

**SCHOOL DISTRICT NO. 401
HIGHLINE PUBLIC SCHOOLS
KING COUNTY, WASHINGTON
RESOLUTION NO. 09-17**

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 new-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 Highline School District has undertaken a project to construct a new elementary school at the Zenith site in lieu of modernizing the existing facility at Des Moines Elementary; 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

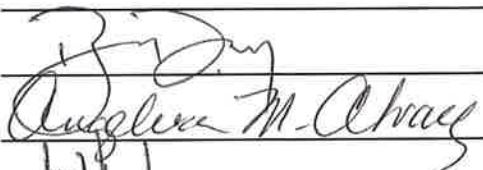
WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance; and


WHEREAS, Sunnydale Elementary school has been closed since 2005, but remains on OSPI inventory and has not been surplused; and

NOW THEREFORE, BE IT RESOLVED that the Highline School District will be constructing a new elementary school at the Zenith site, consisting of approximately 85,000 square feet, that will replace both the Des Moines Elementary School and Sunnydale Elementary School.

Adopted this 3rd day of May 2017, at a regular meeting of the Board of Directors, Highline School District No. 401.

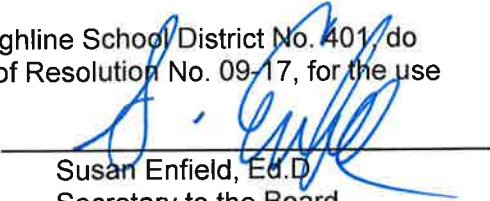
HIGHLINE SCHOOL DISTRICT NO. 401





Suzanne Cussey
Board of Directors

I, Susan Enfield, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 09-17, for the use and purpose intended.



Susan Enfield, Ed.D.
Secretary to the Board