## **EVERETT SCHOOL DISTRICT NO. 2**

## **RESOLUTION NO. 941**

## Whittier Elementary School Modernization Intent to Construct

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

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

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Whittier Elementary School is eligible for state matching funds for modernization;

**NOW THEREFORE BE IT HEREBY RESOLVED,** The Board of Directors of Everett School District No. 2 does hereby certify that the modernization of Whittier Elementary School will be completed for the purposes for which the state matching funds are being provided, as required in WAC 392-344-130.

Dated this <u>26</u> day of May, 2009 at a regular meeting of the Board of Directors, Everett School District No. 2.

Sue Cooper Sue Cooper Karen Madsen Core Director

Ed Petersen Will Plan Kristie Dutton Wisher Stum

Vice President Director

Carol Andrews Will Mulleus

Director

**BOARD OF DIRECTORS:** 

Karst Brandsma

ATTEST By:

Interim Superintendent and

Secretary of the Board