

EVERETT SCHOOL DISTRICT NO. 2

SILVER LAKE ELEMENTARY SCHOOL PARTIAL
NEW CONSTRUCTION IN LIEU OF MODERNIZATION

RESOLUTION NO. 864

A RESOLUTION certifying that portions of the existing facilities identified in the project application (Form D-3) to be submitted to the Office of Superintendent of Public Instruction on October 10, 2006 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 Silver Lake 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 gymnasium building, kitchen and annex building consisting of 11,996 square feet that will be replaced by a new gymnasium and cafeteria, and 42,850 square feet will be retained for modernization.

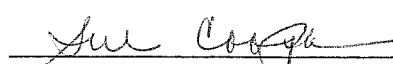
ADOPTED this 26th of September, 2006, and authenticated by the signatures affixed below.

~~ADOPTED this _____ day of _____, 2006, and authenticated by the signatures affixed below.~~




Roy Yates
President, Board of Directors

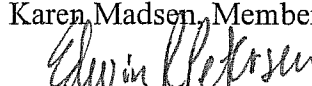
Kristi Dutton, Member



Sue Cooper, Member

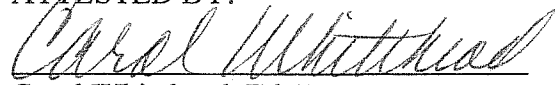


Karen Madsen, Member



Ed Petersen, Member

ATTESTED BY:



Carol Whitehead, Ed. D.
Secretary, Board of Directors