

EVERETT SCHOOL DISTRICT NO. 2

CONSTRUCTION CHANGE ORDER AUTHORIZATION
RESOLUTION NO. 625

WHEREAS, Everett School District No. 2 is presently engaged in an Expansion and Upgrade of Baseball Facilities at Everett Memorial Stadium and anticipates such activity will continue for approximately two more years and;

WHEREAS, the need arises from time to time on such construction projects for consideration of change order requests; and

WHEREAS, the funding for this project has been provided to the District by Snohomish County, from a special hotel-motel excise tax for public stadium purposes; and

WHEREAS, the Board of Directors of the Everett School District No. 2 determines it to be in the best interest of the School District to delegate review and approval authority for change orders on this project; thus

BE IT RESOLVED, that the Board of Directors of Everett School District No. 2 hereby delegates to the Deputy Superintendent, Everett School District No. 2, all authority to review, consider and enter into change orders not to exceed the aggregate amount of all funding provided by Snohomish County including interest earnings, less the original construction contract award amount; and

BE IT FURTHER RESOLVED that the Deputy Superintendent, Everett School District No. 2, will provide information to the Board of Directors on a regular basis regarding change orders entered into pursuant to this resolution.

ADOPTED this 13th day of October, 1997 and authenticated by the signatures affixed below.

ATTESTED BY:

By Paul Sjunnesen
Dr. Paul Sjunnesen
Secretary, Board of Directors

By Roy Yates
Roy Yates, Member

By Paul Baldwin
Paul Baldwin, President

By Sue Cooper
Sue Cooper, Member

By Mark Nesse
Mark Nesse, Vice President

By Paula Kelley-Clarke
Paula Kelley-Clarke, Member