

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1033

Jefferson Elementary School Asset Preservation System

WHEREAS, WAC 392-347-023 is intended to protect the public capital investment of all post-1993 state assisted facilities through the appropriate levels of maintenance in order to be eligible for future state capital funding assistance, and;

WHEREAS, in order to comply with WAC 392-347-023 the district shall adopt a resolution committing the district to maintain this school facility to a safe and healthy standard through the implementation of an Asset Preservation System within six months from acceptance by the school district's board of directors, and;

WHEREAS, an Asset Preservation System is a system of tasks or projects that are active, reactive or proactive in maintaining the day to day health, safety and instructional quality of the school facility and tasks or projects that are proactive, predictive or preventative in maintaining the school facility over its thirty-year expected life cycle and;

WHEREAS, Jefferson Elementary School was constructed with state matching funds and accepted by the Everett Public Schools board of directors on August 23, 2011;

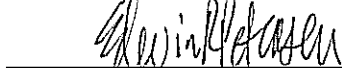
NOW, THEREFORE BE IT RESOLVED, that the Everett Public Schools board of directors does hereby commit the Everett Public Schools to maintain Jefferson Elementary School in a safe, healthy and educational effective manner through the adoption of an asset preservation system for this facility

APPROVED by the board of directors of Everett Public Schools in a regular meeting thereof held on the 13th day of March, 2012.

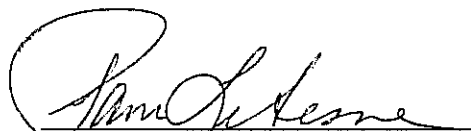
BOARD OF DIRECTORS:


Jeff Russell

President, Board of Directors



Ed Petersen, Vice President

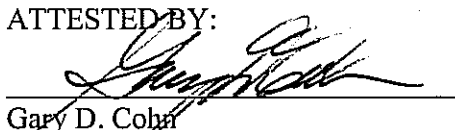


Pam LeSesne, Member

Jessica Olson, Member

Carol Andrews, Member

ATTESTED BY:


Gary D. Cohn

Secretary, Board of Directors