



Seattle School District #1

Board Resolution

Resolution No. 2016/17-5

A **RESOLUTION** of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the proposed Loyal Heights Elementary School Modernization and Addition project (BEX IV) will be completed according to the purposes for which state funding assistance is being provided.

WHEREAS, the Loyal Heights Elementary School project qualifies for state funding assistance; and


WHEREAS, the State Board of Education, pursuant to WAC 392-344-130, states: "... payment shall be made after receipt of written certification by the school board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which state funding assistance is provided;" and

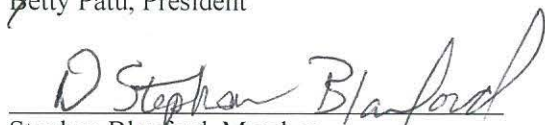
WHEREAS, a resolution certifying the project will be completed must be on file with the Office of the Superintendent of Public Instruction before state funds can be disbursed.

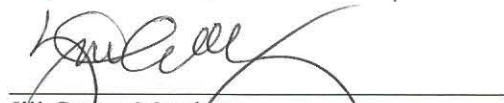
NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors, in accordance with the provisions in WAC 392-344-130, certifies that the construction of the Loyal Heights Elementary School Modernization and Addition project will be completed according to the purposes for which the state funding assistance is being provided.

ADOPTED this 16th day of November, 2016.


Betty Patu, President


Stephan Blanford, Member



Jill Geary, Member


Scott Pinkham, Member


Sue Peters, Vice President


Richard Burke, Member


Leslie Harris, Member


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