

**HIGHLINE SCHOOL DISTRICT NO. 401**  
**RESOLUTION NUMBER 10-18**

**RESOLUTION OF FIXING AND ADOPTING THE BUDGET**

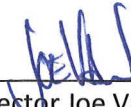
WHEREAS, WAC 392-123-054 requires that the Board of Directors of every school district meet for the purpose of fixing and adopting the budget of the district for the ensuing fiscal year; and

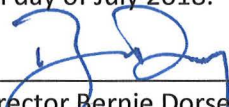
WHEREAS, a public notice was published announcing that on July 18, 2018, the Board of Directors of Highline School District No. 401, King County, Washington, would meet in a public meeting for the purpose of fixing and adopting the 2018-19 Fiscal Budget of the district, the four-year budget plan summary, the four-year enrollment projection; and

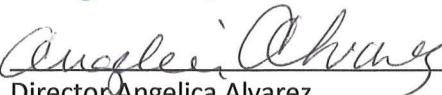
THEREFORE, BE IT RESOLVED the Board of Directors of Highline School District No. 401, King County, Washington, has determined that the final appropriation level of expenditures for each fund in 2018 – 2019 will be as follows:


	<u>APPROPRIATION LEVEL</u>
A. General Fund	\$308,195,258
B. Associated Student Body Fund	\$1,059,746
C. Debt Service Fund	\$39,128,525
D. Capital Projects Fund	\$204,987,507
E. Transportation Vehicle Fund	\$800,000

APPROVED by the Board of Directors of Highline School District No. 401, King County, Washington in a meeting thereof held on the 18th day of July 2018.

  
\_\_\_\_\_  
Director Joe Van, Board President

  
\_\_\_\_\_  
Director Bernie Dorsey, Vice President

  
\_\_\_\_\_  
Director Angelica Alvarez

  
\_\_\_\_\_  
Director Fa'izah Bradford

  
\_\_\_\_\_  
Director Tyrone Curry

ATTEST:   
\_\_\_\_\_  
Dr. Susan Enfield, Superintendent  
Secretary, Board

**CERTIFICATE**

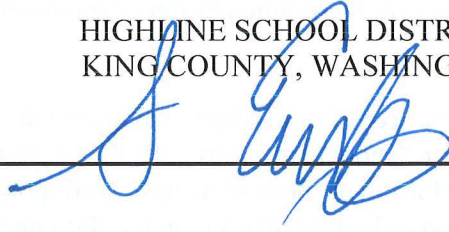
I, SUSAN A. ENFIELD, Ed.D., Secretary to the Board of Directors of Highline School District No. 401, King County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 10-18 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on July 18, 2018, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of July, 2018.

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON



---

