

RESOLUTION NO. 15-01  
OF EDMONDS SCHOOL DISTRICT No. 15  
SNOHOMISH COUNTY, WASHINGTON

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AUTHORIZE INTERLOCAL COOPERATION AGREEMENT  
WITH THE CITY OF LYNNWOOD FOR ALDERWOOD MIDDLE SCHOOL  
SURFACE WATER EDUCATION PROGRAM

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

WHEREAS, Alderwood Middle School, a school of Edmonds School District #15, will conduct a water quality education program, including educational experiences allowing students the opportunity to work together and learn about water quality and environmental issues, understanding the salmon life-cycle and the impact of urban environment on surface water quality through water quality monitoring, 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 24, 2014, and;

WHEREAS, the City of Lynnwood agrees to reimburse up to the sum of \$2,850.00 to the Edmonds School District #15 for expenses incurred in conducting the surface water education program during September 1, 2014 through August 31, 2015, and;

WHEREAS, the Edmonds School District #15 agrees to submit copies of all expense records for reimbursement up to \$2,850.00 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 cooperation agreement be formed between the Edmonds School District #15 and the City of Lynnwood for the Alderwood Middle 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 cooperation 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 13th day of January, 2015.

Edmonds School District #15  
BOARD OF DIRECTORS

\_\_\_\_\_  
Diana White, President

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Kory DeMun, Vice President

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April Nowak, Legislative Representative

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Ann McMurray, Board Member

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Gary Noble, Board Member

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Nick J. Brossoit, Ed.D  
Secretary to the Board of Directors

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**Board Agenda**

**Meeting Date:** 01/13/2015  
**Submitted By:** Manuel Juzon, Business Services (2L)

**Information****Subject**

Interlocal Cooperation Agreement with the City of Lynnwood for Alderwood Middle School Surface Water Education Program, Resolution No. 15-01.

**Recommendation**

It is recommended that the Board approve Resolution No. 15-01, authorizing the District to enter into an interlocal cooperation agreement with the City of Lynnwood for the Alderwood Middle School Surface Water Education Program.

**Background**

Alderwood Middle School will conduct a surface water education program, including educational experiences allowing students the opportunity to work together and learn about water quality and environmental issues, understanding the salmon life-cycle and the impact of urban environment on surface water quality through water quality monitoring. The City of Lynnwood wishes to encourage environmental education as it relates to storm and surface water and has agreed to reimburse up to \$2,850.00 to the Edmonds School District #15 for expenses incurred in conducting the watershed education program from September 1, 2014 through August 31, 2015.

**Fiscal Impact**

**Fiscal Year:**  
**Amount Requested:**  
**Source of Funds:**  
**Account Code:**  
**Fiscal Impact:**  
 None

**Attachments**

**Resolution 15-01**  
**ILA wi Ci of Lynnwood AMS Water Ed Program 2014 2015**

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Business & Operations Exec Dir	Stewart Mhyre	01/07/2015 01:40 PM
Superintendent's Office	Christine Hansen	01/07/2015 02:15 PM
<b><u>Form Started By:</u></b> Manuel Juzon		<b><u>Started On:</u></b> 12/10/2014 08:34 AM
<b><u>Final Approval Date:</u></b> 01/07/2015		

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INTERLOCAL AGREEMENT  
Between  
City of Lynnwood  
And  
Edmonds School District #15  
For

Alderwood Middle School Surface Water Education Program

This Interlocal Agreement is made by and between the City of Lynnwood and the Edmonds School District #15 and, both municipal corporations under the laws of the State of Washington.

WHEREAS, the Interlocal Cooperation Act, as amended and codified in Chapter 39.34RCW provides for interlocal cooperation between government agencies, and;

WHEREAS, Alderwood Middle School, a school of Edmonds School District #15, through Program Coordinator Glen McDevitt, employee, will conduct a water quality education program, including educational experiences allowing students the opportunity to work together and learn about water quality and environmental issues, understanding the salmon life-cycle, and the impact of an urban environment on surface water quality through water quality monitoring, 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 the regular meeting held November 24<sup>th</sup>, 2014.

NOW, THEREFORE, Edmonds School District #15, further listed as "Grantee", and the City of Lynnwood, further listed as "Grantor", this day agree as follows:

The Grantor agrees to reimburse up to the sum of \$2,850 to the Grantee for expenses incurred during the conduction of watershed education program during September 1, 2014 through August 31, 2015.

The Grantee agrees to submit copies of all expense records for reimbursement up to \$2,850 and to make said records available to Grantor or its agents at all reasonable times.

The Grantee 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.

47 That the Grantee agrees to seek additional funding sources to offset the Grantor's grant  
48 including but limited to donations, in kind services, grants, etc.

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51 Dated this 10 day of December, 2014.

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58 Mayor Nicola Smith  
59 City of Lynnwood

\_\_\_\_\_ Edmonds School District #15

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62 Approved as to Form:

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67 Rosemary Larson  
68 Lynnwood City Attorney