

RESOLUTION NO. 1222

A RESOLUTION of the Board of Directors of Issaquah School District No. 411, King County, Washington, to redirect the use of certain funds received by the District.

WHEREAS, the voters within Issaquah School District No. 411 (the “District”) on April 26, 2022 approved a \$141,390,000 four-year capital projects levy (the “2022 Capital Levy”) to construct, renovate, improve and undertake critical repairs and expansion of new and existing facilities and improvements to technology equipment and training for safety, security and efficiency (the “2022 Projects”); and

WHEREAS, the District anticipated using some of the levy proceeds for construction of a new comprehensive high school and has now determined to use other sources of funding, e.g., voter approved bond proceeds) for that project;

WHEREAS, the District has identified other suitable projects for use of the 2022 Capital Levy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ISSAQUAH SCHOOL DISTRICT NO. 411, KING COUNTY, WASHINGTON, as follows:

Section 1. Findings. The Board hereby finds that there is a current need for following construction, modernization and remodeling projects:

- Construct vestibules at the entrances of Issaquah High School, Liberty High School and Skyline High School for enhanced safety and security;
- Acquire, construct and equip an early learning center;
- Upgrade fire systems District-wide; and
- Acquire land for transportation facilities.

Section 2. Redirection. The Board hereby approves the repurposing and redirection of receipts from the 2022 Capital Levy for the undertaking of the projects identified in Section 1.

Section 3. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Issaquah School District No. 411, King County, Washington, at a regular meeting held on May 23, 2024.

ISSAQUAH SCHOOL DISTRICT NO. 411,
KING COUNTY, WASHINGTON

By _____

Board of Directors

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Issaquah School District No. 411, King County, Washington (the “District”), and keeper of the records of the Board of Directors (the “Board”), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 1222 of the Board (herein called the “Resolution”), duly adopted at a regular meeting thereof held on the 23rd day of May, 2024.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of May, 2024.

Secretary, Board of Directors