

Everett SCHOOL DISTRICT NO. 2
Snohomish County, Washington

RESOLUTION NO. 200

WHEREAS, The Board of Directors of Mukilteo School District No. 6 (hereinafter referred to as "host") and the following districts of Education Service District 109, each hereinafter referred to as "participation district," providing for the establishment and implementation of a Vocational Skills Center:

Everett School District	#2
Marysville School District	#25
Lake Stevens School District	#4
Arlington School District	#16
Monroe School District	#105
Snohomish School District	#201
South Whidbey School District	#206
Darrington School District	#330
Granite Falls School District	#332

and

WHEREAS, it is in the best interest of all "participating districts" to raise their equitable share of the capital investment monies for building cost and equipment cost in various ways, and

WHEREAS, some "participating districts" have building bond monies and excess building fund monies available for the building cost and some "participating districts" anticipate using other legal funds for their share of the equipment costs and some "participating districts" will find a need to have a building bond levy or an excess building levy in order to participate on an equitable basis, and

WHEREAS, it is expedient for the "participating districts" to raise approximately \$320,000 for their local district commitment with state participation being 90% of building cost or approximately \$2,880,000 and

WHEREAS, "participating districts" will further need to raise approximately \$136,022 for site preparation contingency and other related costs and \$612,000 for equipment costs with state participation at approximately \$288,000

WHEREAS, three (3) districts are advancing funds for matching monies and being credited for that expenditure as their part or full share in the cost of equipment and other related costs, and all "participating districts" have committed funds for their share of construction and equipment costs;

THEREFORE, BE IT RESOLVED that Sno-Isle Vocational Skill Center fund be established within the "host" district for the purpose of implementing the Sno-Isle Vocational Skill Center construction project.

BE IT FURTHER RESOLVED that the Board of Directors of Everett School District authorize the transfer of funds to the "host" district as funds become available to the participating district but in any event not later than the date of request from the "host" district, which being the date when the "host" district will reasonably require such funds to implement the interdistrict coop project, which amount will be up to the combined total dollars of that district's share of the construction, equipment and related costs.

BE IT FURTHER RESOLVED, that said monies will be deposited with the "host" district in the Sno-Isle Vocational Skill Center Fund, and all monies so deposited by each participating district and the interest thereof be credited to that district's account toward its share of the construction equipment and other related costs.

BE IT FURTHER RESOLVED that all monies and interest contributed by a participating district be returned to said district if the project should be terminated prior to implementation for any reason according to the provisions of the interdistrict cooperative agreement on the basis of said district's contribution thereto less a prorated share of any necessary expenses or costs incurred up to that time under the interdistrict coop agreement.

ADOPTED at a regular open public meeting of the Board of Directors of Everett School District No. 2 held on April 5, 1976.

EVERETT SCHOOL DISTRICT NO.
Snohomish County, Washington

BOARD OF DIRECTORS

Doreen J. Fox
President of the Board

Vice President of the Board

Stanley Mitchell
Director

Earl E. Smith
Director

Bruce B. Lamus
Director

ATTEST:

Owen Forber
Secretary, Board of Directors

A RESOLUTION OF THE BOARDS OF DIRECTORS OF

Mukilteo School District	#6
Everett School District	#2
Marysville School District	#25
Lake Stevens School District	#4
Arlington School District	#16
Monroe School District	#105
Snohomish School District	#201
South Whidbey School District	#206
Darrington School District	#330
Granite Falls School District	#332

PROVIDING FOR THE CONSTRUCTION OF FACILITIES AND/OR
THE OPERATION OF PROGRAMS FOR INSTRUCTION IN VOCATIONAL
SKILLS

WHEREAS, Under provisions of Chapter 180-30 WAC ~~enacted by the 1969 Legislature~~, school districts may join together for the construction and operation of facilities for training students in vocational skills and the State Board of Education has authority to provide State participation for the financing of construction costs on the basis of the matching ratios in the participating districts, and

WHEREAS, twenty-five (25) acres at Paine Field within the Mukilteo School District have been deeded by the government to the Mukilteo School District to be used as the site for the Interdistrict Sno-Isle Vocational Skill Center, to serve students from all participating districts

NOW THEREFORE BE IT RESOLVED, that the undersigned Directors of Mukilteo School District No. 6, Everett School District No. 2, Marysville School District No. 25, Lake Stevens School District No. 4, Arlington School District No. 16, Monroe School District No. 105, Snohomish School District No. 201, South Whidbey School District No. 206, Darrington School District No. 330, Granite Falls School District No. 332 do herewith jointly agree to participate in the construction and/or the operational costs of the Sno-Isle Vocational Skill Center facilities in the Mukilteo District under contractual agreements prepared in accordance with the provisions of Chapter 180-30 WAC, and

BE IT FURTHER RESOLVED, that the School Directors of Everett School District No. 2, Marysville School District No. 25, Lake Stevens School District No. 4, Arlington School District No. 16, Monroe School District No. 105, Snohomish School District No. 201, South Whidbey School District No. 206, Darrington School District No. 330, Granite Falls School District No. 332 authorize the

Mukilteo School District to be the legal applicant for the State funding for the aforesaid project and agree to (a) confer upon the Mukilteo School District authority to contract for the construction of the facilities, and (b) to vest in the Mukilteo School District full ownership of the facilities constructed, and

BE IT FURTHER RESOLVED, that the Mukilteo School District be designated the operating district with full authority to operate a program for the teaching of vocational skills and to collect from the other participating districts a proportionate share of the total cost in accordance with agreed upon formulae and procedures.

ADOPTED BY THE BOARDS OF DIRECTORS of the Participating Districts.

PASSED BY THE BOARD OF
DIRECTORS OF MUKILTEO
SCHOOL DISTRICT NO. 6
this _____ day of _____,
1976.

MUKILTEO SCHOOL DISTRICT NO. 6

President of the Board

I, _____, Secretary to
the Board of Directors of Mukilteo
School District No. 6, Snohomish
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Vice-President of the Board

Member

Member

Secretary to the Board

Member

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF EVERETT SCHOOL
DISTRICT NO. 2, this 5th day of
April, 1976.

EVERETT SCHOOL DISTRICT NO. 2

Doreen J. Fox X
President of the Board

I, Owen Forbes, Secretary
to the Board of Directors of
Everett School District No. 2,
Snohomish County, do hereby
certify that the foregoing is a
true and accurate copy of the
original resolution as adopted by
the Boards of Directors.

Vice President of the Board X

Bruce B. Lomus X
Member

Stanley Mitchell X
Member

Earl E. Tuttle X
Member

Owen Forbes X
Secretary to the Board

PASSED BY THE BOARD OF
DIRECTORS OF MARYSVILLE
SCHOOL DISTRICT NO. 25
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Marysville
School District No. 25, Snohomish
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Secretary to the Board

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF LAKE STEVENS
SCHOOL DISTRICT NO. 4
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Lake
Stevens School District No. 4,
Snohomish County, do hereby certify
that the foregoing is a true and
accurate copy of the original
resolution as adopted by the Boards
of Directors.

Secretary to the Board

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF ARLINGTON
SCHOOL DISTRICT NO. 16
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Arlington
School District No. 16, Snohomish
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Secretary to the Board

MARYSVILLE SCHOOL DISTRICT NO. 25

President of the Board

Vice President of the Board

Member

Member

Member

* * *

LAKE STEVENS SCHOOL DIST. NO. 4

President of the Board

Vice President of the Board

Member

Member

Member

* * *

ARLINGTON SCHOOL DISTRICT NO. 16

President of the Board

Vice President of the Board

Member

Member

Member

PASSED BY THE BOARD OF
DIRECTORS OF MONROE
SCHOOL DISTRICT NO. 105
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Monroe
School District No. 105, Snohomish
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Secretary to the Board

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF SNOHOMISH
SCHOOL DISTRICT NO. 201
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Snohomish
School District No. 201, Snohomish
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Secretary to the Board

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF SOUTH WHIDBEY
SCHOOL DISTRICT NO. 206
this _____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of South
Whidbey School Dist. No. 206, Island
County, do hereby certify that the
foregoing is a true and accurate
copy of the original resolution as
adopted by the Boards of Directors.

Secretary to the Board

MONROE SCHOOL DISTRICT NO. 105

President of the Board

Vice President of the Board

Member

Member

Member

* * * * *

SNOHOMISH SCHOOL DISTRICT NO. 201

President of the Board

Vice President of the Board

Member

Member

Member

* * * * *

SO. WHIDBEY SCHOOL DIST. NO. 206

President of the Board

Vice President of the Board

Member

Member

Member

PASSED BY THE BOARD OF
DIRECTORS OF DARRINGTON
SCHOOL DISTRICT NO. 330
this ____ day of _____,
1976

I, _____, Secretary
to the Board of Directors of
Darrington School District No. 330,
Snohomish County, do hereby certify
that the foregoing is a true and
accurate copy of the original
resolution as adopted by the Boards
of Directors.

Secretary to the Board

* * * * *

PASSED BY THE BOARD OF
DIRECTORS OF GRANITE FALLS
SCHOOL DISTRICT NO. 332
this ____ day of _____,
1976.

I, _____, Secretary to
the Board of Directors of Granite
Falls School District No. 332,
Snohomish County, do hereby certify
that the foregoing is a true and
accurate copy of the original
resolution as adopted by the Boards
of Directors.

Secretary to the Board

DARRINGTON SCHOOL DISTRICT NO.330

President of the Board

Vice President of the Board

Member

Member

Member

* * *

GRANITE FALLS SCHOOL DIST.NO.332

President of the Board

Vice President of the Board

Member

Member

Member