

Everett School District No. 2
Resolution No. 651

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, the District desires to adopt a Capital Facilities Plan meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

Whereas, the Plan 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, the District finds that the methodologies accurately assess necessary additional capacity which differentiate between and address both existing deficiencies and future growth-related needs; 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

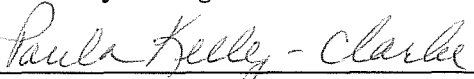
Whereas, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;


Now, Therefore Be It Resolved as follows:

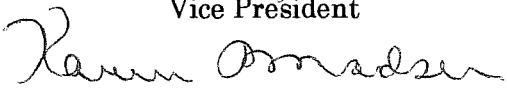
1. The 1998 Capital Facilities Plan for the years 1997 - 2003 is hereby adopted by the District.
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan.
3. The Cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan element of their respective General Policy Plans.

Adopted this 24th day of September, 1998, and authenticated by the signatures affixed below.

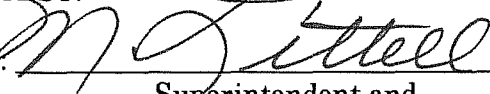

President


Vice President


Director


Director

ATTEST:

BY: 
Superintendent and
Secretary of the Board