


EVERETT SCHOOL DISTRICT NO. 2
SCHOOL DISTRICT AUTHORIZED AGENT
(REVISED) RESOLUTION NO. 953

WHEREAS, WAC 392.344.120 requires board approval of district personnel for the purpose of serving as school district authorized agent for school facilities, thus,

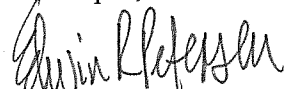
BE IT RESOLVED, by the Board of Directors of the Everett School District No. 2, Snohomish County, that Gary D. Cohn, Superintendent, Michael T. Gunn, Executive Director, Facilities and Operations and Harold H. Beumel, Director of Construction, are authorized to serve as school district authorized agents for school facilities under WAC 392.344.120, effective July 1, 2009.

ADOPTED, this 7th day of July, 2009, and authenticated by the signatures affixed below.

BOARD OF DIRECTORS:




Sue Cooper, President



Ed Petersen, Vice President



Carol Andrews, Member

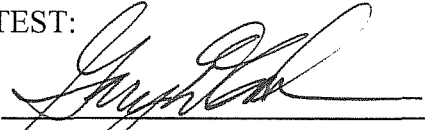


Karen Madsen, Member

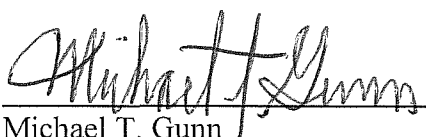


Kristie Dutton, Member


ATTEST:

By: 

Gary D. Cohn
Superintendent and
Secretary of the Board



Michael T. Gunn
Executive Director,
Facilities and Operations




Harold H. Beumel
Director of Construction

**CERTIFIED SIGNATURES OF DISTRICT PERSONNEL AUTHORIZED TO
SIGN SCHOOL CONSTRUCTION PROJECT DOCUMENTS**

Board Resolution No. 953

WHEREAS, WAC 180-29-120 requires the District to provide the State Superintendent of Public Instruction with certified signatures of District personnel authorized to sign school construction project documents on behalf of the District;

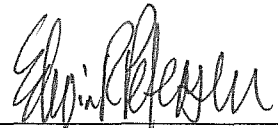
NOW, THEREFORE, BE IT RESOLVED that the Everett School District No. 2 Board of Directors hereby authorizes the following person(s) to sign the District's school construction project requests for payment and other school construction documents with the following certified signatures.


_____, Superintendent and Board Secretary
Gary D. Cohn

ADOPTED this 5th day of June, 2009.

EFFECTIVE: July 1, 2009, 2009.

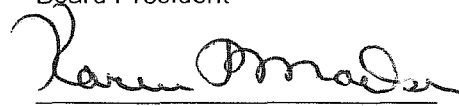
Board President




Vice-President



Board Member




Board Member



Board Member

ATTEST:



Superintendent, Secretary to the Board