***RESOLUTION OF INTENT TO CONSTRUCT PROJECT***

**APPLE VALLEY SCHOOL DISTRICT NO. 1**

**RESOLUTION**

**A Resolution of the Board of Directors certifying the intent to construct the Red Apple Elementary School project for which state funding assistance is being provided.**

**WHEREAS,** the Apple Valley School District Board of Directors has determined a need to replace and modernize Red Apple Elementary School; and

**WHEREAS,** the taxpayers of the school district have approved a school construction bond to provide funding for the construction/modernization of Red Apple Elementary School; and

**WHEREAS,** the Office of Superintendent of Public Instruction has determined that the Red Apple Elementary School Replacement (N/L) and Modernization project is eligible for state funding assistance for modernization and new construction in lieu of modernization;

**THEREFORE, BE IT RESOLVED** that the Apple Valley School District Board of Directors does hereby certify that the construction/modernization of Red Apple Elementary School will be completed for the purposes for which state funding assistance is being provided, as required by WAC 392-344-130.

Dated this 1st day of April, 20xx, at a regular meeting of the Board of Directors, Apple Valley School District No. 1.

APPLE VALLEY SCHOOL DISTRICT NO. 1

Board of Directors

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Attest:

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Secretary to the Board