EVERETT SCHOOL DISTRICT NO.2 SNOHOMISH COUNTY, WASHINGTON RESOLUTION NO. 1228

Rescinding Portions of Resolution 1216 and Postponing Bond Proposition

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO.2, SNOHOMISH COUNTY, WASHINGTON, as follows:

WHEREAS, Everett School District No. 2, Snohomish County, Washington (the "District"), 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;

WHEREAS, on November 19, 2019, the Board of Directors of the District (the "Board") adopted Resolution 1216 authorizing the submission of Proposition No. 1, Unlimited Tax General Obligation Bonds, to the voters of the District at a special election to be held on April 28, 2020;

WHEREAS, on February 29, 2020, Washington State Governor Jay Inslee declared a state of emergency in all counties of our state under Chapters 38.08, 38.52 and 43.06 RCW, and directed implementation of the plans and procedures of the state's Comprehensive Emergency Management Plan in response to the novel coronavirus (COVID-19);

WHEREAS, on March 11, 2020, the World Health Organization characterized COVID-19 as a pandemic;

WHEREAS, on March 13, 2020, the U.S. President declared a national state of emergency and Governor Inslee ordered closure of all public and private K-12 schools in Washington State until April 24, 2020, to contain the spread of COVID-19;

WHEREAS, the Secretary of State of Washington and county election officials across the state have requested the Governor of the State of Washington to use his emergency authority to cancel the State's April Special Election due to concerns surrounding COVID-19; and

WHEREAS, the Everett Public Schools Board of Directors approved Resolution 1227 Emergency Suspension of Policy including suspendion of provisions of its board policies needed to implement written guidance from OSPI related to COVID-19 as identified by the Superintendent, and other provisions;

NOW, THEREFORE BE IT RESOLVED, that the Everett Public Schools Board of Directors hereby Rescinds those provisions of its Resolution 1216 Unlimited Tax General Obligation Bonds related to placement of the proposition on the April 28, 2020 Special Election, and postpones the submission of the proposition of incurring such indebtedness to the qualified electors within the District to a future time to be determined by the Board.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on March 24, 2020.

EVERETT SCHOOL DISTRICT NO.2

A municipal corporation of the State of Washington

Caroline Mason, President

Pam LeSesne, Vice President

April Berg, Director

Traci Mitchell, Director

Andrew Nicholls, Director

Dr. Ian B. Saltzman

Secretary, Board of Directors