

SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON

BUILDINGS, TECHNOLOGY, AND ACADEMICS IV CAPITAL LEVY

RESOLUTION NO. 2015/16-10

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 9, 2016, of a proposition to authorize the district to levy an additional tax to provide a total of \$475,300,000 for the District's Capital Projects Fund for construction, replacement, renovation, improvements and expansion of new and existing facilities, and for technology improvements, equipment and training, to meet the current and future educational programs for its students, such levies to be made for six years commencing in 2016 for collection in the calendar years from 2017 through 2022.

ADOPTED November 18, 2015

RESOLUTION NO. 2015/16-10

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 9, 2016, of a proposition to authorize the district to levy an additional tax to provide a total of \$475,300,000 for the District's Capital Projects Fund for construction, replacement, renovation, improvements and expansion of new and existing facilities, and for technology improvements, equipment and training, to meet the current and future educational programs for its students, such levies to be made for six years commencing in 2016 for collection in the calendar years from 2017 through 2022.

WHEREAS, the educational facilities of Seattle School District No. 1, King County, Washington (the "District"), including technology facilities are in need of renovation, construction, improvements and expansion to meet the current and future educational programs for its students; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, in order to support the cost of these projects as found necessary by the Board of Directors, it is deemed advisable that the District levy a tax upon all the taxable property within the District in excess of the annual tax the District is permitted by law to levy without a vote of the people, such levy to be made for six years commencing in 2016 for collection in the calendar years from 2017 through 2022, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

WHEREAS, the Board of Directors finds that preparation of a voters' pamphlet would inform and educate the voters regarding the proposition; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SEATTLE SCHOOL DISTRICT NO. 1, KING COUNTY, WASHINGTON as follows:

Section 1. Finding. It is hereby found and declared that the welfare of the students and other residents of the District requires the District to carry out the plans hereinafter provided.

Section 2. Authorization of Construction, Remodeling and Modernization. As part of its Buildings, Technology and Academics IV program, the District shall construct, remodel and modernize its educational facilities throughout the District. These projects shall include building reinvestments, including energy efficiency upgrades-sustainable technology retrofit and green school initiatives, roof replacements, mechanical systems, and interior and exterior renovations, life safety and ADA compliance, improvements to drinking water quality, acquisition of technology and technical infrastructure, including internet wiring and administrative systems and the construction, remodeling and modernization of science facilities and athletic fields, other academic facilities, including the payment of the principal amount of obligations incurred for the financing of bonds issued to refinance the construction, modernization and remodeling, including the John C. Stanford Center for Educational Excellence, and other Capital Fund expenditures as may be found necessary by the Board of Directors.

The District may repay any obligations hereafter incurred for the foregoing purposes.

If available funds are sufficient, the District shall acquire, construct, equip and make other capital improvements to the facilities of the District, all as the Board of Directors finds necessary; provided that such funds may be used only to support the construction, modernization, replacement, and remodeling of school facilities or implementation of the District's technology facilities plan.

If the District shall determine that it has become impracticable to accomplish any of such improvements or portions thereof by reason of changed conditions or needs, incompatible development, costs substantially in excess of those estimated, or acquisition by a superior governmental authority, the District shall not be required to accomplish such improvement and may apply levy proceeds as set forth in this section. If any or all of the improvements have been completed, or their completion duly provided for, or their completion found to be impractical, the District may apply the levy proceeds or any portion thereof to other portions of the improvements or to other capital purposes of the District, as the District in its discretion shall determine. Notwithstanding any provision of this resolution to the contrary, levy proceeds may only be used to support the construction, modernization or remodeling of school facilities or implementation of the District's technology facilities plan.

Section 3. Authorization of Levies. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on February 9, 2016. For the purpose of providing funds necessary for the needs described in Section 2 above, King County Elections, as *ex officio* supervisor of elections in King County, is hereby requested to call and conduct such special election to be held within the District on such day and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for six years, commencing in 2016, producing dollar amounts at estimated tax rates per thousand dollars of assessed value to produce such amounts, in excess of the maximum amount tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. A tax of approximately \$0.47 per one thousand dollars of assessed valuation to provide \$79,216,666, said levy to be made in 2016 for collection in 2017;
 - B. A tax of approximately \$0.46 per one thousand dollars of assessed valuation to provide \$79,216,666, said levy to be made in 2017 for collection in 2018;
 - C. A tax of approximately \$0.44 per one thousand dollars of assessed valuation to provide \$79,216,667, said levy to be made in 2018 for collection in 2019;
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- D. A tax of approximately \$0.42 per one thousand dollars of assessed valuation to provide \$79,216,667, said levy to be made in 2019 for collection in 2020;
 - E. A tax of approximately \$0.40 per one thousand dollars of assessed valuation to provide \$79,216,667, said levy to be made in 2020 for collection in 2021; and
 - F. A tax of approximately \$0.38 per one thousand dollars of assessed valuation to provide \$79,216,667, said levy to be made in 2021 for collection in 2022.

Section 4. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to King County Elections, as *ex officio* supervisor of elections in King County, substantially in the following form:

PROPOSITION NO. 2

SEATTLE SCHOOL DISTRICT

RENEWAL OF THE BUILDINGS, TECHNOLOGY AND ACADEMICS CAPITAL LEVY

The Board of Directors of Seattle School District No.1 passed Resolution No. 2015/16-10 concerning this proposition to fund the Buildings, Technology, and Academics IV Program. This proposition authorizes the District to levy the following excess taxes, to replace the expiring Buildings, Technology and Academics III Levy, on all taxable property within the District, for construction and modernization of educational facilities throughout the District:

Collection Year	Rate/\$1,000 of Assessed Value	Levy Amount
2017	\$ 0.47	\$ 79,216,666
2018	0.46	79,216,666
2019	0.44	79,216,667
2020	0.42	79,216,667
2021	0.40	79,216,667
2022	0.38	79,216,667

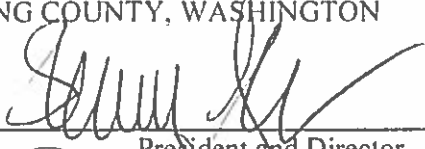
Should this proposition be approved?

- YES
- NO

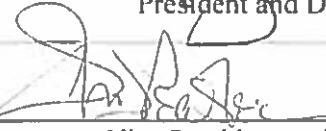
The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to King County Elections.

ADOPTED by the Board of Directors of Seattle School District No. 1, King County,
Washington, at a regular open public meeting thereof, held this 18th day of November, 2015.

SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON



President and Director



Vice President and Director



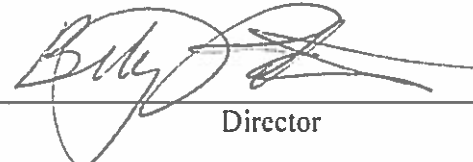
Director



Director



Director

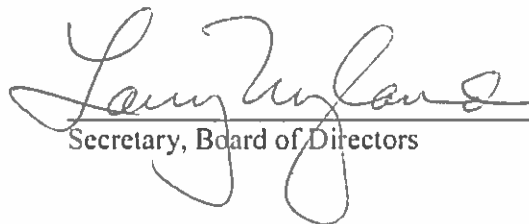


Director



Director

ATTEST:



Secretary, Board of Directors