

RESOLUTION NO. 09-54
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL COOPERATIVE AGREEMENT
WITH THE CITY OF LYNNWOOD FOR SPRUCE ELEMENTARY SCHOOL
SURFACE WATER EDUCATION PROGRAM

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

WHEREAS, Spruce Elementary School, a school of Edmonds School District #15, will conduct a surface water education program, including educational experiences allowing students, teachers, families and community members the opportunity to work together and learn about water quality and environmental issues, understanding the hydrologic cycle and their direct impact on salmon rearing, and the raising and releasing of juvenile salmon, and;

WHEREAS, the City of Lynnwood wishes to encourage environmental education as it relates to storm and surface water, and;

WHEREAS, the City of Lynnwood Council did approve the contribution of funds at its regular meeting held November 9, 2009, and;

WHEREAS, the City of Lynnwood agrees to reimburse up to the sum of \$2,200.00 to the Edmonds School District #15 for expenses incurred in conducting the surface water education program during September 1, 2009 through August 31, 2010, and;

WHEREAS, the Edmonds School District #15 agrees to submit copies of all expense records for reimbursement up to \$2,200.00 and to make said records available to the City of Lynnwood or its agents at all reasonable times, and;

WHEREAS, the Edmonds School District #15 agrees to prepare and submit an annual status report as to the process, accomplishments and deficiencies made in attaining the goals and objectives of this program.

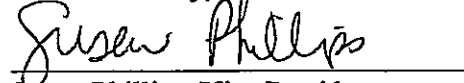
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District #15, Snohomish County, as follows:

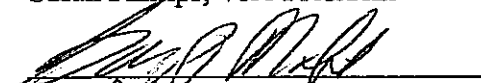
1. That an interlocal cooperative agreement be formed between the Edmonds School District #15 and the City of Lynnwood, for the Spruce Elementary School Surface Water Education Program.
2. That the Superintendent or designee of Edmonds School District #15, Snohomish County, Washington, is hereby designated 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.

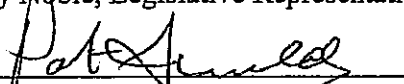
ADOPTED by the Board of Directors of Edmonds School District #15, Snohomish County, Washington, at a regular meeting thereof this 1st day of December, 2009.


Edmonds School District No. 15
BOARD OF DIRECTORS


Ann McMurray, Board President

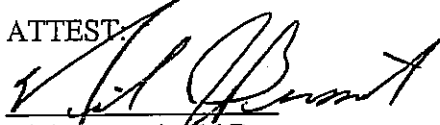

Susan Phillips, Vice President


Gary Noble, Legislative Representative


Patrick Shields, Member


Susan Paine, Member

ATTEST:


Nick Brossøit, Ed.D.
Secretary of the Board