

SHELTON SCHOOL DISTRICT
Shelton, Washington

Resolution No. 17-15

**RESOLUTION OF NEW-IN-LIEU REPLACEMENT OPTION, BUILDINGS 500 AND 600;
AND BUILDING ADDITION FOR HOUSING 9TH GRADE STUDENTS**

A **RESOLUTION** certifying that new construction identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be in lieu of modernization of existing facilities and that the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Shelton School District has undertaken a two-part project: 1) to replace (new in lieu) Buildings 500 and 600 to comply with FAA requirements; and 2) construction of additional space to accommodate the restructuring of Shelton High School to a grade 9-12 facility;

WHEREAS, both local and state funds will be used for this project; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and

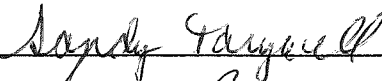
WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance; now

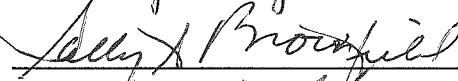
THEREFORE, BE IT RESOLVED that the Shelton School District will vacate the existing Buildings 500 and 600 consisting of 22,530 square feet that will be replaced by a new 54,530 square foot facility; the difference of 32,000 square feet required to house addition of +/- 350 incoming 9th grade students in 2019.

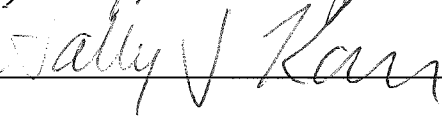
ADOPTED this 12th day of September, 2017, by the Board of Directors of Shelton School District No. 309, Mason County, Washington, in regular session.

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS









ATTEST:



Secretary, Board of Directors