

**EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1244**

Declaration of Sole Source for Special Services Student Support Education with BHC Fairfax Hospital/Northwest School of Innovative Learning

WHEREAS, Everett School District is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington; and

WHEREAS, the Administration desires for educational services for students with specialized needs; and

WHEREAS, the Office of the Superintendent of Public Instruction (OSPI) has the sole authority to identify and approve a list of acceptable providers; and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirements in specific situations; and

WHEREAS, BHC Fairfax Hospital/Northwest School of Innovative Learning is recognized by OSPI as having an educational program that meets or exceeds the District's needs; and

WHEREAS, BHC Fairfax Hospital/Northwest School of Innovative Learning is the sole source of the necessary services in the Everett area;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2, Snohomish County, Washington agrees as follows:

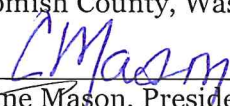
That the services required by the Administration for the delivery of educational programs for special services students is necessary and required by federal law.

That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.

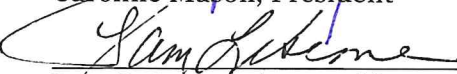
That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on August 25, 2020.

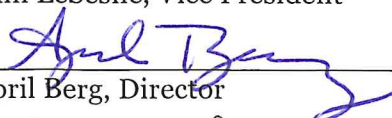
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Snohomish County, Washington



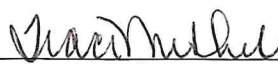
Caroline Mason, President



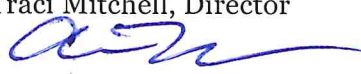
Pam LeSesne, Vice President



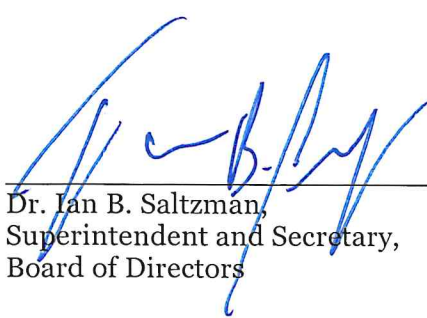
April Berg, Director



Traci Mitchell, Director



Andrew Nicholls, Director



Dr. Ian B. Saltzman,
Superintendent and Secretary,
Board of Directors