

**EVERETT SCHOOL DISTRICT NO. 2
RESOLUTION 518**

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District"): (i) declaring the existence of an emergency due to fire damage at Cascade High School, (ii) waiving the requirements of RCW 28A.335.190 with respect to purchases and contracts associated with remedial action for such damage, and (iii) authorizing the District's Superintendent to expedite repairs with respect to such damage.

WHEREAS, a fire occurred at the Cascade High School gymnasium on November 27, 1993. The Everett Fire Department responded to the alarm at approximately 11:30 p.m., secured the alarm, and left the Cascade High School campus at approximately 4:00 a.m. Sunday morning, November 28, 1993. The suspected cause of the fire as determined by the City of Everett Fire Department was arson and is believed to have occurred at three locations within the gymnasium building;

WHEREAS, as a result of that fire, approximately 80% of the gymnasium building was impacted by smoke damage and approximately 15 to 25% was significantly damaged by the fire directly, which included heavy damage to the basement gymnasium, corridors, locker rooms 704 and 705, electrical system, and caused exposure of asbestos in the fire damaged ceilings of rooms 704 and 705 and corridor floor tiles;

WHEREAS, unless prompt remedial action is taken, the conditions existing at the gymnasium building are such that physical injury to persons or property could occur;

WHEREAS, the public interest and the property of the District will suffer material injury or damage by delay in undertaking remedial action with respect to such fire damage; and

WHEREAS, this matter comes before the Board as an emergency for purposes of RCW 42.30.080

NOW THEREFORE BE IT RESOLVED that:

1. Declaration of Emergency

The Board declare, and hereby declares, the existence of an emergency at Cascade High School due to fire damage suffered on November 27, 1993.

Resolution 518

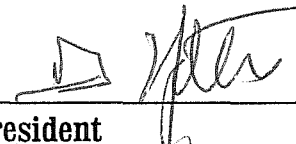
2. Waiver of Requirements of RCW 28A.335.190

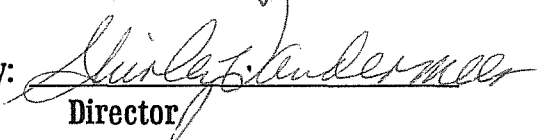
Based upon the foregoing facts and declaration, and pursuant to RCW 28A.335.190(5), the Board waive, and hereby waives, the requirements of RCW 28A.335.190 with reference to any purchase or contract associated with remedial action for such fire damage.

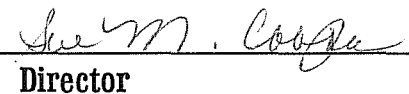
3. Authorization to Expedite Repair

The Board shall, and hereby does, authorize and direct the District Superintendent (or her designee) on behalf of the District, to expedite any and all repair activities with respect to such fire damage, subject to and in accordance with all applicable laws, regulations, and District policies.

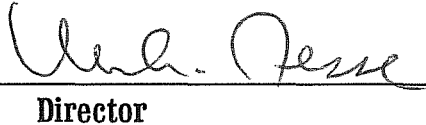
ADOPTED this 29th day of November, 1993.

By: 
President

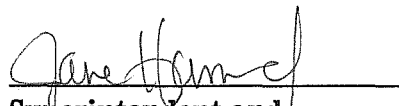
By: 
Director

By: 
Director

By: 
Director

By: 
Director

ATTEST:


Superintendent and
Secretary for the Board