

**HIGHLINE SCHOOL DISTRICT NO. 401**

**RESOLUTION NO. 11-22  
PUGET SOUND SKILLS CENTER 2021-23 MINOR WORKS PROJECTS GRANT**

The Board of Directors (the "Board") of Highline School District No. 401, King County Washington (the "District") hereby makes the following findings and determinations:

WHEREAS, it is required that the host school district, Highline School District No. 401, provide the Superintendent of Public Instruction (OSPI) with certified signatures of personnel authorized by Board resolution for the 2021-23 Minor Works Projects grant at the Puget Sound Skills Center.

WHEREAS, OSPI requires the Board to certify that all funds will be used by Highline School District for the purposes specified in the grant and in accordance with public works requirements;

WHEREAS, the Puget Sound Skills Center 2021-23 Minor Works Projects grant will be funded with state bonds proceeds, it is required that all expected and/or actual use of the funds may not be for nongovernmental purposes.

NOW, THEREFORE:


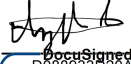
BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, authorize Dr. Ivan Duran, Superintendent to sign forms in accordance with the 2021-23 Minor Works Grant authorized by OSPI for the Puget Sound Skill Center.

IT IS FURTHER RESOLVED that the Board of Directors of Highline School District No. 401, King County, Washington, certify that the funds will be used for the purposes specified in the grant and in accordance with all public works requirements.

IT IS FURTHER RESOLVED that the Board of Directors of Highline School District No. 401, King County, Washington, certifies that any expected and /or actual use of proceeds will not be for nongovernmental purposes.


ADOPTED this 6th day of July 2022.

HIGHLINE SCHOOL DISTRICT NO. 401

DocuSigned by:  
  
 DocuSigned by:  
 Joe Van  
 DocuSigned by:  
 Angelica Alvarez  
 DocuSigned by:  
  
 DocuSigned by:  
 Carrie Howell

Board of Directors

I, Ivan Duran, 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. 11-22 for the use and purpose intended.

DocuSigned by:  
  
 Ivan Duran, EdD Secretary to the Board