RESOLUTION providing for a request to the Board of County Commissioners of Snohomish County, Washington, for a franchise covering the roads, streets, highways, alleys and public places located in the Everett School District, described as follows:

Beverly Drive
Rainier Drive
Terrace Drive
Fleming Road
Madison Street
Ttereve Drive

WHEREAS, the Everett School District No. 2 desires to run a sewer line from its proposed Junior High School located on Beverly Lane to connect with sewer lines of the city of Everett with an eventual connection to the Emerson and Roosevelt Schools; and

WHEREAS, it is necessary to pass over county roads and a franchise is required,

BE IT RESOLVED by the Board of Directors of Everett School District No. 2:

- 1. That a franchise be requested of the County Commissioners of Snohomish County, Washington, covering the roads, streets, highways, alleys and public places described above.
- 2. That the president or vice-president and the secretary of said Board of Directors of said school district be and they are hereby authorized to apply in the manner provided by law to said Board of County Commissioners of Snohomish County, Washington, for such franchise and are hereby authorized to sign all papers that may be necessary in order to secure said franchise, including a bond, if same be requested
- 3. That the request for said franchise be for a period of fifty years.

FOR RESOLUTION: Ferrell. Westmoreland and McIvor.

AGAINST RESOLUTION: None.

Passed by the Directors of Everett School District No. 2 on the <u>16th</u> day of September, 1957.

Attest:

Myrtle B. Ferrell President