RESOLUTION NO. 1529

A RESOLUTION OF THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY THE COSTS OF ACOUIRING, CONSTRUCTING AND INSTALLING CAPITAL **IMPROVEMENTS FOR** SAFETY, SECURITY, INSTRUCTION, CLASSROOM AND SUPPORT SERVICES AND TECHNOLOGY; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVY TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 13, 2018; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING **THERETO**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, as follows:

WHEREAS, Kent School District No. 415, King County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State") now in effect;

WHEREAS, pursuant to Revised Code of Washington ("RCW") 84.52.053, the District may authorize up to a six-year excess levy to support the construction, modernization or remodeling of school facilities, which includes technology, by a simple majority vote of the qualified electors of the District;

WHEREAS, calendar year 2018 is the last year of collection for the District's current technology levy. A portion of the District's expiring technology levy provided funding for capital improvements to the District's technology systems;

WHEREAS, the Board of Directors of the District (the "Board") has determined it is in the best interest of the students and residents of the District to modernize the District's education facilities through the acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology.

WHEREAS, to provide properly for such safety, security, instruction, classroom and support services, and technology needs, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$20,000,000, be levied in 2018 as part of the taxes to be collected in 2019; (2) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$21,500,000, be levied in 2019 as part of the taxes to be collected in 2020; (3) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$23,000,000, be levied in 2020 as part of the taxes to be collected in 2021; (4) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of

\$25,000,000, be levied in 2021 as part of the taxes to be collected in 2022; (5) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$27,000,000, be levied in 2022 as part of the taxes to be collected in 2023; and (6) an excess tax of approximately \$0.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$29,500,000, be levied in 2023 as part of the taxes to be collected in 2024, with such excess taxes to be deposited into the District's Capital Projects Fund and used to pay a portion of the District's acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology. The exact tax levy rate and amount to be collected may be adjusted based on the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy;

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

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 13, 2018;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

Section 1. The Board hereby determines that the best interests of the students and other residents of the District require the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay a portion of the District's acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology.

<u>Section 2</u>. To provide money to pay a portion of the District's acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology as described in Section 3 below, the following taxes for the District's Capital Projects Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

Approximate Levy Rate/\$1000

Collection Year	Assessed Value	Levy Amount
2019	\$0.75	\$20,000,000
2020	0.75	21,500,000
2021	0.75	23,000,000
2022	0.75	25,000,000
2023	0.75	27,000,000
2024	0.75	29,500,000

<u>Section 3</u>. If the proposition specified in Section 6 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds during the 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025 school years to pay such part of the District's acquisition,

construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology, or such other District eligible activities or enhancements, as may be authorized or allowed by law for the use of such levies and deemed necessary and advisable by the Board.

<u>Section 4.</u> Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's Capital Projects Fund for such acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services and technology.

<u>Section 5</u>. The King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 13, 2018.

Section 6. Pursuant to RCW 29A.36.071, as amended, the King County Prosecuting Attorney is directed to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 2

KENT SCHOOL DISTRICT NO. 415

LEVY FOR CAPITAL IMPROVEMENTS FOR SAFETY, SECURITY, INSTRUCTION, CLASSROOM AND SUPPORT SERVICES AND TECHNOLOGY

The Board of Directors of Kent School District No. 415 adopted Resolution No. 1529, concerning a proposition to replace the current technology levy and fund necessary capital improvements. This proposition would authorize the District to levy the following excess taxes upon all taxable property within the District, for support of the District's Capital Projects Fund for safety, security, instruction, classroom and support services and technology:

Approximate Levy Rate/\$1000

Collection Year	Assessed Value	Levy Amount
2019	\$0.75	\$20,000,000
2020	0.75	21,500,000
2021	0.75	23,000,000
2022	0.75	25,000,000
2023	0.75	27,000,000
2024	0.75	29,500,000

all as provided in Resolution No. 1529. Should this proposition be approved?

LEVY... YES □ LEVY... NO □

Section 7. The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the King County

Manager of Records and Elections in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 8. The King County Manager of Records and Elections shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than fifteen days nor less than five days prior to the mail-in registration deadline. Such publication shall be in a newspaper of general circulation within the District and in accordance with RCW 29A.52.355.

<u>Section 9</u>. The Secretary to the Board of Directors is hereby directed to deliver a certified copy of this Resolution to the King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, at least 60 days before the date for the special election.

Section 10. All resolutions in conflict with this Resolution are hereby repealed in their entirety.

Section 11. This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Kent School District No. 415, King County, Washington, at a regular meeting thereof, held on the 8th day of November, 2017.

KENT SCHOOL DISTRICT NO. 415

King County, Washington

Director

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ATTEST

Dr. Calvin J. Watts

Secretary to the Board of Directors

(SEAL)

