Lynden School District No. 504 Whatcom County, Washington

Resolution #03-25 Adoption of Capital Facilities Plan & Authorization to Request School Impact Fees

WHEREAS, the District has prepared a Capital Facilities Plan for the purposes of planning for capital facilities and determining the District's eligibility for receiving school impact fees; and

WHEREAS, the Capital Facilities Plan identifies projected student enrollment growth and the need for additional capacity to serve growth needs; and

WHEREAS, the Capital Facilities Plan includes recommended school impact fees to offset the costs of the impacts of new residential development on the District's capacity needs; and

WHEREAS, the District prepared the updated Capital Facilities Plan in accordance with the State Growth Management Act, local ordinances, and District policies and procedure; and

WHEREAS, the District conducted a review of the proposed adoption of the Capital Facilities Plan pursuant to the State Environmental Policy Act, it's implementing regulations, and District policies and procedures.

THEREFORE, BE IT RESOLVED by the Board of Directors of Lynden School District No. 504, Whatcom County, Washington that: (1) the 2024-2031 Capital Facilities Plan is hereby adopted; (2) Whatcom County is hereby requested to adopt the Capital Facilities Plan by reference as part of the capital facilities element of the County's Comprehensive Plan; (3) the City of Lynden is hereby requested to adopt the Capital Facilities Plan by reference as a part of the capital facilities element of the City's Comprehensive Plan; and (4) The Superintendent is authorized to request that the City of Lynden and Whatcom County adopt and collect school impact fees in the amount recommended in the Capital Facilities Plan as approved by the Board.

Adopted by the BOARD OF DIRECTORS of the Lynden School District No. 504 in a meeting held on March 6, 2025.

BOARD OF DIRECTORS

LYNDEN SCHOOL DISTRICT No. 504

Jim Verburg, President

Tonya Hickman

Danny Martinez

Ken Owsley, Vice President

Khush Brar

ATTESTED BY:

David Vander Yacht, Superintendent

And Secretary to the Board