

RESOLUTION NO. 09-07  
OF EDMONDS SCHOOL DISTRICT No. 15  
SNOHOMISH COUNTY, WASHINGTON

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AUTHORIZE INTERLOCAL COOPERATIVE AGREEMENT  
WITH THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE,  
WASHINGTON STATE LIBRARY  
FOR THE SUPPORTING STUDENT SUCCESS GRANT  
TO COLLEGE PLACE MIDDLE SCHOOL

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

WHEREAS, the 8<sup>th</sup> grade students of College Place Middle School, a school of Edmonds School District #15, will focus on constitutional issues and Supreme Court cases, assume the role of Supreme Court jurist and rule on a Supreme Court case that deals with individual freedom and the common good, and;

WHEREAS, the State of Washington, Office of the Secretary of State, Washington State Library has agreed to reimburse up to \$1,984.00 to the Edmonds School District #15 for expenses incurred, to include salary cost for substitutes, video equipment and video editing software in conducting the program from February 2009 to August 14, 2009, and;

WHEREAS, the Edmonds School District #15 agrees to submit copies of all expense records for reimbursement up to \$1,984.00 and to make said records available to the Washington, Office of the Secretary of State, Washington State Library or its agents at all reasonable times, and;

WHEREAS, the Edmonds School District #15 agrees to prepare and submit an interim report, a final narrative report and a performance status report regarding the attainment of 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:

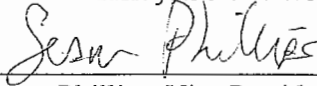
1. That an interlocal cooperative agreement be formed between the Edmonds School District #15 and the State Of Washington, Office of The Secretary of State, Washington State Library for the Supporting Student Success Grant to College Place Middle School.
2. That the Superintendent or designee of Edmonds School District #15, Snohomish County, Washington, is hereby designated as representative to the interlocal cooperative agreement, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

ADOPTED by the Board of Directors of Edmonds School District #15, Snohomish County, Washington, at a regular meeting thereof this 24<sup>th</sup> day of February, 2009.

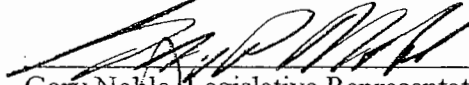
Edmonds School District No. 15  
BOARD OF DIRECTORS



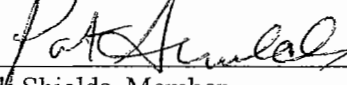
Ann McMurray, Board President



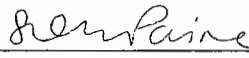
Susan Phillips, Vice President



Gary Noble, Legislative Representative



Patrick Shields, Member



Susan Paine, Member

ATTEST:



Nick Brossoit, Ed.D.  
Secretary of the Board

**APPROVED**

FEB 24 2009

EDMONDS SCHOOL DISTRICT  
BOARD OF DIRECTORS

# EDMONDS SCHOOL DISTRICT NO. 15

## OFFICE OF SUPERINTENDENT

RESOLUTION 09-08

**A RESOLUTION** certifying that existing facilities identified in Meadowdale Middle School Replacement project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be in lieu of modernization of existing facilities and that the existing facilities will not be used in the future for instructional purposes or be eligible for future state financial assistance.

**WHEREAS,** Edmonds School District has undertaken a project to replace Meadowdale Middle School; and

**WHEREAS,** both local and state funds will be used for this project; and

**WHEREAS,** there are laws and rules regarding District eligibility for state assistance; and

**THEREFORE, BE IT RESOLVED;** that Edmonds School District will be demolishing the entire existing Meadowdale Middle School consisting of 102,925 square feet, and no square footage will be retained for modernization or any other purpose.

Dated this 24 day of February, 2009, at a regular meeting of the Board of Directors, Edmonds School District No. 15.

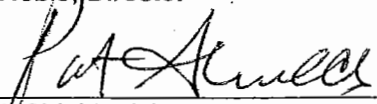
EDMONDS SCHOOL DISTRICT NO. 15  
BOARD OF DIRECTORS

  
Ann McMurray, President

  
Susan Phillips, Vice President

  
Susan Paine, Director

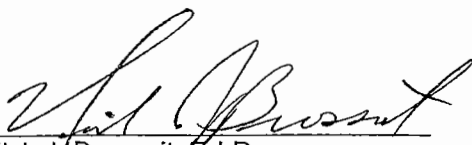
  
Gary Noble, Director

  
Patrick Shields, Director

**APPROVED**

FEB 24 2009

EDMONDS SCHOOL DISTRICT  
BOARD OF DIRECTORS

  
Nick J. Brossoit, Ed.D.  
Secretary to the Board of Directors