

EVERETT SCHOOL DISTRICT NO. 1

JEFFERSON ELEMENTARY SCHOOL PARTIAL
NEW CONSTRUCTION IN LIEU OF MODERNIZATION
AT VIEW RIDGE ELEMENTARY SCHOOL

RESOLUTION NO. 930

A RESOLUTION certifying that portions of the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction on November 26, 2008 will be surplus and replaced in lieu of modernization of existing facilities and that those portions of the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Everett School District has undertaken a project to expand and modernize Jefferson Elementary School; and

WHEREAS, both local and state funds will be used for this project; and;

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and;

WHEREAS, it is required that the District certify per WAC 180-33-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

WHEREAS, State eligibility for State Match Construction Funding is dependent upon the State's calculation of a district's inventory of space available for instructional purposes; and;

WHEREAS, 5,048 square feet of View Ridge Elementary is no longer utilized for instructional purposes.

NOW THEREFORE, BE IT RESOLVED that the Everett School District hereby removes 5,048 s.f. of instructional space from View Ridge Elementary School to be replaced with 5,048 s.f. of new instructional space at Jefferson Elementary School.

ADOPTED this 25th of November, 2008, and authenticated by the signatures affixed below.

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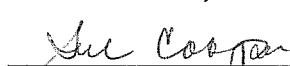
Karen Madsen
President, Board of Directors



Kristie Dutton, Member



Carol Andrews, Member

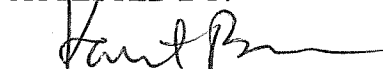


Sue Cooper, Member



Ed Petersen, Member

ATTESTED BY:



Karst Brandsma
Secretary, Board of Directors