

RECEIVED  
EDMONDS SCHOOL DISTRICT NO. 15  
BUSINESS SERVICES  
Office of the Superintendent  
2007 NOV 29 PM 3: 24

Date Submitted: November 16, 2007  
Date of Board Meeting: November 27, 2007

TO: Board of Directors  Single Reading (Action Recommended)  
FROM: Nick Brossoit  First Reading (No Action Recommended)  
Superintendent  Second Reading (Action Recommended)

SUBJECT:  
Interlocal Agreement with Washington State Department of General Administration

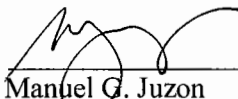
RECOMMENDATION:

It is recommended that the Board approve Resolution No. 07-48, authorizing the District to enter into an interlocal agreement with the Washington State Department of General Administration. This agreement is to allow the District to participate in the Washington State Surplus Program for the disposal and acquisition of surplus property.

BACKGROUND:

The Washington State Surplus Program receives and redistributes surplus items from state agencies to other state agencies, governmental entities and private non-profit organizations. The surplus program is part of the Department of General Administration and operates under the statutory authority of RCW 43.19.1919. District property and equipment declared as surplus are turned over to the surplus program for disposal. We also acquire equipment, furniture and vehicles from the surplus program.

RCW 28A.320 and RCW 39.34, the Interlocal Cooperative Act, permit the District to establish interlocal cooperative agreements with other local governmental units.

Submitted by:   
Manuel G. Juzon  
Manager of Business Operations

Approved by:   
Marla S. Miller  
Assistant Superintendent

RESOLUTION NO. 07-48  
OF EDMONDS SCHOOL DISTRICT No. 15  
SNOHOMISH COUNTY, WASHINGTON

---

AUTHORIZATION TO ESTABLISH AN INTERLOCAL COOPERATIVE AGREEMENT  
WITH WASHINGTON STATE DEPARTMENT OF GENERAL ADMINISTRATION  
STATE SURPLUS PROGRAM

---

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

WHEREAS, the Department of General Administration of the State of Washington is authorized by RCW 43.19.1919 to sell surplus property; and

WHEREAS, the Edmonds School District No.15 is authorized by RCW 28A.335.180 to surplus texts and other books, equipment, materials or relocatable facilities; and

WHEREAS, the Department of General Administration has the facilities and staff to sell surplus property, and will take all necessary administrative actions to ensure that ownership is legally and fully transferred from the seller to the buyer;

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

1. That an interlocal cooperative agreement be formed between the Edmonds School District No.15 and the Department of General Administration of the State of Washington to allow the District to participate in the Washington State Surplus Program for the disposal and acquisition of surplus property.
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 27th day of November, 2007.

Edmonds School District No. 15  
BOARD OF DIRECTORS

*Absent*

Gary Noble, President

*Ann M. McMurray*

Ann McMurray, Vice President

*Susan Paine*

Susan Paine, Legislative Director

*Patrick Shields*

Patrick Shields, Director

*Susan Phillips*

Susan Phillips, Director

ATTEST:

*Nick Brosseit*

Nick Brosseit  
Secretary of the Board