

**SCHOOL DISTRICT NO. 401
HIGHLINE PUBLIC SCHOOLS
KING COUNTY, WASHINGTON
RESOLUTION NO. 10-17**

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 middle school at the Glacier site; and

WHEREAS, the former Glacier High School will be demolished for the construction of the new middle 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 will be demolished and will not be used for instructional purposes; and

WHEREAS, the Olympic Junior High School's matching funds are to be applied to the new middle school at the Glacier site; and

WHEREAS, the existing Olympic Junior High school will continue to be a swing school during the construction of the District's Highline High School Project, pending OSPI approval; and

THEREFORE, BE IT RESOLVED that the Highline School District will be constructing a new middle school facility, consisting of approximately 135,000 square feet, at the Glacier site.

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

R. D. Day

Debra M. Alvord

J. H. ...

Susan 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. 10-17, for the use and purpose intended.

Susan Enfield
Susan Enfield, Ed.D.
Secretary to the Board