

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1099

2012 Jobs Now Act Energy Operational Cost Savings Improvement Grants

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) has announced that Everett School District (District) is awarded project funding based on an OSPI 2012 Jobs Now Act Energy Operational Cost Savings Improvement grant application submitted by the District;

WHEREAS, OSPI requires districts who are awarded Energy Operational Cost Savings Improvement Grants to approve and submit evidence of the following before the final award, release or availability of the award funds:

- a. Signatures of individual(s) authorized by the District to sign documents for said project;
- b. Assurance that the District will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works laws;
- c. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
- d. Assurance that project schedule milestones, as indicated in the grant application, for design completion June 2013, start of construction June 2013 and project completion 2013 will be adhered to, to the best of the District's ability;
- e. Commitment to provide to OSPI the Investment Grade Audit and proposal for non-ESCO projects for the work to be done under this grant;
- f. Commitment to provide to OSPI the executed contract for design and construction services for the work to be done under this grant;
- g. Commitment to verify energy and operational cost savings for ten years or until the energy and operational cost savings pay for the project, whichever is shorter;
- h. Commitment to provide to OSPI the following two documents from the Energy Services Company of the Energy Consultant:
 1. The "Notice of Commencement of Energy Savings" immediately following project acceptance, and;
 2. The "Monitoring and Verification Report" within four months following the end of the first year performance period.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors (Board) of Everett School District intends to comply with all OSPI requirements as set forth above; and

FURTHERMORE, BE IT RESOLVED, that the Board authorizes the Executive Director of Facilities and Operations to sign documents relating to the Energy Operational Cost Savings Improvement Grants project; and

FURTHER, BE IT RESOLVED, that the Board assures OSPI that the District will follow all applicable laws and regulations pertaining to energy savings performance contracting and public works projects; and

FURTHER, BE IT RESOLVED, that the Board certifies that all funds will be used as intended in the grant award and as identified in the grant application; and

FURTHER, BE IT RESOLVED, that the Board assures that the project schedule milestones, design completion June 2013, start of construction June 2013 and project completion 2013 will be adhered to, to the best of the District's ability; and

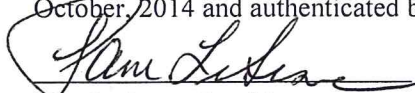
FURTHER, BE IT RESOLVED, that the Board commits to provide to OSPI the Investment Grade Audit and proposal for non-ESCO projects and copies of the executed contracts for design and construction services for the work to be done under this grant; and

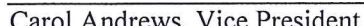
FURTHER, BE IT RESOLVED, that the Board commits to verify energy and operational cost savings for ten years or until the energy and operational costs savings pay for the project, whichever is shorter; and

FURTHER, BE IT RESOLVED, that the Board commits to provide to OSPI the following documents:

1. the "Notice of Commencement of Energy Savings" immediately following project acceptance, and;
2. the "Monitoring and Verification Report" within four months following the end of the first year performance period.

ADOPTED by the Board of Directors of Everett School District No. 2 at its regular meeting this 28th day of October, 2014 and authenticated by the signatures affixed below.


Pam LeSesne, President

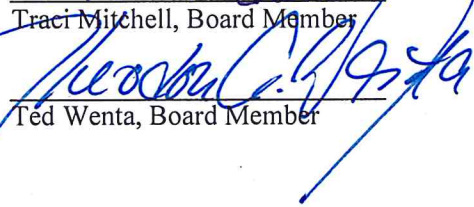

Carol Andrews, Vice President

ATTEST:


Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors


Caroline Mason, Board Member


Traci Mitchell, Board Member


Ted Wenta, Board Member