

EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION 1032
2012 Energy Conservation Grant

A Resolution of the Board of Directors (the "Board") of Everett School District No. 2 (the "District") authorizing the District to apply for the grant funds made available by the Office of Superintendent of Public Instruction ("OSPI").

WHEREAS, OSPI has announced the availability of \$20 million in grant funds for energy operational savings projects;

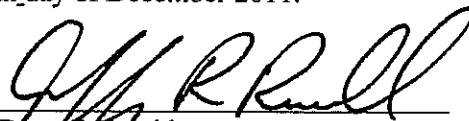
WHEREAS, OSPI requires school districts who are interested in applying for an energy grant to declare their intention to proceed with a project if awarded such a grant; and

WHEREAS, the School District desires to undertake projects to upgrade HVAC at Hawthorne Elementary School, replacement of parking lot lights at sevens schools, campus wide lighting upgrades at Heatherwood Middle School, upgrade cafeteria lights at Evergreen Middle School, CO2 sensor installation at Cascade High School, Evergreen and Eisenhower Middle Schools.

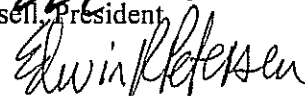
NOW, THEREFORE, be it resolved that, if selected by OSPI for a grant, the Board intends to apply for the grant and proceed with one or more of the above projects to be funded by the grant, conditioned upon and subject to compliance with the OSPI requirements, and other appropriate requirements of State law; and

RESOLVED FURTHER, that the Superintendent, or his designee, take such other and further steps are reasonable, necessary and appropriate to qualify the School District to apply for, receive and use a grant.

Adopted by the Board of Directors at its regular meeting this 13th day of December 2011.



Jeff Russell, President



Ed Petersen, Vice President



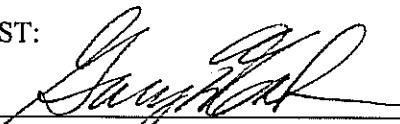
Carol Andrews, Director



Pam LeSesne, Director

Jessica Olson, Director

ATTEST:

By: 

Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors
Everett School District No. 2