

2009 ENERGY EFFICIENCY GRANT AWARD

Resolution No. 980

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) has announced that the Everett School District No. 2 (District) has been awarded project funding based on an OSPI Energy Efficiency Grant “waiver” application submitted by the District; and

WHEREAS, OSPI requires districts who are awarded Energy Efficiency Grants to provide information before the release or availability of the award funds, and the district must approve and submit evidence of the following:

- a. Signatures of individuals(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 applicable public work laws;
- 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 project work will be completed and all awarded grant funds will be expended and claimed before June 30, 2011;
- e. Commitment to provide to OSPI documentation of the results of the project at the end of construction and one year later.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Everett School District (Board):

1. The District intends to comply with all OSPI requirements as set forth above; and
2. Michael Gunn, Executive Director of Facilities and Operations and Hal Beumel, Director of Construction, are authorized to sign documents relating to the Energy Efficiency Grant waiver project; and
3. The Board assures OSPI that the District will follow all applicable public works laws and regulations; and
4. The Board certifies that all funds will be used as intended in the grant award and as identified in the grant application; and
5. The Board assures that all project work will be completed and all awarded grant funds will be expended and claimed before June 30, 2011; and
6. The Board commits the District to provide OSPI documentation of the results of the project at the end of construction and one year later.

ADOPTED by the Board of Directors of the Everett School District, No. 2, Snohomish County, Washington, at a regular open public meeting of the Board of Directors held January 26, 2010.

EVERETT SCHOOL DISTRICT NO. 2,
A municipal corporation of the State of Washington

Edwin R. Petersen
President

Walter D. Jones
Vice President

Jeff R. Royall
Board Member

Jim Allen
Board Member

Carol Anderson
Board Member

ATTEST:

[Signature]
Secretary of the Board of Directors

APPROVED AUTHORIZED SIGNATURES:

Michael H. Gunn
Michael Gunn
Executive Director of Facilities and Operations

[Signature]
Harold Beumel
Director of Construction

