

EDMONDS SCHOOL DISTRICT NO. 15
Office of the Superintendent

Date Submitted: January 14, 2009
Date of Board Meeting: January 27, 2009

TO: Board of Directors Single Reading (Action Recommended)

FROM: Nick Brossoit, Ed.D. First Reading (No Action Recommended)
Superintendent Second Reading (Action Recommended)

SUBJECT: Interlocal Agreement with the City of Lynnwood for Spruce Elementary School Surface Water Education Program.

RECOMMENDATION:

It is recommended that the Board approve Resolution No. 09-02, authorizing the District to enter into an interlocal agreement with the City of Lynnwood for the Spruce Elementary School Surface Water Education Program.

BACKGROUND:

Spruce Elementary School will conduct a surface water education program, including educational experiences allowing students, teachers, families and community members the opportunity to work together and learn about water quality and environmental issues, understanding the hydrologic cycle and their direct impact on salmon rearing, and the raising and releasing of juvenile salmon.

The City of Lynnwood wishes to encourage environmental education as it relates to storm and surface water and has agreed to reimburse up to \$4,700.00 to the Edmonds School District #15 for expenses incurred in conducting the watershed education program from September 1, 2008 through August 31, 2009.

Submitted by: William N. McKeighen
William N. McKeighen
Manager of Business Services

Approved by: Marla S. Miller
Marla S. Miller
Assistant Superintendent

RESOLUTION NO. 09-02
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL COOPERATIVE AGREEMENT
WITH THE CITY OF LYNNWOOD FOR SPRUCE ELEMENTARY SCHOOL
SURFACE WATER EDUCATION PROGRAM

WHEREAS, RCW 39.34, the Interlocal Cooperative Act, provides for interlocal cooperation between governmental agencies, and;

WHEREAS, Spruce Elementary School, a school of Edmonds School District #15, will conduct a surface water education program, including educational experiences allowing students, teachers, families and community members the opportunity to work together and learn about water quality and environmental issues, understanding the hydrologic cycle and their direct impact on salmon rearing, and the raising and releasing of juvenile salmon, and;

WHEREAS, the City of Lynnwood wishes to encourage environmental education as it relates to storm and surface water, and;

WHEREAS, the City of Lynnwood Council did approve the contribution of funds at its regular meeting held November 10, 2008, and;

WHEREAS, the City of Lynnwood agrees to reimburse up to the sum of \$4,700.00 to the Edmonds School District #15 for expenses incurred in conducting the surface water education program during September 1, 2008 through August 31, 2009, and;

WHEREAS, the Edmonds School District #15 agrees to submit copies of all expense records for reimbursement up to \$4,700.00 and to make said records available to the City of Lynnwood or its agents at all reasonable times, and;

WHEREAS, the Edmonds School District #15 agrees to prepare and submit an annual status report as to the process, accomplishments and deficiencies made in attaining the goals and objectives of this program.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District #15, Snohomish County, as follows:

1. That an interlocal cooperative agreement be formed between the Edmonds School District #15 and the City of Lynnwood, for the Spruce Elementary School Surface Water Education Program.
2. That the Superintendent or designee of Edmonds School District #15, Snohomish County, Washington, is hereby designated as representative to the interlocal cooperative agreement, and the

COPY

INTERLOCAL AGREEMENT

Between

City of Lynnwood

And

Edmonds School District #15

For

Spruce Elementary School Surface Water Education Program

This Interlocal Agreement is made by and between the City of Lynnwood and the Edmonds School District #15 and, both municipal corporations under the laws of the State of Washington.

WHEREAS, the Interlocal Cooperation Act, as amended and codified in Chapter 39.34RCW provides for interlocal cooperation between government agencies, and;

WHEREAS, Spruce Elementary School, a school of Edmonds School District #15, through Program Coordinator Anna Walter, employee, will conduct a watershed education program, including educational experiences allowing students, teachers, families and community members the opportunity to work together and learn about water quality and environmental issues, understanding the hydrologic cycle and their direct impact on salmon rearing, and will raise and release juvenile salmon, and;

WHEREAS, the City of Lynnwood wishes to encourage environmental education as it relates to storm and surface water, and;

WHEREAS, the City of Lynnwood Council did approve the contribution of funds at the regular meeting held November 10, 2008.

NOW, THEREFORE, Edmonds School District #15, further listed as "Grantee", and the City of Lynnwood, further listed as "Grantor", this day agree as follows:

The Grantor agrees to reimburse up to the sum of \$4,700.00 to the Grantee for expenses incurred during the conduction of watershed education program during September 1, 2008 through August 31, 2009.


The Grantee agrees to submit copies of all expense records for reimbursement up to \$4,700.00 and to make said records available to Grantor or its agents at all reasonable times.

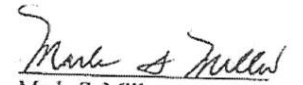
The Grantee agrees to prepare and submit an annual status report as to the process, accomplishments and deficiencies made in attaining the goals and objectives of this program.

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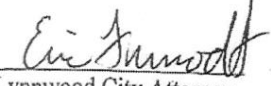
That the Grantee agrees to seek additional funding sources to offset the Grantor's grant including but limited to donations, in kind services, grants, etc.

Dated this 17th day of February, ²⁰⁰⁹~~2008~~.


Mayor Don Gough
City of Lynnwood
WA


Marla S. Miller
Assistant Superintendent
Edmonds School District #15

Approved as to Form:


Lynnwood City Attorney

Approved by the Edmonds School District
School Board at its meeting on January 27, 2009.