

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

RESOLUTION NO. 1220

To Support Passage of Capital Bond Proposition No. 1

A RESOLUTION OF THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, TO SUPPORT PASSAGE AT THE APRIL 28, 2020, SPECIAL ELECTION OF THE EVERETT SCHOOL DISTRICT NO. 2 PROPOSITION NO. 1, UNLIMITED TAX GENERAL OBLIGATION BONDS, WHICH PROVIDES FOR THE ISSUANCE OF \$317,400,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS PAYABLE FROM AD VALOREM TAXES LEVIED AGAINST ALL THE TAXABLE PROPERTY WITHIN THE DISTRICT FOR CAPITAL IMPROVEMENTS TO DISTRICT FACILITIES

**EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington**

**UNLIMITED TAX GENERAL OBLIGATION BONDS
PRINCIPAL AMOUNT OF NOT TO EXCEED \$317,400,000**

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, Proposition No. 1 provides for the issuance of \$317,400,000 principal amount of general obligation bonds payable from ad valorem taxes levied against all the taxable property within the district for capital improvements to District facilities;

WHEREAS, the Board believes passage of Proposition No. 1, and the undertaking of such facilities improvements which it authorizes necessary to accommodate increases in student enrollment and to upgrade aging facilities, and also believes such capital improvements and betterments to its facilities are in the best interest of the residents and students of the District; and

WHEREAS, pursuant to RCW 42.17A.555(1), the Board has determined to declare its support for the passage of Proposition No. 1 at the April 28, 2020, special election by adopting this resolution of support following notice to the public of its consideration at an open public meeting of the Board and affording Board members and members of the public an equal opportunity to express opposing views;

NOW, THEREFORE, BE IT RESOLVED, that the Board of the District hereby expresses support for passage of the Everett School District Proposition No. 1, Unlimited Tax General Obligation Bonds, at the April 28, 2020, special election.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on November 19, 2019.

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EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

Carol Andrews CA
Carol Andrews, President

Caroline Mason CM
Caroline Mason, Vice President

Pam LeSesne PL
Pam LeSesne, Director

Traci Mitchell
Traci Mitchell, Director

Jamyang Dorjee Nhangkar JN
Jamyang Dorjee Nhangkar, Director

ATTEST:

Dr. Ian B. Saltzman
Secretary to the Board of Directors

(S E A L)

CERTIFICATE

I, Dr. Ian B. Saltzman, Secretary to the Board of Directors of Everett School District No. 2, Snohomish County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of such District, duly held at the regular meeting place thereof on November ~~19~~^{5th}, 2019, of which meeting all members of such Board had due notice and at which a majority thereof was present; and that at such meeting, such resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: *Andrews, LeSesne, Mason, Mitchell, Nhangkar*

NAYS, Directors:

ABSENT, Directors:

ABSTAIN, Directors:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ~~19~~^{5th} day of November, 2019.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

[Signature]

Dr. Ian B. Saltzman
Secretary to the Board of Directors

(SEAL)