EVERETT SCHOOL DISTRICT NO. 2

MODERNIZATION OF SCHOOL FACILITIES

RESOLUTION NO. 440

WHEREAS, the Board of Directors of Everett School District No. 2 has authorized the modernization of the Hawthorne and Madison Elementary Schools; and

WHEREAS, any school facility modernized under WAC 180-33-015 must be used for at least five years beyond the completion of modernization; and

WHEREAS, a school district shall certify that a proposed modernization project will extend the life of the modernized facility by at least twenty years; thus,

BE IT RESOLVED, that the Board of Directors of Everett School District No. 2 certifies that the proposed modernization projects will be used for five years beyond the completion of modernization and will extend the life of these facilities by at least twenty years.

ADOPTED, this 8th day of April, 1991, and authenticated by the signatures affixed below.

ATTESTED BY:

Secretary, Board of Directors

President. Board of Directors