ERETT SCHOOL DISTRICT N

JAMES MONROE ELEMENTARY SCHOOL NEW CONSTRUCTION IN LIEU OF MODERNIZATION AT VIEW RIDGE ELEMENTARY SCHOOL

RESOLUTION NO. 983

A RESOLUTION certifying that portions of the existing facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction on November 5, 2009 will be surplused 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 expand and modernize James Monroe 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 modernization of View Ridge Elementary is completed, and that the facility or space will be ineligible for any future financial assistance; and

WHEREAS, the modernizations of James Monroe and View Ridge Elementary Schools are both funded as part of the 2006 Capital Improvement Bond;

THEREFORE, BE IT RESOLVED that the Everett School District hereby removes 10,124 s.f. of View Ridge Elementary School for instructional use to be replaced with 10,124 s.f. of new instructional space at James Monroe Elementary School.

ADOPTED this of	, 2010, and authenticated by the signatures
affixed below.	
ADOPTED this 23 day of	February , 2010, and authenticated by the
signatures affixed below.	fin Or
Ed Petersen	Jessica Olson, Member
President, Board of Directors	GHR Rell
Kristie Dutton, Member	Jeff Kussell, Member
Carol Andrews, Member	

Gary D. Cohn

Secretary, Board of Directors

