

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1201

Declaration of Sole Source English Learning Software

WHEREAS, Everett School District No. 2 is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington; and

WHEREAS, the Administration desires to purchase an adaptive, child-centric English learning online program with customized, specific instructional goals; and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirements in specific situations; and

WHEREAS, Imagine Learning, Inc., has been identified as providing an online program that meets or exceeds the District's needs; and

WHEREAS, Imagine Learning, Inc., is the proprietary author, owner, and sole source of the necessary products;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2, Snohomish County, Washington agrees as follows:

That the product required by the Administration for the delivery of English learning instruction is necessary for the continuity and delivery of the English learning program.

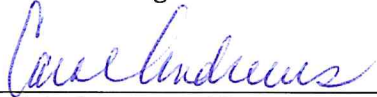
That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.

That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

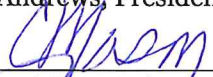
Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at its regular meeting June 4, 2019.

EVERETT SCHOOL DISTRICT NO. 2


A municipal corporation of the
State of Washington



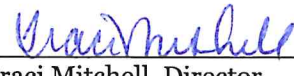
Carol Andrews, President



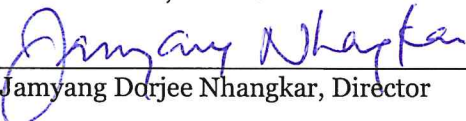
Caroline Mason, Vice President



Pam LeSesne, Director



Traci Mitchell, Director



Jamyang Dorjee Nhangkar, Director



Dr. Gary Cohn,
Secretary, Board of Directors