EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 827

Emerson Elementary School Modernization Intent to Construct

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

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

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Emerson 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 Emerson Elementary School will be completed for the purposes for which the state matching funds are being provided, as required in WAC 180-29-130.

Dated this 12th day of April, 2005, at a regular meeting of the Board of Directors, Everett School District No. 2.

Director

ATTEST:
By: Whithead

Superintendent and Secretary of the Board

Director