

## EVERETT SCHOOL DISTRICT NO. 2

### RESOLUTION NO. 903

#### Everett High School Little Theater Modernization Intent to Construct

**WHEREAS**, the Board of Directors of Everett School District No. 2 has determined a need to modernize Everett High School Little Theater, and;

**WHEREAS**, the taxpayers of the school district have approved a school construction bond to provide funding for the modernization of Everett High School Little Theater, and;

**WHEREAS**, the Office of Superintendent of Public Instruction has determined that the Everett High School Little Theater 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 Everett High School Little Theater will be completed for the purposes for which the state matching funds are being provided, as required in WAC 392-344-130.

Dated this 24 day of June, 2008 at a regular meeting of the Board of Directors, Everett School District No. 2.

#### BOARD OF DIRECTORS:

Karen Madsen  
President

Kristie Dutton  
Director

Carol Andrews *Carol Andrews*  
Director

Sue Cooper *Sue Cooper*  
Director

Ed Petersen *Ed Petersen*  
Director

ATTEST:

By: *Kent Brann* *for CW*  
Superintendent and  
Secretary of the Board