

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1042

2012 State Study and Survey

WHEREAS, the Everett School District No. 2 intends to conduct a capital improvements program including construction, additions to existing school buildings and modernizations of existing school buildings; and


WHEREAS, the Everett School District No. 2 intends to apply for common school construction funds (state assistance) for eligible projects; and

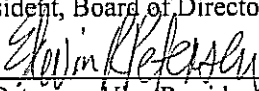
WHEREAS, W.A.C. 391-341-020 requires the Superintendent of Public Instruction to study and survey existing and proposed facilities within a District applying for state assistance; and


WHEREAS, a study and survey of existing and proposed facilities within the District has been prepared in cooperation between the Everett School District No. 2 and the Superintendent of Public Instruction, pursuant to W.A.C. 392-341-025;

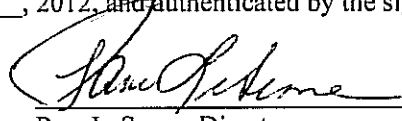
NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Everett School District No. 2 does hereby approve the 2012 State Study and Survey of the Everett School District No. 2.

ADOPTED this 22 day of May, 2012, and authenticated by the signatures affixed below.


Jeff Russell
President, Board of Directors

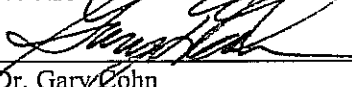

Ed Petersen, Vice President


Carol Andrews, Director


Pam LeSesne, Director

Jessica Olson, Director

ATTESTED BY:


Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors