***RESOLUTION OF NEW-IN-LIEU REPLACEMENT OPTION***

**APPLE VALLEY SCHOOL DISTRICT NO. 1**

**RESOLUTION**

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

 **WHEREAS,** the Apple Valley School District has undertaken a project to expand and modernize Red Apple Elementary School; and

 **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;

 **THEREFORE, BE IT RESOLVED** that the Apple Valley School District will be demolishing an existing kitchen, corridors and multipurpose space consisting of 7,272 square feet that will be replaced by a new facility, and 42,168 square feet will be retained for modernization.

 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