

EVERETT SCHOOL DISTRICT NO. 2

JAMES MONROE ELEMENTARY SCHOOL  
NEW CONSTRUCTION IN LIEU OF MODERNIZATION

RESOLUTION NO. 976

A RESOLUTION certifying that the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction on November 13, 2009 will be surplus and replaced in lieu of modernization of existing facilities and that those portions of the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Everett School District has undertaken a project to expand and modernize James Monroe Elementary School; and

WHEREAS, both local and state funds will be used for this project; and;

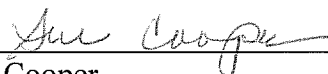
WHEREAS, there are laws and rules regarding District eligibility for state assistance; and;

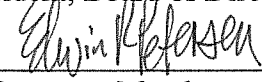
WHEREAS, it is required that the District certify per WAC 180-33-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance;

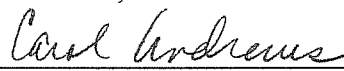
THEREFORE, BE IT RESOLVED that the Everett School District will be demolishing the existing James Monroe Elementary School buildings that will be replaced by a new facility.


ADOPTED this \_\_\_\_\_ of \_\_\_\_\_, 2009, and authenticated by the signatures affixed below.


ADOPTED this 17 day of Nov., 2009, and authenticated by the signatures affixed below.


  
Sue Cooper  
President, Board of Directors

  
Ed Petersen, Member

  
Carol Andrews, Member

  
Kristie Dutton, Member

  
Karen Madsen, Member

ATTESTED BY:  
  
Gary D. Cohn  
Secretary, Board of Directors

