

SKYKOMISH SCHOOL DISTRICT NO. 404 KING COUNTY, WASHINGTON

TECHNOLOGY CAPITAL PROJECTS LEVY

RESOLUTION NO. 07_31_2019

A RESOLUTION of the Board of Directors of Skykomish School District No. 404, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on November 5, 2019, of a proposition to authorize the district to levy an additional tax to provide a total of \$300,000 for the District's Capital Improvements Fund for technology improvements and equipment, such levies to be made for four years commencing in 2019 for collection in the years from 2020 through 2023.

ADOPTED JULY 31, 2019

PREPARED BY:

K&L GATES LLP Seattle, Washington



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WHEREAS, the educational facilities of Skykomish School District No. 404, King County, Washington (the "District"), including technology facilities are in need of modernization, improvements and expansion to meet the current and future educational programs for its students (the "Improvements"); and

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

WHEREAS, in order to support the cost of the Improvements 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 2019 for collection in the years from 2020 though 2023, 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 conditions here and above set forth which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SKYKOMISH SCHOOL DISTRICT NO. 404, 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 Improvements hereinafter provided.

Section 2. Authorization of Improvements. The District shall modernize its educational facilities through the acquisition and installation, implementation and management of computer technology and technology systems, facilities and projects, including but not limited to enhancing infrastructure, acquiring hardware, licensing software, and implementing online applications and training related to the installation of the foregoing as an integral part of the District's technology systems, facilities, or projects; and the application and modernization of technology systems for operations and instruction including, but not limited to, the ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the installation and integration of these products or services, and shall make other capital project expenditures as 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 and 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 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 Improvements Fund levies for their ratification or rejection at a special election to be held on November 5, 2019.

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, Washington, 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 four years, commencing in 2019, 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. \$75,000, said levy to be made in 2019 for collection in 2020;
- B. \$75,000, said levy to be made in 2020 for collection in 2021;

- C. \$75,000, said levy to be made in 2021 for collection in 2022; and
- D. \$75,000, said levy to be made in 2022 for collection in 2023.

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 County Assessor's office, the estimated levy rate for the 2019 levy is \$1.6249 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$1.6249 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$1.6249 per thousand dollars of assessed valuation, and the estimated levy rate for the 2022 levy is \$1.6249 per thousand dollars of assessed valuation. 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 4. Approval of Form of Ballot. 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, Washington, substantially in the following form:

PROPOSITION NO. 1

SKYKOMISH SCHOOL DISTRICT NO. 404

TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Skykomish School District No. 404 adopted Resolution No. 07_31_2019 concerning a technology modernization levy. The proposition authorizes acquiring educational and operational technology, equipment and training, including classroom computers to support instruction, and authorizes the following excess levies on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount		
2020	\$1.6249	\$	75,000	
2021	\$1.6249	\$	75,000	
2022	\$1.6249	\$	75,000	
2023	\$1.6249	\$	75,000	

Should this proposition be approved	be approved?	proposition	Should
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YES		•					
NO.		-	2002				

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.

Section 5. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Business Manager (Christina Daniels), telephone: 360.677.2623 ext. 111; email: cdaniels@skykomish.wednet.edu; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Business Manager is authorized to approve changes to the ballot title, if any, deemed necessary by King County Elections or the King County Prosecuting Attorney.

Section 4. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the November 5, 2019 election and requests that King County Elections prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

ADOPTED by the Board of Directors of Skykomish School District No. 404, King County,

Washington, at a regular meeting thereof, held this 31 day of July, 2019.

SKYKOMISH SCHOOL DISTRICT NO. 404 KING COUNTY, WASHINGTON

Chair and Director

Director

Director

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Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Skykomish School District No. 404, King County, Washington (the "District"), and 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 07_31_2019 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 31 day of July, 2019.
- 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 31 day of July, 2019.

Secretary, Board of Directors

OFFICIAL BALLOT SKYKOMISH SCHOOL DISTRICT NO. 404 KING COUNTY, WASHINGTON November 5, 2019

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (x) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

SKYKOMISH SCHOOL DISTRICT NO 404

TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Skykomish School District No. 404 adopted Resolution No. __-2019 concerning a technology modernization levy. The proposition authorizes acquiring educational and operational technology, equipment and training, including classroom computers to support instruction, and authorizes the following excess levies on all taxable property within the District:

Collection Years		Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount		
	2020	\$1.6249	\$	75,000	
	2021	\$1.6249	\$	75,000	
	2022	\$1.6249	\$	75,000	
	2023	\$1.6249	\$	75,000	

Should this proposition be approved?

YES	٠.	• • • •	
NO.			

NOTICE OF SPECIAL ELECTION SKYKOMISH SCHOOL DISTRICT NO. 404 KING COUNTY, WASHINGTON

November 5, 2019

NOTICE IS HEREBY GIVEN that on November 5, 2019, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

SKYKOMISH SCHOOL DISTRICT NO. 404

TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Skykomish School District No. 404 adopted Resolution No. __-2019 concerning a technology modernization levy. The proposition authorizes acquiring educational and operational technology, equipment and training, including classroom computers to support instruction, and authorizes the following excess levies on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount			
2020	\$1.6249	\$	75,000		
2021	\$1.6249	\$	75,000		
2022	\$1.6249	\$	75,000		
2023	\$1.6249	\$	75,000		

Should this proposition be approved?

	King County Flections	
NO		
YES		