NORTH THURSTON PUBLIC SCHOOLS, NO. 3
RESOLUTION # 26-16/17

A RESOLUTION of the Board of Directors (the "Board") of the North Thurston School District No. 3 (the "District") authorizing the execution of the Interlocal Agreement Related to the City of Lacey School Impact Fee Program (the "Interlocal Agreement").

WHEREAS, the District and the City of Lacey ("City") are each public agencies as defined by the Interlocal Cooperation Act (chapter 39.34 RCW), and through the provisions of that chapter are authorized by state law to enter into interlocal agreements on the basis of mutual advantage and thereby to provide services and facilities in the manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs of local communities; and

WHEREAS, the District and the City intend to enter into an agreement under the authority of the Interlocal Cooperation Act, the Growth Management Act (chapter 36.70A RCW) as well as RCW 28A.320.010 and the Lacey Municipal Code for the purposes of collection and distribution of school impact fees on behalf of the District; and

WHEREAS, the Interlocal Agreement attached hereto as **Exhibit A** sets forth the duties and responsibilities with regard to the implementation of such school impact fee program;

NOW, THEREFORE, be it resolved by the Board that the Board hereby authorizes the Superintendent of the District or the Superintendent's designee to execute the Interlocal Agreement and to do all other things necessary and advisable to implement the executed Interlocal Agreement in accordance with applicable law.

PASSED by the Board of Directors of North Thurston Public Schools, Thurston County, Washington, at the regular meeting thereof held April 11, 2017 upon the motion of Melissa Hartley and the second of David Newkirk.

(Signatures on following page.)

NORTH THURSTON PUBLIC SCHOOLS

Thurston County, Washington

BOARD OF DIRECTORS

By _____
Chuck Namit, President

By _____
Graeme Sackrison, Vice President

By _____
Marcia Coppin, Director

By _____
Melissa Hartley, Director

By _____
Dave Newkirk, Director

Attest: April 11, 2017

By _____
Dr. Debra Clemens
Superintendent and Secretary for the Board

0278-2223