Seattle School District #1 **Board Resolution**



Resolution No. 2018/19-12

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the Meany Middle School Reconfiguration project as complete.

WHEREAS, the Seattle School District No. 1 Board of Directors has received notification from Miller Hayashi Architects that the Meany Middle School Reconfiguration project is complete in accordance with contract specifications and documents; and

WHEREAS, the Superintendent concurs that the contractor has satisfactorily completed the project;

NOW THEREFORE, BE IT

RESOLVED, by the Seattle School Board of Directors that the work of the contractor, Western Ventures Construction Inc. is now complete; and therefore be it further

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

ADOPTED this 9th day of January	, 2019
Loslie Harris, President	Rick Burke, Vice-President
Jill Geary, Member	Zachary DeWolf, Member
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Eden Mack, Member	Betty Patu, Member
Scott Pinkham, Member	ATTEST: Wester American Ms. Denise Juneau, Superintendent Secretary, Board of Directors Seattle School District No. 1 King County, WA