EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 902

Everett High School Little Theater Modernization Five (5) Year Use/Twenty (20) Year Life

WHEREAS, it is the desire and the intent of the Everett School District No. 2 Board of Directors to modernize Everett High School Little Theater, and;

WHEREAS, it has been determined that the modernized Everett High School Little Theater will be used for five (5) years after completion of the project; and;

WHEREAS, it has been determined that the useful life of Everett High School Little Theater will be extended at least twenty (20) years;

THEREFORE, BE IT RESOLVED, that the Everett School District No. 2 Board of Directors, in accordance with the provisions of WAC 392-347-030 and WAC 392-347-015, certifies that the facilities of Everett High School Little Theater will be used for instructional purposes for at least five (5) years and that the useful life of Everett High School will be extended by at least twenty (20) years.

Dated this 2 4 day of June, 2008, at a regular meeting of the Board of Directors, Everett School District No. 2.

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Karen Madsen

President

Kristie Dutton

Carol Andrews

ATTEST

Director

Director

Superintendent and

Secretary of the Board

Ed Petersen