EVERETT SCHOOL DISTRICT NO. 2 SNOHOMISH COUNTY, WASHINGTON AUGUST 22, 2000 BOARD OF DIRECTORS RESOLUTION NO. 710

A resolution waiving use of appropriation for the acquisition of works of art for Evergreen Middle School Addition and Modifications.

WHEREAS, pursuant to RCW 28A.335.210, Everett School District No. 2 (the "District") received from the Washington State Board of Education and Superintendent of Public Instruction, through the Washington State Arts Commission, an allocation/appropriation of \$15,522.45 less administrative and documentation costs for art work in connection with the Evergreen Middle School Addition and Modifications (the "Arts Works Allocation"); and

WHEREAS, the District has not utilized the Arts Works Allocation and desires to waive its use of same and release said allocation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

- 1. The District and its Directors hereby waive said Art Works Allocation and release all right and interest therein;
- 2. The District and its Directors hereby request that the Washington State Superintendent of Public Instruction likewise waive the use of the above-referenced Art Works Allocation pursuant to RCW 28A.335.210; and
- 3. The District's Superintendent and/or her designee are hereby authorized and directed to take all necessary and reasonable actions and to execute and deliver all necessary and reasonable documents on behalf of the District to effectuate the foregoing waiver and release, including, without limitation, the Art Work Allocation Release form provided by the Washington State Arts Commission and, further, to provide the Washington State Superintendent of Public Instruction and said Washington State Arts Commission with a copy of this resolution as evidence of said waiver and release.

PASSED by the Everett School District's Board of Directors in open session at its regular meeting of August 22, 2000.

BO	ARD OF DIRECTORS			
Ву:	e Gato	···	Ву:	Sur M. Coop.
	President			Director
Ву:	Laren madsi		Ву:	pristie futte
	Vice President			Director
Ву:	Paul Roberts	_		
	Director			
		Attest:		
		Ву	a	eral Whitekead
			Sup	erintendent and Secretary for the Board

Washington State Arts Commission Art in Public Places Program

Artwork Allocation Release

Agency

Everett School District

Funding Source

Evergreen Middle School, Everett

Addition & modification

Allocation

\$15,522.45

Less Administration

(\$2,328.45)

Less Documentation

(\$198.00)

Total Available Artwork Budget

\$12,996.00

We wish to release the total artwork budget above to the Washington State A	rts Co	mmission
for the purpose of providing commission opportunities to public schools in s	maller	rural
communities throughout the state.		

Signature: Caral Ulhitthead

Date: 8/22/00

Name (please type or print): Carol Whitehead

Title Superintendent

By mail: Washington State Arts

Please return this form by August 31, 2000.

Commission

Art in Public Places Program

PO Box 42675

Olympia WA 98504-2675

By FAX: (360) 586-5351

Tuesday, May 09, 2000