

**Everett School District No. 2**  
**Resolution No. 700**

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**, Districts are required to update their Capital Facility Plans 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

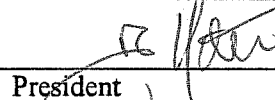
**Whereas**, the District finds that the Plan meets the basic requirements of RCW 36.70A and RCW 82.02; and

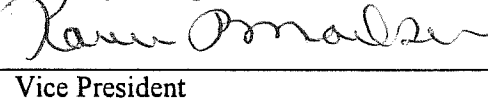
**Whereas**, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;

**Now, Therefore Be It Resolved as follows:**

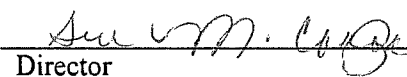
1. The 2000 Capital Facilities Plan for the years 2000 - 2005 is hereby adopted by the District.
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan.
3. The Cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan element of their respective General Policy Plans.


Adopted this 27th day of June, 2000, and authenticated by the signatures affixed below.

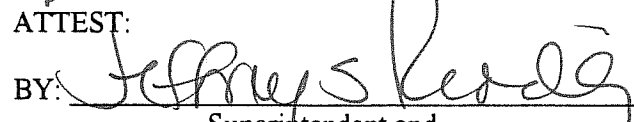
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:  
BY:   
\_\_\_\_\_  
Superintendent and  
Secretary of the Board