

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION 1046

Capital Facilities Plan 2012-17

A resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to adopt a Capital Facilities Plan (the "Plan") for school facilities conforming to requirements of the State Growth Management Act and the Snohomish County General Policy Plan.

WHEREAS, in August 1998, the District approved Resolution 651 adopting a Capital Facilities Plan meeting the requirement of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

WHEREAS, in June 2000, September 2002, September 2004, August 2006, August 2008, and August 2010 the District approved Resolutions 700, 742, 799, 860, 907, and 1004 adopting updated Capital Facilities Plans meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

WHEREAS, Districts are required to update their Capital Facilities Plan every two years in compliance with the Act and the General Policy Plan; and

WHEREAS, this Plan update was developed by the District in accordance with accepted methodologies and requirements of the Growth Management Act; and

WHEREAS, the proposed impact fees utilize calculation methodologies meeting the conditions and tests of RCW 82.02; and

WHEREAS, a draft of the Plan was submitted to the Snohomish County Department of Planning and Development Services for review with changes having been made in accordance with Department comments; and

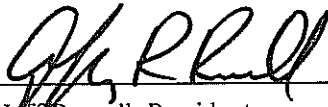
WHEREAS, the District finds that the Plan meets the basic requirements of RCW 3670A and RCW 82.02; and

WHEREAS, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;

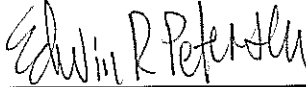
Now, Therefore Be It Resolved as follows:

1. The 2012 Capital Facilities Plan for the years 2012-2017 is hereby adopted by the District.
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan.
3. The Cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan element of their respective General Policy Plans.

ADOPTED this 28th day of August, 2012 and authenticated by the signatures affixed below.



Jeff Russell, President



Ed Petersen, Vice President

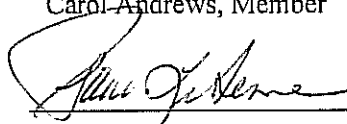
ATTEST



Dr. Gary D. Cohn, Superintendent
and Secretary for the Board



Carol Andrews, Member



Pam LeSesne, Member

Jessica Olson, Member