

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1007  
IN SUPPORT OF REFERENDUM 52

WHEREAS, Everett School District No. 2 (the "District") is committed to energy saving efforts; and

WHEREAS, the District has already been awarded grants totaling \$169,886 from the Department of Commerce for three energy cost savings projects at 15 schools across the District; and

WHEREAS, one of these projects will replace the 40 year-old heating, ventilation, and air conditioning equipment in the Commercial Building at Everett High School; and

WHEREAS, the installation of a more efficient HVAC system and a modernized control system in the Commercial Building will improve operations and reduce energy consumption over time; and

WHEREAS, the State grants will enable the District to start working on these projects sooner and to create jobs; and

WHEREAS, in November, voters statewide will be considering Referendum 52; and

WHEREAS, Referendum 52 is a \$505 million bond measure designed to increase energy saving in schools and other educational facilities; and

WHEREAS, Referendum 52 will provide needed economic stimulus for the State through the creation of new construction jobs; and

WHEREAS, these competitive grants enable districts to identify local priorities that result in energy and utility and operational cost savings; and

WHEREAS, these projects will support district efforts to retrofit schools and to replace outdated systems with modern ones like energy efficient lighting, new heating and ventilation systems, low-flow toilets, and other energy saving fixes; and

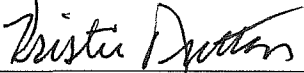
WHEREAS, the projects will reduce school energy costs over time and put the savings back to work in the classroom.



*NOW, THEREFORE, BE IT RESOLVED*, that the Board of Directors of the Everett School District support Referendum 52.

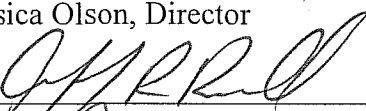
*ADOPTED* by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at an open public meeting thereof, held on the 5<sup>th</sup> day of October, 2010, the following Directors being present and voting:

\_\_\_\_\_  
Ed Petersen, President

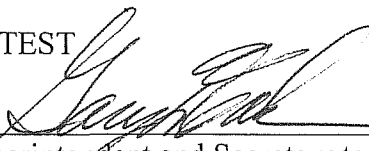
  
\_\_\_\_\_  
Kristie Dutton, Vice President

  
\_\_\_\_\_  
Carol Andrews, Director

\_\_\_\_\_  
Jessica Olson, Director

  
\_\_\_\_\_  
Jeff Russell, Director

ATTEST

  
\_\_\_\_\_  
Superintendent and Secretary to  
The Board of Directors

