

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 1191

Approval of Addendum #2 to Snohomish County School Impact Fee Agreement

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 approving an amendment to the Interlocal Agreement between the Everett School District and Snohomish County related to Snohomish County's School Impact Fee Program.

WHEREAS, Snohomish County (the "County") is authorized by RCW 36.70A et seq. and RCW 82.02.050 et seq. to collect school impact fees on behalf of the Everett School District No. 2 (the "District"); and

WHEREAS, the County adopted chapter 30.66C Snohomish County Code to provide for the collection of school impact fees on residential development activity within the County; and

WHEREAS, the District and the County entered into an Interlocal Agreement dated October 22, 2013 (the "Interlocal Agreement") pursuant to and accordance with the State Interlocal Cooperation Act, Chapter 39.34 RCW, for the purposes of administrating and distributing the authorized school impact fees; and

WHEREAS, the District and the County agreed to amendments to the Interlocal Agreement in 2016 to provide for the deferred collection of impact fees consistent with State law (the "First Addendum"); and

WHEREAS, the District and the County identified proposed amendments to the Interlocal Agreement (the "Second Addendum") to extend the term of the Interlocal Agreement to a period coterminous with the District's participation in the County's school impact fee program and to recognize previously agreed administrative fees; and

WHEREAS, the Second Addendum will provide for continued administration of the County's school impact fee program under chapter 30.66C Snohomish County Code and the District's receipt from the County of impact fees collected under that authority.

Now, Therefore, Be It Resolved that the Board hereby authorizes the Superintendent or his/her designee to execute the Second Addendum substantially in the form attached hereto as Exhibit A.

ADOPTED this 19th day of March, 2019 and authenticated by the signatures affixed below.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

By: Carol Andrews
Carol Andrews, President

By: Caroline Mason
Caroline Mason, Vice President

By: Pam LeSesne
Pam LeSesne, Director

By: Traci Mitchell
Traci Mitchell, Director

By: Jamyang Dorjee Nhangkar
Jamyang Dorjee Nhangkar, Director

ATTEST:

By: Dr. Gary D. Cohn
Dr. Gary D. Cohn, Superintendent
And Secretary for the Board