

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1102
Increase of Appropriation in Capital Projects Fund

WHEREAS, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

WHEREAS, RCW 28A.505.170 and WAC 392-123-071 provide for a first-class school district to extend its budget for any fund; and

WHEREAS, the General Fund will receive unanticipated revenues of \$800,000 from OSPI for an Emergency Response Grant that will be transferred to Capital Projects Fund; and

WHEREAS, the district's video security project will be expanded by an additional \$800,000 during the 2014-15 school year; and

WHEREAS, increased enrollment growth and passage of class size initiative I-1351 have increased the need for additional classroom space for 2015-16; and

WHEREAS, the purchase and installation of 11 additional portables are necessary, at an estimated cost of \$1,650,000; and

WHEREAS, the increase in projected student enrollment and expansion of the video security system will require an increase of appropriation in the amount of \$2,450,000; and

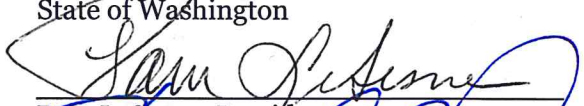
WHEREAS, the Capital Projects Fund beginning cash/fund balance plus anticipated revenues are sufficient to provide for the additional expenditures;

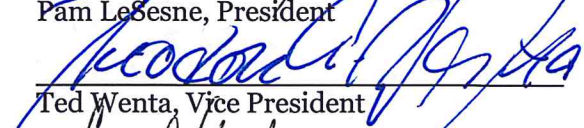
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Everett Public Schools hereby increases the 2014-15 Capital Projects Fund appropriation amount from \$12,722,108 to \$15,172,108. Pursuant to WAC 392-123-071, the Superintendent shall promptly file two copies of this signed Resolution with the Educational Service District 189.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on January 27, 2015.

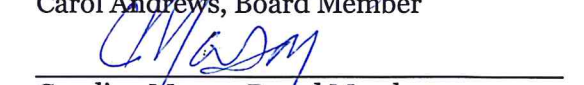
EVERETT SCHOOL DISTRICT NO. 2

A municipal corporation of the
State of Washington


Pam LeBesne, President


Ted Wenta, Vice President


Carol Andrews, Board Member


Caroline Mason, Board Member


Traci Mitchell, Board Member

Attest:


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

REQUEST FOR BUDGET EXTENSION

TO: Office of Superintendent of Public Instruction
School Financial Services

On 01/27/2015, the Board of Directors of the Everett School District No. 002, Snohomish County, State of Washington, met and approved by a majority vote at a public meeting, notice of which was given in the manner provided by WAC 392-123-054, a resolution increasing the amount of the appropriation for FY 2014-2015.

- () General Fund (1)
- () ASB Fund (4)
- () Debt Service Fund (3)
- (X) Capital Projects Fund (2)
- () Transportation Vehicle Fund (9)

From: \$ 12,722,108.

To: \$ 15,172,108

The district hereby petitions the Office of Superintendent of Public Instruction to approve or file this budget extension as required by WAC 392-123-071 or WAC 392-123-072.

ATTEST:


(Secretary to the Board of Directors)

(Date)

January 27, 2015

Accompanying this request are the following documents:

Copy of Form F-200 pages (budget summary, revenues sources, expenditure matrices, etc.) for the appropriate fund.

Copy of the official board resolution.

Budget Status Report (Form F-198 or equivalent), including the actual September 1 beginning fund balance.

ESD Use Only

The school district budget extension has been reviewed and the expenditure appropriation is hereby fixed and approved or filed in the amount of:

\$ _____ on _____ (Date)

By _____

(Title of Person Signing)

Lock and Print Date: 01/20/2015

OSPI Use Only

The school district budget extension has been reviewed and the expenditure appropriation is hereby fixed and approved or filed in the amount of:

\$ _____ on _____ (Date)

By _____

Office of Superintendent of Public Instruction
School Financial Services