

HIGHLINE SCHOOL DISTRICT NO. 401  
**RESOLUTION NO. 11.25**

2025-2030 CAPITAL FACILITIES PLAN AND PROPOSED IMPACT FEES; AUTHORIZATION  
TO SUBMIT FOR SCHOOL IMPACT FEES AND CONTINUATION OF EXEMPTION  
OF IMPACT FEES FOR KING COUNTY HOUSING AUTHORITY

A RESOLUTION of the Board of Directors (the “Board”) of Highline School District No. 401, King County, Washington, adopts the 2025-2030 Capital Facilities Plan, authorizes the request for the collection of school impact fees, and continues the exemption from payment of school impact fees by King County Housing Authority.

**WHEREAS**, the District regularly updates its Capital Facilities Plan for the purposes of planning for capital facilities and determining the District’s eligibility for receiving school impact fees; and

**WHEREAS**, the updated Capital Facilities Plan identifies projected student enrollment growth and the need for additional capacity to serve growth needs; and

**WHEREAS**, typically, the updated Capital Facilities Plan includes recommended school impact fees to offset the costs of the impacts of new residential development on the District’s capacity needs; and

**WHEREAS**, the updated Capital Facilities Plan for this year does not propose a school impact fee due to a pattern of declining enrollment; and

**WHEREAS**, the District intends to monitor enrollment projections and continue to update the Capital Facilities Plan at least annually to address planning needs; and

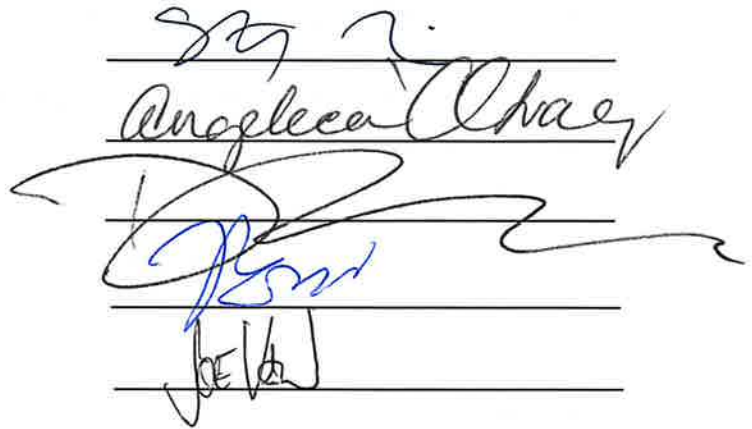
**WHEREAS**, the District conducted a review of the updated Capital Facilities Plan in accordance with the State Environmental Policy Act, state regulations implementing the act, and District policies and procedures.

**THEREFORE, BE IT FURTHER RESOLVED** by the Board of Directors of Highline School District No. 401, King County, Washington that: (1) the 2025-2030 Capital Facilities Plan is hereby adopted by the District; and (2) the King County Council is hereby requested to adopt the Capital Facilities Plan by reference as part of the capital facilities element of the County’s Comprehensive Plan; and (3) the City Councils for the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and Tukwila are hereby requested to adopt the Capital Facilities Plan by reference as a part of the capital facilities element of each respective jurisdiction’s Comprehensive Plan; and (4) the King County Council and the City Councils for the cities of Burien, Des Moines, Kent, Normandy Park, SeaTac, and Tukwila are hereby requested to adopt the school impact fees recommended in the Capital Facilities Plan; and (5) the existing exemption from payment of school impact fees from King County Housing Authority is hereby

continued, and authorize the Superintendent or designee to sign any and all documents pertaining to this resolution.

**ADOPTED** at the regular meeting of the Board of Directors of Highline School District No.401, this 2nd day of July 2025.

**HIGHLINE SCHOOL DISTRICT NO. 401**

The image shows four handwritten signatures on a set of four horizontal lines. The first signature is in black ink and appears to be 'S. J. ...'. The second signature is in black ink and is 'Angela Chae'. The third signature is in blue ink and is 'J. ...'. The fourth signature is in black ink and is 'J. ...'.

**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. 11-25 for the use and purpose intended.

The image shows a handwritten signature in black ink on a horizontal line. The signature appears to be 'Ivan J. Duran'.

Ivan Duran, EdD  
Secretary to the Board