## HIGHLINE SCHOOL DISTRICT NO. 401 RESOLUTION NO. 23-23 INTENT TO CONSTRUCT THE EVERGREEN HIGH SCHOOL REPLACEMENT PROJECT FOR WHICH STATE FUNDING ASSITANCE IS BEING PROVIDED

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying the intent to construct the Evergreen High School Replacement Project.

WHEREAS, the Board of Directors of Highline School District No. 401 has determined a need to build the Evergreen High School Replacement Project, and;

WHEREAS, the taxpayers have approved a school construction bond to provide funding for the construction of the Evergreen High School Replacement Project, and;

WHEREAS, the Office of Superintendent of Public Instruction has determined that Evergreen High School Replacement Project is eligible for state matching funds for the new construction;

THEREFORE, BE IT RESOLVED that the Board of Directors of the Highline School District No. 401, King County, Washington, does hereby certify that the construction of the Evergreen High School Replacement Project will be completed for the purposes for which the state matching funds are being provided, as required by WAC 392-344-130.

ADOPTED this 16th day of August 2023

HIGHLINE SCHOOL DISTRICT NO. 401

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. 23-23 for the use and purpose intended.

Dr. Ivan Øuran

Secretary to the Board