

EVERETT SCHOOL DISTRICT NO. 2

**RESOLUTION OF NORTH MIDDLE SCHOOL MODERNIZATION
INTENT TO CONSTRUCT**

RESOLUTION NO. 1171

WHEREAS, the Board of Directors of Everett School District No. 2 has determined a need to replace and modernize North Middle School; and

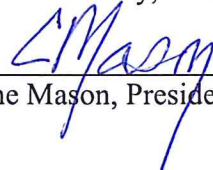
WHEREAS, the taxpayers of the school district have approved a school construction bond to provide funding for the construction and modernization of North Middle School and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that the North Middle School Modernization project is eligible for state funding assistance for modernization and new construction in lieu of modernization;

THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2 does hereby certify that the construction and modernization of North Middle School will be completed for the purposes for which state funding assistance is being provided, as required by WAC 392-344-130.

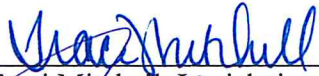
ADOPTED this 22nd day of May, 2018, and authenticated by the signatures affixed below.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

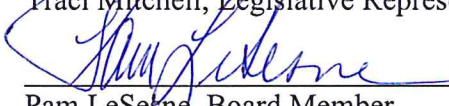


Caroline Mason, President

Carol Andrews, Vice President




Traci Mitchell, Legislative Representative



Pam LeSesne, Board Member

Ted Wenta, Board Member

ATTESTED BY:



Gary D. Cohn
Secretary, Board of Directors