

## EVERETT SCHOOL DISTRICT NO. 2

### RESOLUTION NO. 1012

#### 2010 Energy Operational Cost Savings Improvement Grant

**WHEREAS**, the Office of Superintendent of Public Instruction (OSPI) has announced Everett Public Schools is awarded project funding based on an OSPI 2010 Energy Operational Cost Savings Improvement grant application submitted by the district;

**WHEREAS**, the OSPI requires districts who are awarded Energy Operational Cost Savings Improvement Grant to provide the information before the release or availability of the award funds, the district must approve and submit evidence for the following:

- a. Signatures of individual(s) authorized by the district to sign documents for said project;
- b. Assurance that the district will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works law;
- c. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
- d. Assurance that all projects will be under construction contract by June 30, 2011;
- e. Commitment to provide to the OSPI the executed contract with the energy services company for the work to be done under this grant;
- f. Commitment to provide the OSPI the following two standard reports from the Energy Services Company:
  1. The "Notice of Commencement of Energy Savings" immediately after project completion, and;
  2. The "Monitoring and Verification Report" one year from the date of project completion.

**THEREFORE BE IT RESOLVED**, that the Board of Directors of Everett Public Schools intends to comply with all OSPI requirements as set forth above.

**APPROVED** by the Board of Directors of Everett Public Schools, in a regular meeting thereof held on the 25<sup>th</sup> day of Jan., 2011.

**BOARD OF DIRECTORS:**


  
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Ed Petersen

President, Board of Directors

  
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Jeff Russell, Vice President

  
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Carol Andrews, Member

  
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Jessica Olson, Member

  
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Kristie Dutton, Member

**ATTESTED BY:**

  
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Gary D. Cohn, Secretary, Board of Directors