

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 877

Silver Lake Elementary School Modernization Intent to Construct

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

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

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Silver Lake Elementary School Modernization 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 Silver Lake 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 5 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

Ed Petersen

Director

Roy Yates

Director

ATTEST:

By: Caree Whitford

Superintendent and
Secretary of the Board