EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1126

HAWTHORNE ELEMENTARY SCHOOL "B" BUILDING ASSET PRESERVATION SYSTEM

WHEREAS, WAC 392-347-023 is intended to protect the public capital investment of all post-1993 state assisted facilities through the appropriate levels of maintenance in order to be eligible for future state capital funding assistance, and;

WHEREAS, in order to comply with WAC 392-347-023 the district shall adopt a resolution committing the district to maintain this school facility to a safe and healthy standard through the implementation of an asset preservation system within six months from acceptance by the school district's board of directors, and;

WHEREAS, an asset preservation system is a system of tasks or projects that are active, reactive or proactive in maintaining the day-to-day health, safety and instructional quality of the school facility and tasks or projects that are proactive, predictive or preventative in maintaining the school facility over its thirty-year expected life cycle and;

WHEREAS, Hawthorne Elementary School "B" Building was constructed with state matching funds and accepted by the Everett Public Schools board of directors on September 6, 1994;

NOW, THEREFORE BE IT RESOLVED, that the Everett Public Schools board of directors does hereby commit the Everett Public Schools to maintain Hawthorne Elementary School "B" building in a safe, healthy and educationally effective manner through the adoption of an asset preservation system for this facility.

Ted Wenta, President

Caroline Mason, Vice-President

ATTESTED BY:

Gary D. Cohn

Secretary, Board of Directors

Carol-Andrews, Board Member

Pam LeSesné, Board Member

Traci Mitchell, Board Member