

**RESOLUTION APPROVING THE CONSTRUCTION OF TWO NEW  
ELEMENTARY SCHOOLS ON ONE SITE**

**ELLENSBURG SCHOOL DISTRICT NO. 401**

**RESOLUTION 22.09.19**




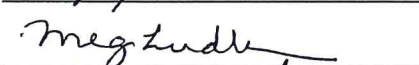
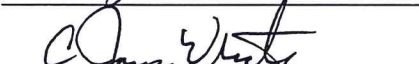
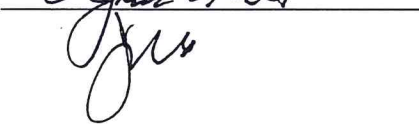
**A Resolution of the Board of Directors approving the construction of the two new elementary schools for the Ellensburg School District, on one site**

**WHEREAS**, the Ellensburg School District Board of Directors approved the construction of the two new elementary schools on the existing Mt. Stuart Elementary site at the public Special School Board meeting held September 5th, 2019;

**THEREFORE, BE IT RESOLVED** that the Ellensburg School District Board of Directors hereby accepts the construction of the two new elementary schools on the existing Mt. Stuart site as final and the Board authorizes the Architect and Contractor to proceed with design and construction.

Dated this 5th day of September 2019, at a special meeting of the Board of Directors, Ellensburg School District No. 401.

ELLENSBURG SCHOOL DISTRICT NO. 401  
Board of Directors

Attest:

  
Secretary to the Board