

**SHELTON SCHOOL DISTRICT NO. 309
SHELTON, WASHINGTON**

Resolution No. 18-05

A Resolution of the Board of Directors certifying the intent to construct the Shelton High School building addition project for which state funding assistance is being provided.

WHEREAS, the Shelton School District Board of Directors has determined a need for the construction of the Shelton High School new building addition; and

WHEREAS, the taxpayers of the school district have approved a school construction bond to provide funding for the construction of the Shelton High School building addition; and

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Shelton High School building addition project is eligible for state funding assistance for new construction in lieu of modernization;

THEREFORE, BE IT RESOLVED that the Shelton School District Board of Directors does hereby certify that the construction of the Shelton High School building addition will be completed for the purposes for which state funding assistance is being provided, as required by WAC 392-344-130.

Approved this 14th day of May, 2018, at a special meeting of the Board of Directors, Shelton School District No. 309.

SHELTON SCHOOL DISTRICT NO. 309
BOARD OF DIRECTORS

ATTEST:

Secretary to the Board