A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, ("the District") to enter into an interlocal agreement with Snohomish County (collectively, "the Parties") for purposes of obtaining the Puget Sound Taxpayer Accountability Account ("PSTAA") Funds Grant.

WHEREAS, the State has authorized interlocal cooperation agreements between other governmental agencies or agents pursuant to Chapter 39.34 RCW; and

WHEREAS, the Snohomish County PSTAA Grant is for the purpose of improving educational outcomes for early learning through programs for children and youth that are low-income, homeless, or in foster care, or other vulnerable populations; and

WHEREAS, the District is desirous in securing the benefits that can be derived by participating in the Snohomish County PSTAA Grant.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby agrees as follows:

1. That the District is authorized to participate in and benefit from an interlocal agreement for the purposes of obtaining the Snohomish County PSTAA Funds Grant.

2. That the Superintendent or Designee of the District is authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

3. That any agreement entered into between the parties under this Resolution shall remain in effect until duly terminated by either party, as provided in the parties’ agreement or agreements.

ADOPTED by the Board of Directors at its regular meeting of August 23, 2021.

NORTHSHORE SCHOOL DISTRICT NO. 417
King and Snohomish Counties, Washington

President of the Board

Vice President of the Board

Member

Member

Member

ATTESTED:

Dr. Michelle Reid, Secretary to the Board