

**Seattle School District #1
Board Resolution
Resolution No. 2016/17-9**



A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the proposed modernization construction project on the existing land at the E.C. Hughes Elementary School site will be completed according to the purposes for which state matching funds are being provided.

WHEREAS, the E.C. Hughes Elementary School Modernization Project qualifies for state matching funds; 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 matching funds has been or will be completed according to the purposes for which state matching funds are provided;" and

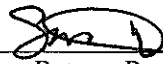
WHEREAS, a resolution certifying the project will be completed must be on file with the Office of the Superintendent of Public Instruction before state funds can be disbursed.

NOW THEREFORE, BE IT

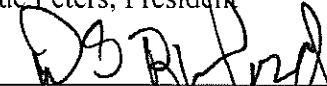
RESOLVED, that the Seattle School Board of Directors, in accordance with the provisions in the Washington Administrative Code 392-344-130, certifies that the modernization of the E.C. Hughes Elementary School Modernization Project will be completed according to the purposes for which the state matching funds are being provided; and therefore be it further

RESOLVED, that duly certified copies of this resolution shall be presented to the Office of Superintendent of Public Instruction.


ADOPTED this 15th day of February, 2017



Sue Peters, President



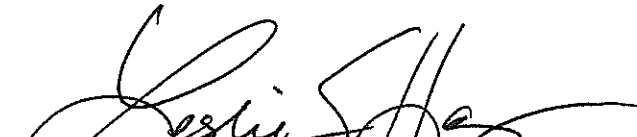
Stephan Blanford, Member



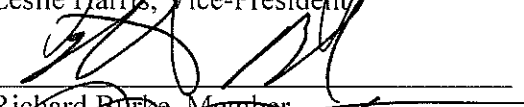
Jill Geary, Member



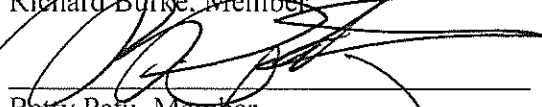
Scott Pinkham, Member



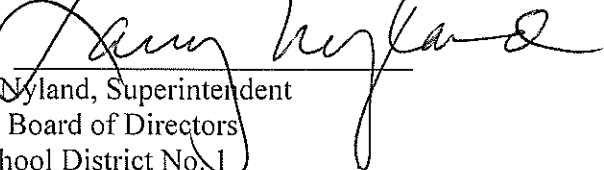
Leslie Harris, Vice-President



Richard Burke, Member



Betty Patu, Member

ATTEST: 

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