

**HIGHLINE SCHOOL DISTRICT NO. 401  
RESOLUTION NO. 06-19  
INTENT TO CONSTRUCT THE  
HIGHLINE HIGH SCHOOL REPLACEMENT PROJECT**

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying the intent to construct the Highline High School Replacement Project.

WHEREAS, the Board of Directors of Highline School District No. 401 has determined a need to build the Highline High School Replacement Project, and;

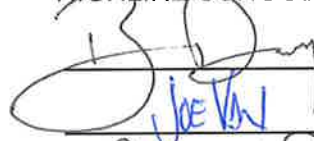
WHEREAS, the taxpayers have approved a school construction bond to provide funding for the construction of the Highline High School Replacement Project, and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that the Highline High School Replacement Project is eligible for state matching funds for new construction.

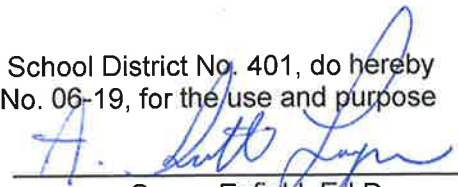
THEREFORE, BE IT RESOLVED that the Board of Directors of the Highline School District No. 401, King County, Washington, does hereby certify that the construction of the Highline High School Replacement Project will be completed for the purposes for which the state matching funds are being provided, as required by WAC 392-344-130.

ADOPTED this 22nd day of July, 2019.

HIGHLINE SCHOOL DISTRICT NO. 401

  
\_\_\_\_\_  
*Joe Van*  
\_\_\_\_\_  
*Joseph B. - 1 -*  
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*Allyson M. Chavez*  
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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. 06-19, for the use and purpose intended.

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