

**EVERETT SCHOOL DISTRICT NO. 2**

**WOODSIDE ELEMENTARY SCHOOL PARTIAL  
NEW CONSTRUCTION IN LIEU OF MODERNIZATION**

**RESOLUTION NO. 1186**

**A RESOLUTION** certifying that the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction will be surplus and replaced in lieu of modernization of existing facilities and that those portions of the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

**WHEREAS**, the Everett School District has undertaken a project to modernize Woodside Elementary School; and


**WHEREAS**, both local and state funds will be used for this project; and;

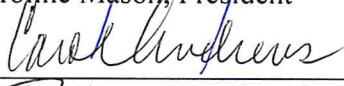
**WHEREAS**, there are laws and rules regarding District eligibility for state assistance; and;

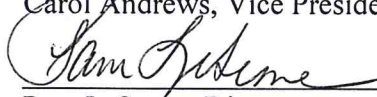
**WHEREAS**, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

**THEREFORE, BE IT RESOLVED** that the Everett School District will demolish two buildings; the existing administration and library building consisting of 6,848 square feet; and the mechanical system equipment building to the west of the administration building consisting of 660 square feet; which will be replaced by a new administration and library building, and 50,447 square feet will be retained for modernization.


ADOPTED this 25th day of September, 2018, and authenticated by the signatures affixed below.

  
\_\_\_\_\_  
Caroline Mason, President

  
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Carol Andrews, Vice President

  
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Pam LeSesne, Director

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Traci Mitchell, Director

  
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Jamyang Dorjee Nhangkar, Director

ATTESTED BY: 

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Gary D. Cohn  
Superintendent & Secretary to the Board of Directors