## Seattle School District #1 Board Resolution



## Resolution No. 2016/17-25

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying that new facilities/additions to facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built in lieu of modernizing existing facilities, and that the existing facilities will be demolished, or will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Seattle School District has undertaken a project to modernize, conduct major renovations of portions of, and build additions to Wing Luke Elementary School; and

WHEREAS, both local and state funds will be used for this project; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the existing facility or space will be ineligible for any future financial assistance;

## NOW THEREFORE, BE IT

**RESOLVED**, that the Seattle School Board of Directors certifies Wing Luke Elementary School Replacement project will include demolishing the existing structure of classrooms, corridors, and multipurpose space consisting of approximately 52,000 square feet that will be replaced by a new facility of approximately 93,000 square feet.

RESOLVED, that duly certified copies of this resolution shall be presented to Richard Best.

ADOPTED this 5th day of July, 2017

Sue Peter President

Scott Pinkham, Member-at-Large

Rick Burke, Member

Betty Patu, Member

Leslie Harris, Vice-President

Stephan Blanford, Member

Jill Geary, Member ATTEST: Dr. Larry Nyland, Superintendent

Dr. Larry Nyland, Superintender Secretary, Board of Directors Seattle School District No. 1 King County, WA