

**EVERETT SCHOOL DISTRICT NO. 2**

**RESOLUTION NO. 742**

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, the District approved Resolution 700 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**, 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 RCW 36.70A 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 2002 Capital Facilities Plan for the years 2002-2007 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 24 day of Sept., 2002 and authenticated by the signatures affixed below.

By: \_\_\_\_\_

Sue Cooper, President

By: Karen Madsen

Karen Madsen, Vice President

ATTEST: Carol Whitehead

By: \_\_\_\_\_  
Dr. Carol Whitehead, Superintendent  
and Secretary for the Board

By: Kristie Dutton

Kristie Dutton, Member

By: Paul Roberts

Paul Roberts, Member

By: Roy Yates

Roy Yates, Member