

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1037

Everett High School Gymnasium Building Modernization
Intent to Construct

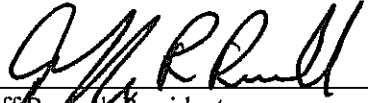
WHEREAS, the Board of Directors of Everett School District No. 2 has determined a need to modernize the Everett High School Gymnasium Building, and;

WHEREAS, the taxpayers of the school district have approved a school construction bond to provide funding for the modernization of the Everett High School Gymnasium Building, and;

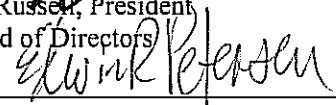
WHEREAS, the Office of Superintendent of Public Instruction has determined that the Everett High School Gymnasium Building is eligible for state matching funds for modernization;

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

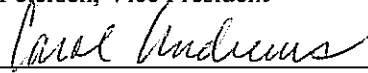
ADOPTED this 22 day of May, 2012, and authenticated by the signatures affixed below.



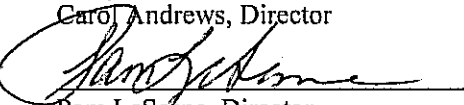
Jeff Russell, President
Board of Directors



Ed Petersen, Vice President



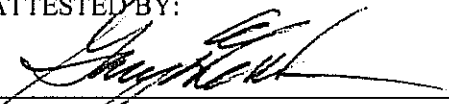
Carol Andrews, Director



Pam LeSesne, Director

Jessica Olson, Director

ATTESTED BY:



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