EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 878

Garfield Elementary School Modernization Intent to Construct

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

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

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Garfield 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 Garfield 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 ____ day of June, 2007, at a regular meeting of the Board of Directors, Everett School District No. 2.

BOARD OF DIRECTORS:		$\langle a \rangle \langle a \rangle$
Karen Madsen Law Mass	Ed Petersen	Edwin Klefe
President\		Director,
Kristie Dutton Thylis Latter	Roy Yates	16 Tale
Director		Director
Sue Cooper Sue Copper		
Director		
ATTEST: Wel Whiteless		

Superintendent and Secretary of the Board