

RESOLUTION NO. 09-36
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE LEARNING RESOURCE COOPERATIVE
INTERLOCAL AGREEMENT BETWEEN
EDMONDS SCHOOL DISTRICT No. 15 AND
NORTHWEST EDUCATIONAL SERVICE DISTRICT 189

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

WHEREAS, pursuant to RCW 28A.310.810 and RCW 28A.310.020, the Northwest Educational Service District 189 (NWESD) is authorized to establish cooperative service programs for school districts within NWESD, including the right to establish and operate an instructional resource center which includes, but is not limited to, media materials, digital streaming and online research tools as recommended by the school district's superintendents and is further authorized to enter into contracts for the joint financing of cooperative service programs conducted pursuant to said statutes; and

WHEREAS, the NWESD is presently the owner or custodian of a collection of instructional media materials which the District desires to use at various times for educational purposes in the public schools within its boundaries; and,

WHEREAS, the District further desires to enter into a Learning Resource Cooperative Interlocal Agreement, in order to make these instructional resources available to staff and students within the District;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No.15, Snohomish County, as follows:

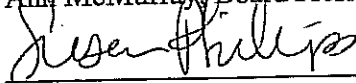
1. That the Learning Resource Cooperative Interlocal Agreement by and between Edmonds School District #15 and the Northwest Educational Service District 189 be formed for the purpose of maintaining and loaning, with funds contributed by its members, a library of instructional media materials to be used by the membership and others authorized by the agreement to promote the improvement of classroom instruction through effective use of instructional materials.
2. That the Superintendent or designee of Edmonds School District No.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 No.15, Snohomish County, Washington, at a regular meeting thereof this 7th day of July, 2009.

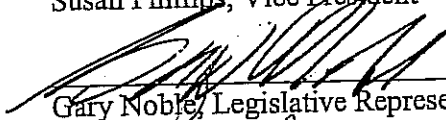
Edmonds School District No. 15
BOARD OF DIRECTORS



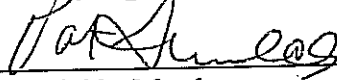
Ann McMurray, Board President




Susan Phillips, Vice President



Gary Noble, Legislative Representative



Patrick Shields, Member



Susan Paine, Member

ATTEST:



Nick Brossoit, Ed.D.
Secretary of the Board