EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 875

Silver Lake Elementary School Modernization and Addition Five (5) Year Use/Twenty (20) Year Life

WHEREAS, it is the desire and the intent of the Everett School District No. 2 Board of Directors to modernize Silver Lake Elementary School, and;

WHEREAS, it has been determined that the modernized Silver Lake Elementary School will be used for five (5) years after completion of the project; and;

WHEREAS, it has been determined that the useful life of Silver Lake Elementary School will be extended at least twenty (20) years;

THEREFORE, BE IT RESOLVED, that the Everett School District No. 2 Board of Directors, in accordance with the provisions of WAC 392-347-030 and WAC 392-347-015, certifies that the facilities of Silver Lake Elementary School will be used for instructional purposes for at least five (5) years and that the useful life of Silver Lake Elementary School will be extended by at least twenty (20) years.

Dated this ____ day of June, 2007, at a regular meeting of the Board of Directors, Everett School District No. 2.

BOARD OF DIRECTORS:

Karen Madsen

President

Kristie Dutton

Director

Sue Cooper

Director

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Superintendent and Secretary of the Board