HIGHLINE SCHOOL DISTRICT NO. 401 RESOLUTION NO. 28-23

WHEREAS, Highline School District No. 401 (HSD) and the City of Burien (Burien) are entering an Interlocal Agreement, which shall be from the effective date of execution until December 31, 2032;

WHEREAS, Burien and HSD have agreed to coordinate and collaborate with respect to planning, design and implementation of parking lot improvements adjacent to Moshier Memorial Park, located at 430 S 156th Street, Burien, and Highline High School;

WHEREAS, chapter 39.34 RCW (Interlocal Cooperation Act) permits local government units to make the most efficient use of their powers by enabling them to cooperate with other government entities on the basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organizations that will accord best geographic, economic population, and other factors influencing the needs and development of local communities;

WHEREAS, HSD owns the real property identified under King County parcel number 202304-9020 and Burien owns the real property identified under King County parcel number 202304-9437, and portions of which make up the parking lot which is shared by the Parties and shown in Exhibit A that is fully incorporated by reference into this agreement;

WHEREAS, Burien owns Moshier Memorial Park, and Burien and HSD each own part of the associated parking lot;

WHEREAS, Burien is preparing a capital project at Moshier Memorial Park to improve stormwater facilities, Field 1, the restroom that is located in the parking lot, and the parking lot;

WHEREAS, Burien and HSD desire to enter into an agreement to allow Burien permission to improve the parking lot to meet current code standards, for HSD to financially contribute toward the parking lot improvements, and to develop a long term, reciprocal maintenance agreement for the parking lot;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Highline School District No. 401, King County, Washington, that the Highline School District No. 401 enter into a term limited Interlocal Agreement between the City of Burien regarding shared planning, design, and implementation of parking lot improvements adjacent to Moshier Memorial Park, and hereby authorize the superintendent to sign and deliver any and all necessary documents to carry out the actions authorized by this resolution.

ADOPTED this 4th day of October, 2023.

HIGHLAINE SCHOOL DISTRICT NO. 401

Board of Directors

I, Dr. Ivan Duran, Superintendent of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No.28-23 for the use and purpose intended.

Dr. Ivan Duran, EdD Secretary to the Board