

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1002

James Monroe Elementary School Replacement - Intent to Construct

WHEREAS, the Board of Directors of Everett School District No. 2 has determined a need to replace James Monroe Elementary School, and;

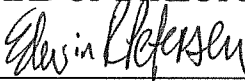
WHEREAS, the taxpayers of the school district have approved a school construction bond to provide funding for the modernization of James Monroe Elementary School, and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that the James Monroe Elementary School is eligible for state matching funds for modernization;

NOW THEREFORE BE IT HEREBY RESOLVED, The Board of Directors of Everett School District No. 2 does hereby certify that the modernization of James Monroe Elementary School will be completed for the purposes for which the state matching funds are being provided, as required in WAC 392-344-130.

Dated this 22nd day of June, 2010 at a regular meeting of the Board of Directors, Everett School District No. 2.

BOARD OF DIRECTORS:



Ed Petersen, President




Kristie Dutton, Vice President



Carol Andrews, Member



Jessica Olson, Member



Jeff Russell, Member

ATTEST:

By:



Gary B. Cohn

Superintendent and

Secretary of the Board