## RESOLUTION NO. 340

## MODIFICATION TO DEVELOPMENT IMPACT POLICY

WHEREAS, currently Everett School District No. 2 ("the District") has a policy pertaining to mitigation of impacts upon the District by residential developments within its borders; and

WHEREAS, under said policy, over the past several years the District has entered into numerous agreements with developers calling for mitigation of identified impacts caused by their developments; and

WHEREAS, the District has relied and continues to rely upon the promises and covenants of those developers in agreements to provide "in-kind" services (or pay fees in lieu of service) to mitigate those impacts; and

WHEREAS, in February, 1986, the District voters approved a bond issue for further and additional funding of capital improvement programs required by increased development within the District; and

WHEREAS, based upon current projections of need, and currently available information, the District calculates that it has in place adequate funding and adequate covenants from developers to reasonably assure completion of required capital improvements for the next several years, and in all likelihood through 1989; and

WHEREAS, based upon the foregoing, the Board of Directors of the District (the "Board") believes it to be prudent to reassess the District's development impact policy;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- l. The Board's development impact policy is modified so that the Administration of the District no longer should request the applicable permitting authority to condition development permit approvals upon execution of "voluntary" agreements with the District, provision of "in-kind" services to the District, or payment of fees in lieu of services;
- 2. That the modification set forth in ¶ l above should apply so long as, and to the extent that, future development proposals brought to the attention of the District's Administration by permitting authorities do not suggest the need for any reassessment of the District's projections of capital improvement needs;
- 3. The development impact policy should be further modified to reflect that the District Administration is empowered to work with the applicable permitting authority to consider mitigation of impacts upon the District caused by new development proposals which likely would create previously unforeseen or unprojected impacts upon the District; and

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4. Except as modified above, the District's development impact policy shall remain in full force and effect.

ADOPTED by the Board of Directors of Everett School District No. 2 at a regular open public meeting on March 3, 1986.

Attested by:

Secretary, Board of Directors

EVERETT SCHOOL DISTRICT NO. 2

President, Board of Directors

Luc M. Carpe

Charles E. a