

**EVERETT SCHOOL DISTRICT NO. 2**  
**SNOHOMISH COUNTY, WASHINGTON**  
**RESOLUTION NO. 1262**

Declaration of Sole Source Imagine Learning English Language Software

**WHEREAS**, Everett School District 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, English language learning software for student linguistic development; and

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

**WHEREAS**, Imagine Learning has been identified as providing a program that meets or exceeds the District's needs; and

**WHEREAS**, Imagine Learning 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 language instruction is necessary for the continuity and delivery of the English language learning program; and

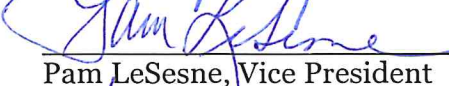
That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280; and

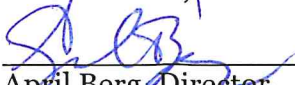
That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

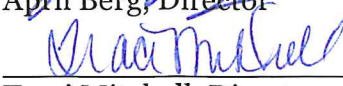
Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on June 22, 2021.


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Snohomish County, Washington

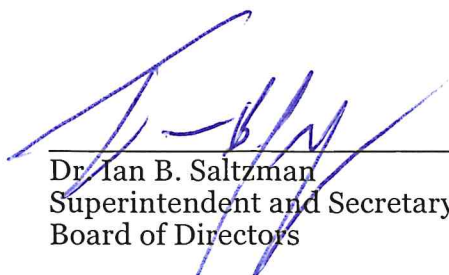
  
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Caroline Mason, President

  
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Pam LeSesne, Vice President

  
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April Berg, Director

  
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Traci Mitchell, Director

  
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Andrew Nicholls, Director

  
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Dr. Ian B. Saltzman  
Superintendent and Secretary,  
Board of Directors