Highline School District No. 401 Resolution No. 13-17 Capital Facilities Plan 2017–2022

THIS RESOLUTION of the Board of Directors of Highline School District No. 401 adopts a Capital Facilities Plan for school facilities conforming to the requirements of the State Growth Management Act, and authorizes the request for the collection of school impact fees, and continues the exemption from the payment of school impact fees by the King County Housing Authority.

WHEREAS, the District last adopted a Capital Facilities Plan in 2016, for the years 2016-2021; and

WHEREAS, the District regularly updates its Capital Facilities Plan for purposes of, among other things, planning for capital facilities and determining the District's eligibility for receiving school impact fees; and

WHEREAS, the updated Capital Facilities Plan was developed by the District in accordance with accepted methodologies and requirements of the Growth Management Act; and

WHEREAS, the updated Capital Facilities Plans identifies projected student enrollment growth and the need for additional capacity to serve growth needs; and

WHEREAS, the updated Capital Facilities Plan includes recommended school impact fees to offset the costs of the impacts of new residential development on the District's capacity needs; and

WHEREAS, the District finds that the Capital Facilities Plan meets the basic requirements of RCW Chapters 36.70A and 82.02; and

WHEREAS, the District conducted a review of the Capital Facilities Plan in accordance with the State Environmental Policy Act, state regulations implementing the Act, and District policies and procedures.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Highline School District No. 401, King County, Washington that: (1) the Capital Facilities Plan for the years 2017-2022 is hereby adopted by the District; and (2) the King County Council is hereby requested to adopt the Capital Facilities Plan by reference as part of the capital facilities element of the County's Comprehensive Plan; and (3) the City Councils for the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and Tukwila are hereby requested to adopt the Capital Facilities Plan by reference as a part of the capital facilities element of each respective jurisdiction's Comprehensive Plan; and (4) the King County Council and the City Councils for the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and Tukwila are hereby requested to adopt the school impact fees recommended in the Capital Facilities Plan; and (5) the existing exemption from the payment of school impact fees from the King County Housing Authority is hereby continued, and authorizes the Superintendent or designee to sign any and all documents pertaining to this resolution.

ADOPTED this 26th day of July 2017.

FIGHTINE SCHOOL DISTRICT NO. 401

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. 13-17 for the use and purpose intended.

Susan Enfield, Ed.D

Secretary to the Board