

RESOLUTION 740

A RESOLUTION OF THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, IN SUPPORT OF THE DISTRICT'S FEBRUARY 5, 2002 BALLOT MEASURES TO PROVIDE FUNDING FOR SCHOOL PROGRAMS AND DAILY OPERATIONS, SCHOOL RENOVATIONS, TECHNOLOGY, AND OTHER CAPITAL IMPROVEMENTS TO THE EDUCATIONAL FACILITIES OF THE DISTRICT

WHEREAS, the citizens and voters of the Everett School District have historically supported local property taxation, within the limits of law and fiscal prudence, for necessary support of the District's educational programs and facilities;

WHEREAS, federal and state revenues sources are wholly inadequate to meet the basic educational program needs of the District's students, or to maintain District educational facilities and equipment in reasonably safe, satisfactory, and useful condition;

WHEREAS, the Board of Directors has carefully reviewed the educational program and facilities needs of the District's students, both present and future;

WHEREAS, the Board has determined that a four-year replacement levy for support of school programs and daily operations expenses, including textbooks, classroom materials and staff, as described in Resolution No. 735 adopted on December 11, 2001, is necessary in order to maintain the educational program standards that citizens and voters expect and that the Board's duty to students demands;

WHEREAS, the Board has further determined that general obligation bonds, with a life of no more than 15 years, should be issued for the purpose of funding necessary acquisition, construction, equipment and installation of capital improvements to the District's facilities, including technology improvements, as described in Resolution No. 736 adopted on December 11, 2001;

WHEREAS, the Board has acted through the aforementioned Resolutions Nos. 735 and 736 to place Proposition No. 1, Replacement Levy for School Programs and Operations, and Proposition No. 2, School Renovation and Technology General Obligation Bonds, on the February 5, 2002 special election ballot.

WHEREAS, the Board strongly believes that its constitutional duty to provide adequate educational programs and facilities to the District's students requires its actions as described above, and that the funding provided by the measures is necessary in order for the District to continue to meet that constitutional duty; now, therefore,

BE IT HEREBY RESOLVED:

1. The Everett School District Board of Directors formally supports passage, at the February 5, 2002 special election, of Propositions No 1 and No. 2 for the necessary funding of school programs and facilities.
2. The administration is authorized to provide public information regarding Propositions No. 1 and No. 2 to the full limits of the law, so that voters may make well-informed decisions regarding the ballot measures.

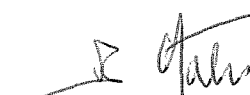
ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on January 8, 2002.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

Sue Cooper, President



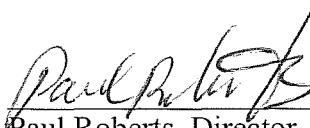
Karen Madsen, Vice President



Roy Yates, Director

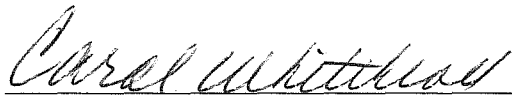


Kristie Dutton, Director



Paul Roberts, Director

ATTEST:



Carol A. Whitehead, Ed.D.

Secretary to the Board of Directors

(S E A L)