

TO: Laurynn Evans, Superintendent

FROM: Andrea Nokell, Financial Services Coordinator

DATE: July 6, 2018

SUBJECT: Resolution 07-03-18, Designation for Purposes of PL 103-382 Impact Aid Application for Fiscal Year 2018-19.

Public Law 103-382 requires annual action by the Board authorizing filing of our Impact Aid Application. Resolution 07-03-18 authorizes Jason Rhoads, Executive Director - Finance, Business and Operations to file the district's PL 103-382 application for Impact Aid Funds and to act as the district's representative on PL 103-382 matters, effective September 1, 2018.

Recommended Motion:

I move that the Board of Directors approve Resolution 07-03-18, which authorizes Jason Rhoads, Executive Director - Finance, Business and Operations, to file the district's PL 103-382 application and to act as the district's representative on all PL 103-382 matters, effective September 1, 2018.

**NORTH KITSAP SCHOOL DISTRICT NO. 400
Kitsap County, Washington**

**RESOLUTION 07-03-18
Designation of Representative for Purposes of PL 103-382
Impact Aid Application for Fiscal Year 2018-2019**

WHEREAS, Public Law 103-382 requires annual action by the Board authorizing filing the application for PL 103-382 Impact Aid Funds and designating the person authorized to file said application and act as the district’s representative regarding PL 103-382.

NOW, THEREFORE, BE IT RESOLVED, that Jason Rhoads, Executive Director – Finance, Business and Operations, is authorized to file the district’s PL 103-382 application for the 2018-2019 school year and act as the district’s representative on PL 103-382 matters, effective September 1, 2018.

ADOPTED by the Board of Directors of the North Kitsap School District No. 400, Kitsap County, Washington, at an open public meeting thereof, held on the _____ day of _____, 2018.

APPROVED: NORTH KITSAP SCHOOL DISTRICT,
BOARD OF DIRECTORS

President

Vice President

ATTEST:

Secretary to the Board of Directors