

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1052

2013 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 \$34 million in grant funds for energy operational savings projects;

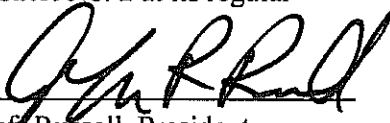
WHEREAS, OSPI requires school districts who are interested in applying for an energy grant to declare their intention to proceed with a project if awarded such a grant; and

WHEREAS, the District desires to undertake projects to upgrade parking lot lights at Silver Lake Elementary, Eisenhower Middle School, Forest View Elementary, Garfield Elementary, Maintenance and the Bus Facility. The projects will include upgrades to exterior building lights at Maintenance, Athletics, Eisenhower Middle School, Emerson Elementary, Gateway Middle School and Jackson Elementary.

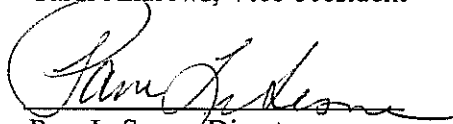
NOW, THEREFORE BE IT RESOLVED, that the Board intends to apply for the grant and proceed with one or more of the above projects to be funded by the grant, conditioned upon and subject to compliance with the OSPI requirements, and other appropriate requirements of State law; and

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

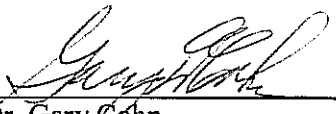
ADOPTED by the Board of Directors of Everett School District No. 2 at its regular meeting this 12th day of February, 2013.


Jeff Russell, President



Carol Andrews, Vice-President


Pam LeSesne, Director

ATTESTED BY:


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


Jessica Olson, Director


Ed Petersen, Director