

**EVERETT SCHOOL DISTRICT NO. 2**  
**SNOHOMISH COUNTY, WASHINGTON**  
**RESOLUTION NO. 1195**  
Increase of Appropriation in Capital Projects Fund

**WHEREAS**, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

**WHEREAS**, RCW 28A.505.170 and WAC 392-123-071 provide for a first-class school district to extend its budget for any fund; and

**WHEREAS**, the multi-year costs for the construction of New Elementary School No. 18, now named Tambark Creek Elementary School, were lower than anticipated in the 2017-18 fiscal year shifting those costs into the 2018-19 fiscal year; and

**WHEREAS**, the increase in the 2018-19 projected construction costs for Tambark Creek Elementary School total \$4,517,000; and

**WHEREAS**, the multi-year costs for the modernization of North Middle School were lower than anticipated in the 2017-18 fiscal year shifting those costs into the 2018-19 fiscal year; and


**WHEREAS**, the increase in the 2018-19 projected construction costs for North Middle School total \$10,591,000; and

**WHEREAS**, the Capital Projects Fund beginning cash/fund balance plus anticipated revenues are sufficient to provide for the additional expenditures;


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Everett Public Schools hereby increases the 2018-19 Capital Projects Fund appropriation amount from \$100,422,147 to \$115,530,147. Pursuant to WAC 392-123-071, the Superintendent shall promptly file two copies of this signed Resolution with the Educational Service District 189.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on April 9, 2019.

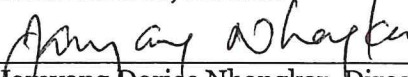
**EVERETT SCHOOL DISTRICT NO. 2**  
A municipal corporation of the  
State of Washington

  
\_\_\_\_\_  
Carol Andrews, President

  
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Caroline Mason, Vice President

  
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Pam LeSesne, Director

  
\_\_\_\_\_  
Traci Mitchell, Director

  
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Janyang Dorjee Nhangkar, Director

Attest:

  
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Dr. Gary Cohn  
Secretary, Board of Directors