EXHIBIT B

NORTH THURSTON PUBLIC SCHOOLS, NO. 3

RESOLUTION # 12-19/20

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 Thurston County school impact fee program (the "Interlocal Agreement").

WHEREAS, the District and Thurston County ("County") 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 County 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 Thurston County 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 in substantially the form attached hereto as **Exhibit A**, 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 December 10, 2019 upon the motion of Gretchen Maliska and the second of Mel Hartley.

(Signatures on following page.)

0276-2223

NORTH THURSTON PUBLIC SCHOOLS

Thurston County, Washington

BOARD OF DIRECTORS

By _____
Dave Newkirk, President

By _____
Melissa Hartley, Vice President

By _____
Gretchen Maliska, Director

By _____
Chuck Namit, Director

By _____
Graeme Sackrison, Director

Attest: December 10, 2019

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

0276-2223