EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1318

Intent to Construct Jackson Elementary School Replacement Project

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") to approve the intent to construct the Jackson Elementary School Replacement project.

WHEREAS, the Board of Directors of Everett School District No. 2 has determined a need to replace and modernize Jackson Elementary School; and

WHEREAS, the taxpayers of the school district have approved a school construction capital levy to provide funding for the construction and modernization of Jackson Elementary School and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Jackson Elementary School Replacement project is eligible for state funding assistance for modernization, and new construction in lieu of modernization;

THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2 does hereby certify that the construction and modernization of Jackson Elementary School will be completed for the purposes for which state funding assistance is being provided, as required by WAC 392-344-130.

ADOPTED this 14th day of January 2025 and authenticated by the signatures affixed below.

Traci Mitchell, President

Jen Hirman, Vice President

Charles Adkins, Director

Caroline Mason, Director

Roman Rewolinski, Director

Roman Rewolinski, Director