HIGHLINE SCHOOL DISTRICT NO. 401 KING COUNTY, WASHINGTON RESOLUTION NO. 10-23

THIS RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying Highline School District No. 401 has successfully passed a general obligation bond for the design and construction of a new Evergreen High School replacement, new Tyee High School replacement, new Pacific Middle School replacement, other various small works construction, and critical needs projects.

WHEREAS, the Board of Directors of Highline School District No. 401 must authorize certain district personnel to oversee the management of bond projects and state assisted projects; and

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) requires the identification of those authorized district personnel.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, approve the following district personnel signatures for bond projects and states assisted projects.

Ivan Duran

Ivan Duran

Ivan Duran

Ivan Duran

Betta Chen

Secta Chen, Chief Financial Officer

A. Scott Logan

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Secta Booksbc44A

Ellie Daneshnia, Executive Director of Capital Planning and Construction

ADOPTED this 1st day of February 2023

HIGHLINE SCHOOL DISTRICT NO. 401

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| Bocu

Board of Directors

luan Duran

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Ivan Duran, Ed. D. Secretary to the Board