

EVERETT SCHOOL DISTRICT NO. 2  
SNOHOMISH COUNTY, WASHINGTON  
RESOLUTION NO. 1081

A RESOLUTION of the Board of Directors of the Everett School District No. 2, Snohomish County, Washington, to support passage at the April 22, 2014 special election of the Everett School District No. 2 Proposition No. 1, Capital Improvement and School Construction General Obligation Bonds - \$259,400,000, which authorizes issuance of general obligation bonds to provide for construction, modernization, replacement, additions, and improvements to the Everett School District school facilities.

WHEREAS, on March 4, 2014 the Board of Directors of the District (the "Board") passed Resolution 1080 authorizing the submission of Proposition No. 1, Capital Improvement and School Construction General Obligation Bonds - \$259,400,000 to the voters of the District at a special election to be held on April 22, 2014;

WHEREAS, Proposition No. 1 authorizes the issuance of \$259,400,000 in general obligation bonds to provide for construction and/or modernizations of North Middle School, Woodside Elementary School, and Cascade High School science building; a new elementary school, elementary school additions, high school phase 1, and high school cafeteria addition; building system upgrades, safety and security improvements, upgrade technology, and other capital improvements;

WHEREAS, the Board believes passage of Proposition No.1 and the undertaking of facilities improvements it authorizes are necessary to accommodate increases in student enrollment, upgrade aging facilities and technology systems to meet program needs, provide additional classrooms for full-day kindergarten and reduced class sizes in grades kindergarten through third grade, and to enhance the District's educational program;

WHEREAS, pursuant to RCW 42.17A.555(1), the Board seeks to declare its support for passage of Resolution No. 1 at the April 22, 2014 special election by adopting this resolution of support following notice to the public of its consideration at an open public meeting of the Board of Directors and affording board members and members of the public an approximately equal opportunity to express opposing views;

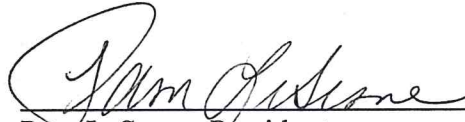
NOW, THEREFORE, BE IT RESOLVED by the Board, as follows:

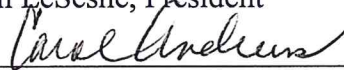
Section 1. The Board of Directors of the Everett School District No. 2 hereby expresses support for passage of the Everett School District Proposition No. 1, Capital Improvement and School Construction General Obligation Bonds -\$259,400,000, at the April 22, 2014 special election.

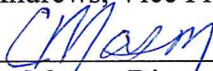
Section 2. This resolution shall take effect immediately upon adoption.

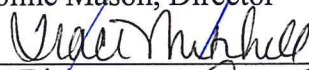
The foregoing resolution was adopted and approved on the 11<sup>th</sup> day of March, 2014 at the regular meeting of the Board of Directors of the Everett School District No. 2, Snohomish County, the following members being present and voting:

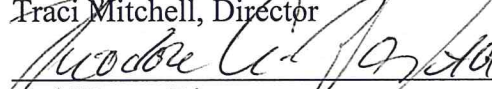
EVERETT SCHOOL DISTRICT NO. 2  
Snohomish County, Washington

  
Pam LeSesne, President

  
Carol Andrews, Vice President

  
Caroline Mason, Director

  
Traci Mitchell, Director

  
Ted Wenta, Director

ATTEST:

  
Dr. Gary Conn, Superintendent and Secretary  
of the Board of Directors

(SEAL)

