

RESOLUTION NO. 489

AUTHORIZED BY BOARD OF DIRECTORS OF
EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY,
WASHINGTON, OF THE APPOINTMENT OF AN AUTHORIZED
REPRESENTATIVE UNDER PL 874 (81st Cong.) AS AMENDED

WHEREAS, Jane Hammond has been designated as Superintendent of Schools/Secretary to the Board of Directors of Everett School District No. 2 effective July 1, 1992; and

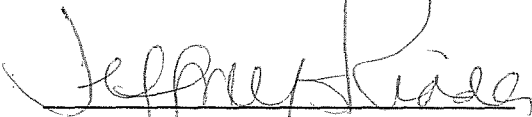
WHEREAS, the Everett School District No. 2 is located in an area affected by Federal Activities; and

WHEREAS, the Board of Directors of Everett School District No. 2 requires additional financial assistance for current expenditures as a result of Federal Activities; and

WHEREAS, the Board of Directors of Everett School District No. 2 must comply with the terms of Public Law 874 (81st Cong.), as amended, and select a person to act as authorized representative in all matters concerning the above-mentioned law;

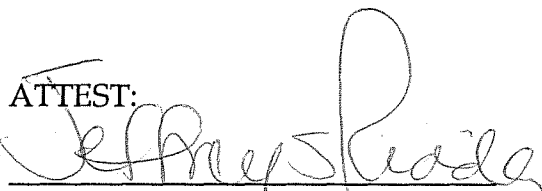
NOW, THEREFORE, BE IT RESOLVED that Jane Hammond, Superintendent of Schools/Secretary to the Board of Everett School District No. 2, Snohomish County, Washington, be selected to act in all matters concerning Public Law 874 (81st Cong.), as amended.


This authorization was PASSED and APPROVED at a regular meeting of the Board of Directors, held December 7, 1992, and are a part of the minutes of this meeting.


ACTING Superintendent of Schools &
Secretary to the Board


Effective: December 7, 1992


ATTEST:


JANE HAMMOND JEFFREY S. RIDDLE
ACTING Superintendent of Schools &
Secretary to the Board


President, Board of Directors


Vice President, Board of Directors


Member, Board of Directors


Member, Board of Directors


Member, Board of Directors