

**COUPEVILLE SCHOOL DISTRICT NO. 204**  
**Island County, Washington**  
**Resolution No. 2014-07**

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, certifying to the Office of the Superintendent of Public Instruction the district's participation in an Asset Preservation System.

WHEREAS, the Board of Directors of the Coupeville School District No. 204 (hereinafter "the Board) is committed to preserving the district's facilities in an economically sound, environmentally beneficial, and educationally effective manner that is compliant with applicable codes and requirements; and

WHEREAS, the superintendent or his/her designee will oversee the development of an Asset Preservation System (APS) with supporting policies and procedures to comply with all requirements of the Asset Preservation Rule; and

WHEREAS, the APS will provide for the preservation of district facilities by employing a system of processes to include, but not limited to, predictive and preventative measures, repairs, maintenance, and reconditioning; and

WHEREAS, the APS will also include a yearly and six-year evaluation and reporting process to comply with the requirements that facilities sustain their expected life cycle and include a commitment to implement an APS in all facilities constructed with state matching funds and accepted after January 1, 1994;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors of the Coupeville School District No. 204, Island County, Washington certifies the district's participation in the APS to the Office of the Superintendent of Public Instruction.

The foregoing Resolution was adopted and approved on the 24<sup>th</sup> day of March 2014 at a regular meeting of the Board of Directors of the District, the following Directors being present and voting:

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Donald Sherman

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Kathleen Anderson

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Glenda Merwine

\_\_\_\_\_  
Venessa Matros

\_\_\_\_\_  
Christopher Chan

ATTEST:

\_\_\_\_\_  
James Shank  
Secretary to Board of Directors