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RESOLUTION NO. 21

A resolution of Everett School District No. 2 providing for a schedule of rentals for the use of Everett Memorial Stadium and Everett High School Gymnasium and providing for and establishing an "Athletic Plant Revolving Fund."

WHEREAS the Capital Athletic Plant of Everett School District No. 2, consisting of the Everett Memorial Stadium, the Everett High School Gymnasium, and the various other athletic and recreational fields and gymnasiums within the District, are in constant need of maintenance, repair, and rehabilitation; and

WHEREAS the users of the Athletic Plant of said School District should justly pay a proportionate share of the expense of upkeep, repair, maintenance, and rehabilitation of the General Athletic Plant; now,

THEREFORE, in order to provide a uniform method of collecting rentals for the Athletic Plant and for applying said rentals to the development, maintenance, and rehabilitation of the Capital Athletic Plant, it is now, therefore,

RESOLVED BY EVERETT SCHOOL DISTRICT NO. 2, A MUNICIPAL CORPORATION, AS FOLLOWS:

- I. That upon the approval of the Superintendent of Schools, acting through and by his duly authorized agents, the

Everett Memorial Stadium, and Everett High School Gymnasium, together with such other athletic and recreational fields available for rental, may be rented to outside individuals, firms, and organizations in consideration of the rentals reserved unto the District as herein below set forth.

- II. That attached hereto as Exhibit A is a schedule of rentals reserved unto the Everett School District for the use of the Everett Memorial Stadium; and that upon the rental of said Stadium by any individual, firm, or organization, the District shall furnish the services enumerated and set forth in Exhibit B attached hereto.
- III. That attached hereto as Exhibit C is a schedule of the rentals reserved unto the Everett School District for the use of the Everett High School Gymnasium and in consideration of said rentals the Everett School District to furnish the services as set forth in Exhibit D attached hereto.
- IV. That there is hereby established a revolving fund to be known as the "Athletic Plant Revolving Fund" which fund shall be kept and maintained by the Secretary of the Board of Education for the uses and purposes hereinafter mentioned.
- V. That all funds received by the Everett School District through the rental of the Everett Memorial Stadium,

the Everett High School Gymnasium, and any other athletic or recreational fields and gymnasiums shall be placed in the "Athletic Plant Revolving Fund" herein established.

VI. That moneys deposited in the "Athletic Plant Revolving Fund" shall be used and expended for the purpose of maintaining, repairing, and rehabilitating the various Capital Athletic Plants located within the Everett School District and including the Everett Memorial Stadium, the Everett High School Gymnasium, the various athletic and recreational fields within the District, together with the various gymnasiums located throughout the school system; and the said fund shall not be expended for any other purpose.

VII. All expenditures from the "Athletic Plant Revolving Fund" shall be made upon the approval of the Superintendent of Schools, or upon the approval of one of his duly authorized agents and not otherwise.

The Secretary of the Board of Education shall be furnished in writing the names of persons authorized to make expenditures from said funds.

VIII. On or before the first day of June of each year the Director of Athletics shall submit to the Superintendent of Schools written recommendations as to items of repair, maintenance, and rehabilitation which he recommends should be done in connection with the

administration of the Capital Athletic Plant, together with the estimated costs thereof. Upon receipt of written recommendations, and with the approval of the Superintendent of Schools, the Board of Education shall each year approve the over-all plan of rehabilitating and maintaining the Athletic Capital Plant; and upon such approval, the work therein described may continue under the direction of the Superintendent of Schools without further approval or authorization from the Board of Education.

Dated this 11 day of July, 1949.

ATTEST:

Secretary

President, Board of Education

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The right to waive rentals is exclusively retained by the Board of Directors.

Radio and Television rights shall be retained by the Board of Directors.

Concessions shall be administered by the Superintendent or his appointee.