

SCHOOL BOARD RESOLUTION DELEGATING AUTHORITY TO  
KINGCO CONFERENCE

HIGHLINE SCHOOL DISTRICT NO. 401  
BOARD OF DIRECTORS RESOLUTION NO. 12-24

WHEREAS, RCW 28A.600.200 grants legal authority to each school district board of directors to control, supervise, and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, and recreational nature for students in the district;

WHEREAS, RCW 28A.600.200 further authorizes school district boards of directors to delegate control, supervision, and regulation of such activities to any voluntary not-for-profit entity and to compensate any such entity for services provided, subject to certain limits outlined in said statute;

WHEREAS, the KingCo Conference is a Washington State not-for-profit corporation that meets the requirements of RCW 28A.600.200 and the Board of Directors desires to delegate to that corporation that portion of its authority over such interschool activities for end-of-season KingCo League play-off events and sharing of League and play-off broadcast revenues, as set forth herein;

NOW, THEREFORE, the Board of Directors of Highline School District #401 resolves:

1. For the period of September 1, 2024 through August 31, 2025, the Board delegates to the KingCo Conference pursuant to RCW 28A.600.200 and subject to the limits therein, its authority for the organization, management and financial supervision of the end of year play-off events for high schools in the District participating in the KingCo League, including the collection of revenue from these events, payments to officials working the events, and subsequent distribution of the remaining proceeds to the members of the KingCo Conference, and the receipt and distribution of broadcast revenues for League and end of season play-off events for the District's teams participating in the KingCo League.

2. The Board further accepts membership in the KingCo Conference and appoints the Superintendent or his or her designee to serve as a member of the Board of Directors of the KingCo Conference pursuant to the Bylaws of the KingCo Conference not for Profit Corporation.

Dated this 10<sup>th</sup> day of July 2024.

HIGHLINE SCHOOL DISTRICT NO. 401

*Angelica Alvarez*  
Angelica Alvarez (Jul 11, 2024 17:05 PDT)

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Joe Van  
Joe Van (Jul 11, 2024 21:17 PDT)

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Azeb Hagos  
Azeb Hagos (Jul 11, 2024 19:40 PDT)

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Melissa Petrini  
Melissa Petrini (Jul 11, 2024 22:10 PDT)

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Stephanie Tidholm  
Stephanie Tidholm (Jul 11, 2024 16:52 PDT)

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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. 12-24 for the use and purpose intended.

Ivan Duran  
Ivan Duran (Jul 12, 2024 08:47 PDT)

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Ivan Duran, Ed.D  
Secretary to the Board