EVERETT SCHOOL DISTRICT NO. 2

SCHOOL DISTRICT AUTHORIZED AGENT

RESOLUTION NO. 839

WHEREAS, WAC 180.29.120 requires board approval of district personnel for the purpose of serving as school district authorized agent for school facilities, thus,

BE IT RESOLVED, by the Board of Directors of the Everett School District No. 2, Snohomish County, that Robert A. Collard, Associate Superintendent - Finance and Operations and Michael T. Gunn, Director of Facilities and Planning, are authorized to serve as school district authorized agents for school facilities under WAC 180.29.120.

ADOPTED, this day of , , 2005, and authenticated by the signatures affixed below.

BOARD OF DIRECTORS:

President

President

Director

Director

Director

Director

ATTEST: By: Whethead

Superintendent and Secretary of the Board

Robert A. Collard

Associate Superintendent,

Finance and Operations

Michael T. Gunn

Director of Facilities and Planning