

HIGHLINE SCHOOL DISTRICT NO. 401

RESOLUTION NO.09-23

NEW-IN-LIEU OF MODERNIZATION FOR EVERGREEN HIGH SCHOOL REPLACEMENT PROJECT AND TYEE HIGH SCHOOL REPLACEMENT PROJECT

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying that new facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built new-in-lieu of modernizing existing facilities, and that the existing facilities will be demolished, or will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Highline School District has undertaken a project to construct both Evergreen High School and Tyee High School new-in-lieu of modernizing the existing facility; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and

WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance; and

THEREFORE, BE IT RESOLVED that the Highline School District will be demolishing the existing Evergreen High School and Tyee High School facilities and will replace each school with approximately 212,000 square feet of new facilities.

ADOPTED this 1st day of February 2023

HIGHLINE SCHOOL DISTRICT NO. 401

DocuSigned by:
 Joe Van

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 Carrie Howell

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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.09-23 for the use and purpose intended.

DocuSigned by:
 Ivan Duran

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 Ivan Duran, Ed.D. Secretary to the Board