

EDMONDS SCHOOL DISTRICT NO. 15

Office of the Superintendent

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BUSINESS SERVICES

2007 NOV 29 PM 3:21

Date Submitted: November 19, 2007

Date of Board Meeting: November 27, 2007

TO: Board of Directors X Single Reading (Action Recommended)

FROM: Nick Brossoit First Reading (No Action Recommended)
Superintendent Second Reading (Action Recommended)

SUBJECT: Interlocal Agreement with City of Mountlake Terrace For Rental Credit Towards the Use of Mountlake Terrace High School Multi-Use Turf Field

RECOMMENDATION:

It is recommended that the Board approve Resolution No. 07-49, authorizing the District to enter into an interlocal agreement with the City of Mountlake Terrace for rental credit towards the use of Mountlake Terrace High School Multi-Use Turf Field.

BACKGROUND:

The District owns and maintains the Mountlake Terrace High School Multi-Use Turf Field primarily for school purposes, with some portions available for use for non-school purposes during the regular school day, evenings, weekends or vacation periods at fair rental or lease rates. It is the policy of the District to encourage the joint use of portions of district facilities, and the City of Mountlake Terrace has determined that it is consistent with its community enhancement needs and is in the best public interest of city residents to provide funding to be applied towards the rental cost of the Mountlake Terrace High School Multi-Use Turf Field by City sports groups.

This Agreement shall be effective as of January 1, 2008 and expire on December 31, 2017. The City shall provide to the District One Hundred Thousand Dollars (\$100,000.00), to be applied toward the future rental cost of the Mountlake Terrace High School Multi-Use Turf Field by city sports groups.

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: J. McMahan
Terri McMahan
Director of Athletics

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

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 Brossoit
Nick Brossoit
Secretary of the Board