

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1320

**MADISON ELEMENTARY SCHOOL
NEW CONSTRUCTION IN LIEU OF MODERNIZATION**

A RESOLUTION certifying that the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction will be surplus and replaced in lieu of modernization of existing facilities and that those portions of the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Everett School District has undertaken a project to replace Madison Elementary School; and

WHEREAS, both local and state funds will be used for this project; and;

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and;

WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

THEREFORE, BE IT RESOLVED that the Everett School District will demolish the existing school buildings and adjacent covered play building, consisting of a combined 62,023 square feet; which will be replaced by a new school building, consisting of approximately 83,000 square feet with attached covered play structure.

ADOPTED this 13th day of May, 2025 and authenticated by the signatures affixed below.



Traci Mitchell, President



Jen Herman, Vice President



Charles Adkins, Director



Anna Marie Jackson Laurence, Director



Roman Rewolinski, Director

ATTEST:


Dr. Ian Saltzman

Superintendent & Secretary to the Board of Directors