

**HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON
RESOLUTION NO. 01-18**

THIS RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying Highline School District No. 401 has successfully passed a general obligation bond for the design and construction of a new elementary school, middle school, high school replacement, interim site remodel, other various small works construction, and critical needs projects.

WHEREAS, the Board of Directors of Highline School District No. 401 must authorize certain district personnel to oversee the management of bond projects and state assisted projects; and

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) requires the identification of those authorized district personnel.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, approve the following district personnel signatures for bond projects and state assisted projects.



Susan Enfield, Ed.D., Superintendent



Duggan Harman, Chief of Staff and Finance




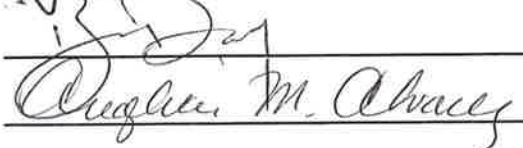
A. Scott Logan, Chief Operations Officer

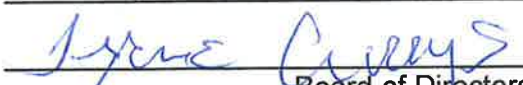


Rodney Sheffer, Interim Executive Director of Capital Planning and Construction

ADOPTED at a regular open public meeting of the Board of Directors on February 7, 2018.

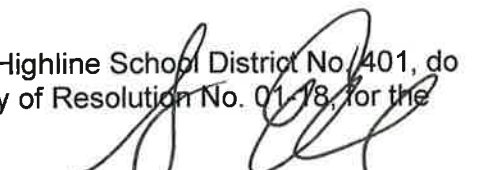






Board of Directors

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. 01-18, for the use and purpose intended.



Susan Enfield, Ed.D
Secretary to the Board