

EDMONDS SCHOOL DISTRICT No. 15
OFFICE OF THE SUPERINTENDENT

Date Submitted: July 8, 2008

Date of Board Meeting: August 12, 2008

MEMORANDUM

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 the City of Lynnwood, Resolution No. 08-37

RECOMMENDATION:

We recommend that the Board of Directors approve Resolution No. to acquire Fire Fighting Breathing Apparatus surplus property from the City of Lynnwood.

BACKGROUND:

The City of Lynnwood has a surplus of Fire Fighting Breathing Apparatus it no longer needs or uses. Chapter 39.33 RCW permits a municipality to transfer ownership of property to another municipality or political subdivision.

RATIONALE:

RCW 28A.320 and RCW 39.34, the Interlocal Cooperative Act, permit the District to establish interlocal cooperative agreements with other local governmental units. This agreement allows the district to acquire Fire Fighting Breathing Apparatus surplus property from the City of Lynnwood for use in educational and training purposes.

Submitted by: _____



Mark Madison

Director of Career and Technical Education

Approved by: _____

Marla S. Miller

Assistant Superintendent

APPROVED

AUG 8 2008

EDMONDS SCHOOL DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 08-37
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL COOPERATIVE AGREEMENT
WITH THE CITY OF LYNNWOOD, SNOHOMISH COUNTY, WASHINGTON

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

WHEREAS, RCW 39.33 permits a municipality to transfer ownership of property to another municipality or political subdivision; and

WHEREAS, the City of Lynnwood agrees to transfer ownership of Fire Fighting Breathing Apparatus surplus property; and

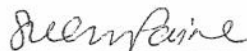
WHEREAS, the District wishes to obtain these Fire Fighting Breathing Apparatus for use in training and educational purposes;

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

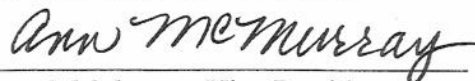
1. That an interlocal cooperative agreement be formed between the Edmonds School District #15 and the City of Lynnwood for the purpose of transferring surplus property owned by the City of Lynnwood in the form of Fire Fighting Breathing Apparatus to the Edmonds School District #15.
2. That the Superintendent or designee of Edmonds School District #15 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 12th day of August, 2008.

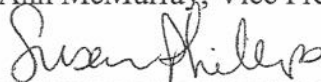
Edmonds School District No. 15
BOARD OF DIRECTORS



Susan Paine, Board President



Ann McMurray, Vice President



Susan Phillips, Legislative Representative

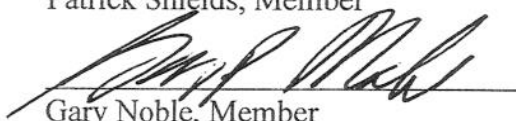
ATTEST:



Nick Brossoit, Ed.D
Secretary of the Board



Patrick Shields, Member



Gary Noble, Member