

EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION NO. 552

A Resolution of the Board of Directors (the "Board") of the
Everett School District No. 2 (the "District") to adopt a
Capital Facilities Plan for the years 1995 through 2000.

WHEREAS, the District is responsible for providing public educational services at the pre-school, elementary and secondary school levels to students now residing and who will reside in the District; and

WHEREAS, new residential development has a major impact on public school facilities in the District; and

WHEREAS, to meet the need for additional facilities to serve an expanded student population and to correct existing deficiencies within the District's system, the District, in consultation with Snohomish County, and the Cities of Everett and Mill Creek, has developed a Capital Facilities Plan, dated December 28, 1994, for the years 1995 through 2000 (the "Plan"); and

WHEREAS, the Plan includes an inventory of existing school facilities, provides a forecast of the future needs for such facilities, describes the proposed locations and capacities of expanded or new school facilities and includes a six-year financing plan for financing needed school facilities within projected funding capacities with clearly identified sources of public money for such purposes including school impact fees to partially fund school capital facilities needed to house and accommodate new students generated by residential development; and

WHEREAS, the responsible official for the District, on January 3, 1995, issued a declaration of nonsignificance for the proposal that the District adopt the Plan; and

WHEREAS, the Board finds that the Plan is reasonable and capable of being accomplished and desires to adopt the Plan;

NOW, THEREFORE, BE IT RESOLVED that the District adopts the Plan.

ADOPTED this 23rd day of January, 1995.

EVERETT SCHOOL DISTRICT NO. 2
a municipal corporation in the State of
Washington by

By: Sue M. Cooper
Sue Cooper, President

By: Paul Baldwin
Paul Baldwin, Vice President

By: Shirley Vandermeer
Shirley Vandermeer, Director

By: Roy Yates
Roy Yates, Director

By: Mark Nesse
Mark Nesse, Director

ATTEST:

By: Jane Hammond
Dr. Jane Hammond, Superintendent
and Secretary for the Board