EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1119

2015 State Study and Survey

WHEREAS, the Everett School District No. 2 intends to conduct a capital improvements program including construction, additions to existing school buildings and modernizations of existing school buildings; and

WHEREAS, the Everett School District No. 2 intends to apply for common school construction funds (state assistance) for eligible projects; and

WHEREAS, W.A.C. 391-341-020 requires the Superintendent of Public Instruction to study and survey existing and proposed facilities within a District applying for state assistance; and

WHEREAS, a study and survey of existing and proposed facilities within the District has been prepared in cooperation between the Everett School District No. 2 and the Superintendent of Public Instruction, pursuant to W.A.C. 392-341-025;

NOW, **THEREFORE**, be it resolved that the Board of Directors of the Everett School District No. 2 does hereby approve the 2015 State Study and Survey of the Everett School District No. 2.

ADOPTED this 17th day of November, 2015, and authenticated by the signatures affixed below.

BOARD OF DIRECTORS:

Pam LeSesne, President

Ted Wenta, Vice President

Carol Andrews, Board Member

Caroline Mason, Board Member

Traci Mitchell, Board Member

ATTESTED BY:

Dr. Gary D. Cohn

Superintendent & Secretary to the Board of Directors

Everett School District No. 2