

ORIGINAL

MEETING OF THE BOARD OF TRUSTEES
OF THE EVERGREEN STATE COLLEGE

Tacoma Club
Tacoma, Washington
December 27, 1968

The meeting was called to order by chairman Al E. Saunders at 5:02 p.m.

The roll was called: Trustees in attendance were:

Mrs. Neal Tourtellote
Mr. Al E. Saunders
Mr. Herb Hadley
Mr. Trueman L. Schmidt

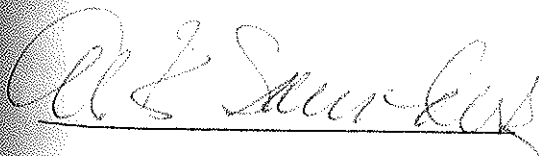
Also in attendance was:

President Charles J. McCann

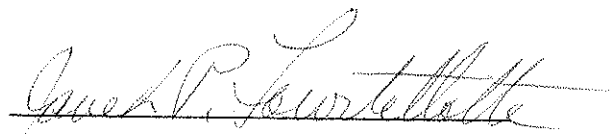
Chairman Saunders announced that the sole purpose of the meeting was to consider condemnation of a parcel of property for the campus. President McCann explained the background of the attempt to purchase through negotiations.

8-110 Mr. Schmidt moved that the Board adopt the attached resolution for condemnation action on parcel 39. Motion seconded by Mr. Hadley and carried.

Meeting was adjourned at 5:10 p.m.



Al E. Saunders, Chairman



Mrs. Neal Tourtelotte, Secretary

00101

THE EVERGREEN STATE COLLEGE

RESOLUTION NO. 68-8

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
EVERGREEN STATE COLLEGE, AUTHORIZING THE
ATTORNEY GENERAL TO PURCHASE AND/OR
INSTITUTE CONDEMNATION PROCEEDINGS TO
ACQUIRE CERTAIN PROPERTY FOR THE CAMPUS SITE

WHEREAS, the Board of Trustees of The Evergreen State College
has been authorized by law to acquire property for a campus site,

BE IT RESOLVED by the Board of Trustees of The Evergreen
State College:

1. That the property described below is necessary for a
campus site:

The South Half of the South Half of the
Southeast Quarter of the Northeast Quarter
of Section 7, Township 18 North, Range 2
West, W.M., EXCEPT the East 30 feet con-
veyed to Thurston County for road.

2. That the Attorney General of the state of Washington be,
and he is hereby, authorized to begin action in the name of the
State of Washington for the condemnation and acquisition in Washing-
ton of the property described above.

3. That the Attorney General of the state of Washington is
directed and authorized to settle for, or determine in said action
to be instituted, the amount of damages, if any, sustained or to
be sustained by anyone having any interest in the above-mentioned
property.

4. That the acquisition of said tracts and parcels of land,
for the purposes herein mentioned, is a public necessity and is for
a public purpose.

5. That nothing in this resolution shall be construed as a
waiver by the Board of Trustees of The Evergreen State College of
its right to decline to take and pay for said tracts of land should

it so elect after the amount of damages has been ascertained and within the time allowed by law.

6. That the Chairman of the Board of Trustees of The Evergreen State College is hereby authorized and directed to execute on behalf of the Board of Trustees all necessary legal instruments, including pleadings in condemnation actions, to complete the acquisition of the property heretofore described.

ADOPTED by the Board of Trustees of The Evergreen State College on this 27th day of December, 1968.


CHAIRMAN, Board of Trustees

ATTEST:


SECRETARY, Board of Trustees