

**EVERETT SCHOOL DISTRICT NO. 2**  
**RESOLUTION NO. 1281**  
**Adoption of Capital Facilities Plan 2022-27**

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to adopt the Capital Facilities Plan 2022-27 (the "Plan") for school facilities conforming to the requirements of the State Growth Management Act and the Snohomish County General Policy Plan.

**WHEREAS**, in August 1998, the Board approved Resolution 651 adopting a Capital Facilities Plan meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

**WHEREAS**, in June 2000, September 2002, September 2004, August 2006, August 2008, August 2010, August 2012, August 2014, August 2016, September 2016, August 2018, and August 2020 the Board approved Resolutions 700, 742, 799, 860, 907, 1004, 1046, 1095, 1132, 1138, 1180, and 1240 adopting updated Capital Facilities Plans therefore meeting the requirements of RCW 36.70A (the Growth Management Act) and the Snohomish County General Policy Plan; and

**WHEREAS**, Districts are required to update their Capital Facilities Plans every two years in compliance with the Act and the General Policy Plan; and

**WHEREAS**, this Plan update was developed by the District in accordance with accepted methodologies and requirements of the Growth Management Act; and

**WHEREAS**, the proposed impact fees utilize calculation methodologies meeting the conditions and tests of RCW 82.02; and

**WHEREAS**, a draft of the Plan was submitted to the Snohomish County Department of Planning and Development Services for review, with changes having been made in accordance with Department comments; and

**WHEREAS**, the Board finds that the Plan meets the basic requirements of RCW 36.70A and RCW 82.02; and

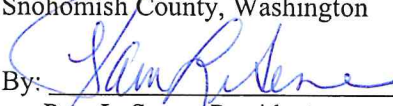
**WHEREAS**, the District conducted a review of the Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures;

**NOW, THEREFORE, BE IT RESOLVED:**

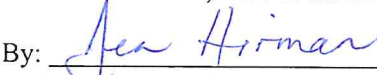
1. The Capital Facilities Plan 2022-27 is hereby adopted by the Board; and
2. The Snohomish County Council is hereby requested to adopt the Plan by reference as part of the capital facilities element of the County's General Policy Plan; and
3. The cities of Mill Creek and Everett are hereby requested to adopt the Plan by reference as part of the Capital Facilities Plan elements of their respective General Policy Plans.

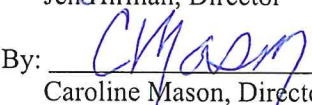
**ADOPTED** this 23rd day of August 2022 and authenticated by the signatures affixed below.

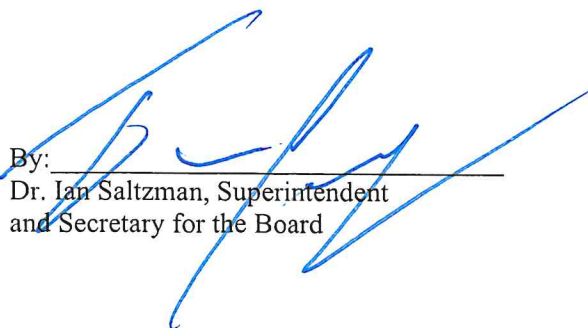
**EVERETT SCHOOL DISTRICT NO. 2**  
Snohomish County, Washington

By:   
Pam LeSesne, President

By:   
Traci Mitchell, Vice President

By:   
Jen Hirman, Director

By:   
Caroline Mason, Director

By:   
Dr. Ian Saltzman, Superintendent  
and Secretary for the Board

By: \_\_\_\_\_  
Andrew Nicholls, Director