

EVERETT SCHOOL DISTRICT NO. 2

STATE STUDY AND SURVEY – OCTOBER 2006

RESOLUTION NO. 866

WHEREAS, the Everett School District No. 2 intends to conduct a capital improvements program including construction, additions to existing school buildings and modernizations of existing school buildings; and

WHEREAS, the Everett School District No. 2 intends to apply for common school construction funds (state assistance) for eligible projects; and

WHEREAS, W.A.C. 180-25-020 requires the Superintendent of Public Instruction to study and survey existing and proposed facilities within a District applying for state assistance; and

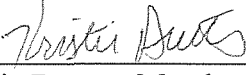
WHEREAS, a study and survey of existing and proposed facilities within the District has been prepared in cooperation between the Everett School District No. 2 and the Superintendent of Public Instruction, pursuant to W.A.C. 180-25-025;

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Everett School District No. 2 does hereby approve the Study and Survey - October 2006 of the Everett School District No. 2.

ADOPTED this 10th day of October, 2006, and authenticated by the signatures affixed below.



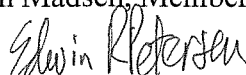
Roy Yates
President, Board of Directors



Kristie Dutton, Member


Sue Cooper, Member

Karen Madsen, Member



Ed Petersen, Member

ATTESTED BY:



Carol Whitehead, Ed. D.
Secretary, Board of Directors