## **EVERETT SCHOOL DISTRICT NO. 2**

## **RESOLUTION NO. 1127**

## **FUTURE SCHOOLS - 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, any future schools constructed with state matching funds and accepted by the Everett Public Schools board of directors after March 8, 2016;

**NOW, THEREFORE BE IT RESOLVED,** that the Everett Public Schools board of directors does hereby commit the Everett Public Schools to maintain these future schools in a safe, healthy and educationally 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 day of Maych, 2016.

Ted Wenta, President

Caroline/Mason, Vice-President

ATTESTED BY:

Gary D. Cohn

Secretary, Board of Directors

Carol Andrews, Board Member

Pam LeSesne, Board Member

Traci Mitchell, Board Member