

**Seattle School District #1  
Board Resolution**

**Resolution No. 2018/19-23**



A **RESOLUTION** of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington accepting the Building Commissioning Report by Engineering Economics Incorporated for the BTA IV Program, Roxhill Elementary at E.C. Hughes School Modernization Project as part of OSPI D-11 Application to Release Retainage.

**WHEREAS**, The Seattle School District Board of Directors has received the building commissioning report from Engineering Economics, Inc. regarding the Roxhill Elementary at E.C. Hughes School Modernization project; and

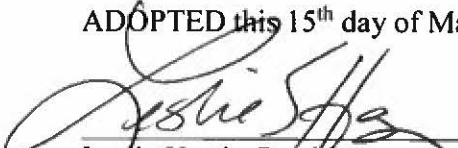
**WHEREAS**, it has been determined that the commissioning report is complete and the building is operating as the commissioning report states; and

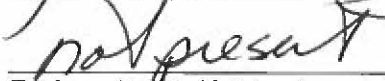
**NOW THEREFORE, BE IT**


**RESOLVED**, that the Seattle School Board of Directors, in accordance with the provisions in WAC 392-344-165, accepts the commissioning report by Engineering Economics Incorporated for the BTA IV Program, Roxhill Elementary at E.C. Hughes School Modernization Project as part of the OSPI D-11 Application to Release Retainage; and

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

ADOPTED this 15<sup>th</sup> day of May, 2019


  
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Leslie Harris, President

  
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Zachary DeWolf, Member-at-Large


  
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Eden Mack, Member

  
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Scott Pinkham, Member

  
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Rick Burke, Vice-President

  
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Jill Geary, Member

  
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Betty Patu, Member

ATTEST:   
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Ms. Denise Juneau, Superintendent  
Secretary, Board of Directors  
Seattle School District No. 1  
King County, WA