

EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION 634

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District"): (i) declaring the existence of an emergency due to failure of the primary electrical system at Cascade High School, (ii) waiving the requirements of RCW 28A.335.190 with respect to purchases and contracts associated with remedial action for such damage, and (iii) authorizing the District's Superintendent to expedite repairs with respect to such damage.

WHEREAS, the primary electrical service failed at Cascade High School on November 23, 1997 at 11:35 p.m., causing loss of electrical power to the entire site.

WHEREAS the loss of electrical power leaves the entire campus without heat, lights, fire alarms and security systems and;

WHEREAS, sump pumps, which are needed during rain storms, are inoperable without electrical power and;

WHEREAS, unless prompt remedial action is taken, the conditions existing at Cascade High School are such that physical injury to persons or property could occur and;

WHEREAS, the public interest and the property of the District will suffer material injury or damage by delay in undertaking remedial action with respect to such electrical damage.

NOW THEREFORE BE IT RESOLVED that:

1. Declaration of Emergency

The Board declare, and hereby declares, the existence of an emergency at Cascade High School due to electrical damage suffered on November 23, 1997.

2. Waiver of Requirements of RCW 28A.335.190

Based upon the foregoing facts and declaration, and pursuant to RCW 28A.335.190(5), the Board waive, and hereby waives, the requirements of RCW 28A.335.190 with reference to any purchase or contract associated with remedial action for such electrical damage.

3. Authorization to Expedite Repair

The Board shall, and hereby does, authorize and direct the District Superintendent (or her designee) on behalf of the District, to expedite any and all repair activities with respect to such electrical damage, subject to and in accordance with all applicable laws, regulations, and District policies.

ADOPTED this 26th day of November, 1997.

By:
President

By:
Director

By:
Director

By:
Director

By:
Director

ATTEST:

for Superintendent and
Secretary for the Board