

EVERETT SCHOOL DISTRICT NO. 2

NORTH MIDDLE SCHOOL PARTIAL  
NEW CONSTRUCTION IN LIEU OF MODERNIZATION

RESOLUTION NO. 1145

A RESOLUTION certifying that the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction will be surplus and replaced in lieu of modernization of existing facilities and that those portions of the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Everett School District has undertaken a project to modernize North Middle School; and

WHEREAS, both local and state funds will be used for this project; and;

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and;

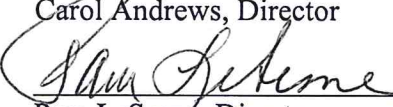
WHEREAS, it is required that the District certify per WAC 180-33-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

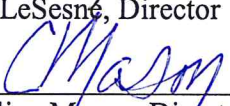
THEREFORE, BE IT RESOLVED that the Everett School District will demolish two existing classroom buildings consisting of 73,962 square feet that will be replaced by a new administration and classroom building, and 22,997 square feet will be retained for modernization.

ADOPTED this 9<sup>th</sup> day of May, 2017, and authenticated by the signatures affixed below.

EVERETT SCHOOL DISTRICT NO. 2  
Snohomish County, Washington

  
Carol Andrews, Director

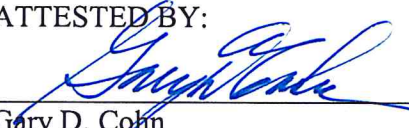
  
Pam LeSesne, Director

  
Caroline Mason, Director

  
Traci Mitchell, Director

  
Ted Wenta, Director

ATTESTED BY:

  
Gary D. Cohn  
Secretary, Board of Directors