

EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION NO. 907

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to adopt a Capital Facilities Plan (the "Plan") for school facilities conforming to requirements of the State Growth Management Act and the Snohomish County General Policy Plan.

WHEREAS, in August, 1998, the District approved Resolution 651 adopting a Capital Facilities Plan meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

WHEREAS, in June, 2000, September 2002, September 2004 and August 2006 the District approved Resolutions 700, 742, 799 and 860 adopting updated Capital Facilities Plans meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

WHEREAS, Districts are required to update their Capital Facilities Plan every two years in compliance with the Act and the General Policy Plan; and

WHEREAS, this Plan update was developed by the District in accordance with accepted methodologies and requirements of the Growth Management Act; and

WHEREAS, the proposed impact fees utilize calculation methodologies meeting the conditions and tests of RCW 82.02; and

WHEREAS, a draft of the Plan was submitted to the Snohomish County Department of Planning and Development Services for review with changes having been made in accordance with Department comments; and

WHEREAS, the District finds that the Plan meets the basic requirements of RCW36.70A and RCW 82.02; and

WHEREAS, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;

Now, Therefore Be It Resolved as follows:

1. The 2008 Capital Facilities Plan for the years 2008-2013 is hereby adopted by the District.
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan.
3. The Cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan element of their respective General Policy Plans.

ADOPTED this 26 day of Aug, 2008 and authenticated by the signatures affixed below.

By: Karen Madsen
Karen Madsen, President

By: Carol Andrews
Carol Andrews, Member

By: Kristie Dutton
Kristie Dutton, Vice President

By: Sue Cooper
Sue Cooper, Member

ATTEST: Dr. Carol Whitehead for CW
By: Dr. Carol Whitehead
Dr. Carol Whitehead, Superintendent
and Secretary for the Board

By: Ed Petersen
Ed Petersen, Member