

**SCHOOL DISTRICT NO. 401
HIGHLINE PUBLIC SCHOOLS
KING COUNTY, WASHINGTON
RESOLUTION NO. 08-17**

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 Highline High School new-in-lieu of modernizing the existing facility; and

WHEREAS, both local and state funds will be used for this project; and

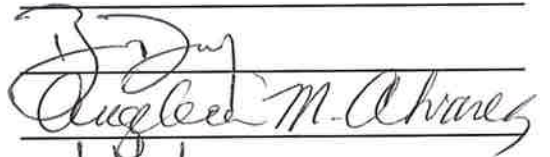
WHEREAS, there are laws and rules regarding District eligibility for state assistance; and

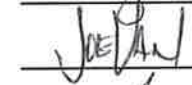
WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance; and

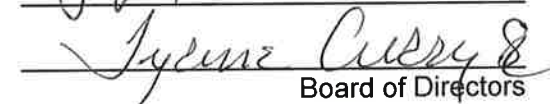
THEREFORE, BE IT RESOLVED that the Highline School District will be demolishing the existing facility, except for the Performing Arts Center, and will replace it with a new facility approximately 230,000 square feet, that will replace both Highline High School and Glacier High School.

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

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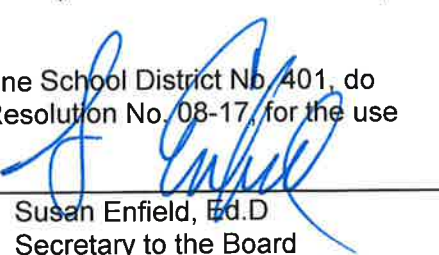


Douglas M. Alvarez


Joe Pan


Suzanne Curry
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. 08-17, for the use and purpose intended.



Susan Enfield, Ed.D
Secretary to the Board