

# HIGHLINE SCHOOL DISTRICT NO. 401

## RESOLUTION NO. 24-17 WASHINGTON STATE HEALTHCARE INTERLOCAL

A RESOLUTION OF THE BOARD OF DIRECTORS OF HIGHLINE SCHOOL DISTRICT NO. 401, KING COUNTY, WASHINGTON, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT RESTATING THE DISTRICT'S AGREEMENT IN CONNECTION WITH THE PURCHASE OF HEALTH CARE AND/OR OTHER INSURANCE FOR THE DISTRICT'S EMPLOYEES AND THEIR DEPENDENTS; CONFIRMING AND RATIFYING ACTIONS TAKEN BY THE DISTRICT WITH RESPECT TO THE PURCHASE OF HEALTH CARE AND/OR OTHER INSURANCE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Highline School District NO. 401, King County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State") now in effect;

WHEREAS, the Board of Directors (the "Board") of the District is authorized by RCW 28A.400.350 to purchase health care and/or other insurance for District employees and their dependents, among others;

WHEREAS, chapter 39.34 RCW authorizes two or more State public agencies, including the District, to jointly exercise any power or privilege which may be independently exercised by such public agency;

WHEREAS, RCW 28A.320.080 authorizes school districts in the State to form a joint purchasing agency for the purpose of purchasing supplies, equipment and services;

NOW, THEREFORE: BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, that the Board of Directors has determined and ordered, as follows:

**Section 1.** The Board hereby determines that it is in the District's best interests to purchase health care and/or other insurance for the benefits of District employees and their dependents, among others.

**Section 2.** The Board has determined that the most cost-effective way to purchase such insurance is to enter into an interlocal agreement pursuant to chapter 39.34 RCW with other school districts in the State.

**Section 3.** The Board hereby approves the interlocal agreement attached hereto as Exhibit "A" (the "Interlocal Agreement") and authorizes the Secretary to the Board to execute the Interlocal Agreement.

**Section 4.** The Secretary to the Board is hereby directed to deliver and file a certified copy of the Interlocal Agreement with the King County Auditor.

**Section 5.** All acts of the Board and officers and employees of the District with respect to the purchase of health care and/or other insurance, the execution and delivery of the Interlocal Agreement and the execution and delivery of any and all other documents related thereto or deemed necessary and desirable in connection with such transaction shall be and are hereby ratified, confirmed and approved.

**Section 6.** All prior resolutions of this Board or any parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

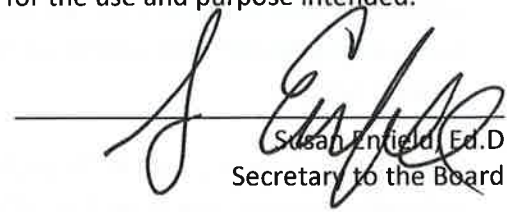
**Section 7.** This Resolution shall take effect immediately upon adoption.

ADOPTED this sixth day of December 2017.

HIGHLINE SCHOOL DISTRICT NO. 401

  
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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. 24-17 for the use and purpose intended.

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

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**CERTIFICATE**

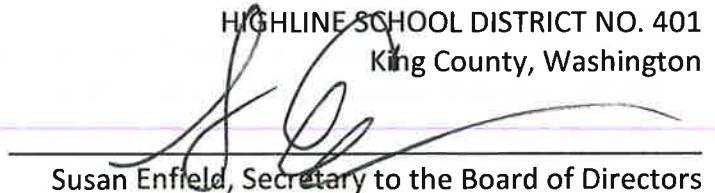
I, Susan Enfield, Secretary to the Board of Directors of Highline School District No. 401, King County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of such District, duly held at the regular meeting place thereof on December 6, 2017, of which meeting all members of such Board had due notice, and at which a majority thereof was present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof:  
NAYS:  
ABSENT:  
ABSTAIN:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 6 day of December, 2017.

HIGHLINE SCHOOL DISTRICT NO. 401  
King County, Washington

  
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Susan Enfield, Secretary to the Board of Directors