

Vashon Island School District No. 402
King County, Washington

Replacement of Expiring Technology and Facilities Capital Projects Levy

Resolution No. 729

A RESOLUTION of the Board of Directors of Vashon Island School District No. 402, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held on April 26, 2016, of a proposition to authorize the District to levy an additional tax, in place of an expiring levy, to provide a total of \$3,800,000 for renovations and improvements of equipment and facilities and for technology and operations upgrades, such levies to be made for four years commencing in 2016 for collection in the school years 2017 through 2020.

Adopted February 23, 2016

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WHEREAS, the educational facilities of Vashon Island School District No. 402, King County, Washington (the "District"), including instructional technology infrastructure and equipment, are in need of modernization, renovation and improvements 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 four years commencing in 2016 for collection in the school years 2017 through 2020, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether or not such excess tax may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the levy authorized by this resolution will replace an expiring levy and will be for generally the same purposes of that levy; and

WHEREAS, the conditions set forth above create a situation which requires the holding of a special election in the District; to support the modernization, improvement or remodeling of school facilities or implementation of the District's technology plan;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Authorization of Levies. It is hereby found that it is in the District's best interest to submit to qualified electors of the District the proposition whether the District shall make the Capital Projects Fund levies for their ratification at a special election to be held on April 26, 2016. The levy will be for the purpose of providing funds necessary to (1) acquire and install

computers and other technology equipment for student learning in school facilities and make other technology improvements to the District's technology systems and other capital improvements to school facilities and acquire major items of equipment (the "Projects"). The King County Auditor, 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 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 four 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 the law to be levied within the District without a vote of the electors, all as follows:

- A. \$920,000, said levy to be made in 2016 for collection in 2017;
- B. \$940,000, said levy to be made in 2017 for collection in 2018;
- C. \$960,000, said levy to be made in 2018 for collection in 2019;
- D. \$980,000, said levy to be made in 2019 for collection in 2020.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the King County Assessor's office, the estimated levy rate for the 2016 levy is \$0.3784 per thousand dollars of estimated assessed valuation (\$2,431,123,289), the estimated levy rate for the 2017 levy is \$0.3790 per thousand dollars of estimated assessed valuation (\$2,479,745,091), the estimated levy rate for the 2018 levy is \$0.3795 per thousand dollars of estimated assessed valuation (\$2,529,339,330), and the estimated levy rate for the 2019 levy is \$0.3799 per thousand dollars of estimated assessed valuation (\$2,579,925,453). The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy.

Section 2. Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to certify the proposition to the King County Manager of Records and Elections, as ex-officio supervisor of elections in King County, subject to final approval by the King County Prosecuting Attorney, substantially in the following form:

Proposition No. 1

Vashon Island School District No. 402

Replacement of Expiring Technology and Facilities Capital Projects Levy

The Board of Directors of Vashon Island School District No. 402 approved a proposition to finance technology and school improvements in Resolution 729. This proposition would authorize the District to acquire and install technology equipment and operations upgrades and other capital improvements to school facilities, by levying the following excess taxes, in place of an expiring levy, upon all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1000 Assessed Value</u>	<u>Levy Amount</u>
2017	0.3784/\$1000	\$920,000
2018	0.3790/\$1000	\$940,000
2019	0.3795/\$1000	\$960,000
2020	0.3799/\$1000	\$980,000

Should this proposition be approved?

- Levy ... YES
- Levy ... NO

Section 3. Use and Sufficiency of Levy Proceeds. If such proposition is approved by the requisite number of voters and pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and deemed necessary and advisable by the Board.

Proceeds from the levy may be used (a) to pay costs associated with implementing the Projects, including, but not limited to, acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, furniture, equipment, fixtures, accessories and appurtenances, all as deemed necessary and advisable by the Board and (b) pay incidental costs incurred in connection with carrying out and accomplishing the foregoing, including, but not limited to: (1) payments for fiscal and legal expenses; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation expenses; (5) site acquisition and improvement costs; (6) demolition costs; (7) costs of on and off-site utilities and road improvements; and (8) costs of other similar activities or purposes, all as deemed necessary and advisable by the Board.

If available proceeds from the excess property tax levies authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such proceeds to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board shall determine that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, the District shall not be required to accomplish such Projects and may apply the proceeds from the excess property tax levies or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property tax levies authorized herein, all as the

Board may determine by resolution and as permitted by law. In the event that the proceeds from the excess property tax levies authorized herein, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District shall use the available money for paying the cost of that portion of the Projects that is deemed by the Board most necessary and in the best interest of the Board.

Notwithstanding anything in this resolution to the contrary, the proceeds from the excess property tax levies authorized herein may be used only to support the construction, modernization or remodeling of school facilities.

Section 4. Authorization. The Secretary to the Board and the Business Manager are directed to: (a) present a certified copy of this resolution to the Manager of Records and Elections no later than February 26, 2016, and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall levy annual excess property taxes to pay costs of the Projects. All actions of the District or its staff or officers taken prior to the effective date of this resolution and consistent with the objectives and terms of this resolution are ratified and confirmed. receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the Business Manager (Matt Sullivan), telephone: (206) 463-8524; email: msullivan@vashonsd.org as the individual to whom the Auditor shall provide such notice. The Secretary and Business Manager are authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the King County Prosecuting Attorney.

ADOPTED by the Board of Directors of Vashon Island School District No. 402, King County, Washington at a regular meeting thereof, held this 23rd day of February, 2016.

ATTEST:



Michael D. Soltman, Superintendent & Secretary to the Board

Vashon Island School District
Board of Directors


Board Chair
Board Vice Chair
Board Member
Board Member
Board Member

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Vashon Island School District No. 402, King County, Washington (the "District"), and the keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 729 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 23rd day of February, 2016.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the resolution have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of February, 2016.



Secretary, Board of Directors