

ISSAQUAH SCHOOL DISTRICT #411
RESOLUTION 1080
DELEGATING AUTHORITY TO KINCO CONFERENCE

WHEREAS, RCW 28A.600.200 grants legal authority to each school district board of directors to control, supervise, and regulate the conduct of interschool athletic activities and other interschool extracurricular activities of an athletic, cultural, social, recreational nature for students in the district;

WHEREAS, RCW 28A.600.200 further authorizes school district boards of directors to delegate control, supervision, and regulation of such activities to any voluntary not for profit entity and to compensate any such entity for services provided, subject to certain limits set forth in said statute;

WHEREAS, the KingCo Conference in a Washington State not for profit corporation that meets the requirements of RCW 28A.600.200 and the Board of Directors desires to delegate to that corporation that portion of its authority over such interschool activities for end of season KingCo League play-off events and sharing of League and play-off broadcast revenues, as set forth herein;

NOW, THEREFORE, the Board of Directors of the Issaquah School District 411 resolves:

1. For the period of September 1, 2016 through August 31, 2017, the Board delegates to the KingCo Conference pursuant to RCW 28A.600.200 and subject to the limits therein, its authority for the organization, management and financial supervision of the end of year play-off events for high schools in the District participating in the KingCo League, including the collection of revenue from these events, payments to officials working the events, and subsequent distribution of the remaining proceeds to the members of the KingCo Conference, and the receipt and distribution of broadcast revenues for League and end of season play-off events for the District's teams participating in the KingCo League.

2. The Board further accepts membership in the KingCo Conference and appoints the Superintendent or his or her designee to serve as a member of the Board of Directors of the KingCo Conference pursuant to the Bylaws of the KingCo Conference Not for Profit Corporation.

Dated this 28th day of September, 2016.

President

Director

Director

Director

Director

Attest:

Ron Thiele, Secretary