2020-2025 CAPITAL FACILITIES PLAN AND PROPOSED IMPACT FEES; AUTHORIZATION TO SUBMIT FOR SCHOOL IMPACT FEES; AND CONTINUATION OF EXEMPTION OF IMPACT FEES FOR KING COUNTY HOUSING AUTHORITY

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, adopts the 2020-2025 Capital Facilities Plan, and authorizes the request for the collection of school impact fees, and continues the exemption from payment of school impact fees by King County Housing Authority.

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

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

WHEREAS, typically, 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 updated Capital Facilities Plan for this year does not propose a school impact fee due to a pattern of declining enrollment; and

WHEREAS, the District intends to monitor enrollment projections and continue to update the Capital Facilities Plan at least annually to address planning needs; and

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

THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington that: (1) the 2020-2025 Capital Facilities Plan 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 payment of school impact fees from King County Housing Authority is hereby continued, and authorize the Superintendent or designee to sign any and all documents pertaining to this resolution.

ADOPTED this 8th day of July 2020.

HIGHLINE SCHOOL DISTRICT NO. 401 DocuSigned by Angelica Alvanes -A46E8931FC5B419... DocuSigned by: Bernie Porsey 0456FCF88D1842B DocuSigned by: Fa'izalı Bradford 4E19B7FEBEEA41D Toe Van DocuSigned by

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. 06-20 for the use and purpose intended.

> DocuSigned by: Susan Enfield Dr. Susan Enfield Secretary to the Board