SHELTON SCHOOL DISTRICT NO. 309 SHELTON, WASHINGTON

Resolution No. 17-11

A Resolution of the Board of Directors of the Shelton School District No. 309, Mason County, Washington, approving the Educational Specifications for modernization and addition to Shelton High School

WHEREAS, the voters of Shelton School District No. 309, on February 14, 2017 approved a school bond of \$64,778,906; and

WHEREAS, the total maximum allowable construction costs (MACC) is \$22,291,000; and

WHEREAS, the Shelton High School modernization and additions was one of the projects identified in the school bond; and

WHEREAS, a design committee along with staff at Shelton High School provided input in the development of educational specifications;

NOW, THEREFORE BE IT RESOLVED, the Shelton School District No. 309 Board of Directors does hereby approve the educational specifications for the modernization and addition to Shelton High School.

ADOPTED this 22nd day of August, 2017 in Shelton, Washington.

SHELTON SCHOOL DISTRICT NO. 309 BOARD OF DIRECTORS

ATTEST:

Secretary to the Board