

TUKWILA SCHOOL DISTRICT NO. 406  
KING COUNTY, WASHINGTON

PROPOSITION NO. 1 – RENEWAL EDUCATIONAL PROGRAMS AND  
OPERATIONS LEVY

RESOLUTION NO. 896

A RESOLUTION of the Board of Directors of Tukwila School District No. 406, King County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2020, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2020 for collection in 2021 of \$7,850,000, in 2021 for collection in 2022 of \$8,250,000, in 2022 for collection in 2023 of \$8,700,000, and in 2023 for collection in 2024 of \$9,150,000, for the District's General Fund to pay expenses of educational programs and operations; designating the District's Chief Financial Officer and special counsel to receive notice of the ballot title from the Director of Elections of King County, Washington; and providing for other matters properly related thereto.

ADOPTED: NOVEMBER 26, 2019

Rec'd In Person

NOV 27 2019

King County Elections

*This document prepared by:*

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TUKWILA SCHOOL DISTRICT NO. 406, KING COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Tukwila School District No. 406, King County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2020 is the last year of collection of the District's current four-year General Fund school programs and operation tax levy, which was authorized pursuant to Resolution No. 815, adopted by the Board on November 10, 2015, and approved by the voters at a special election held and conducted within the District on February 9, 2016.

(b) With the expiration of the District's current four-year General Fund school programs and operation tax levy, it appears certain that the money in the District's General Fund for the school years 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025 will be insufficient to permit the District to meet the educational needs of its students and pay expenses of educational programs and operations support not funded by the State of Washington ("State"), all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a renewal excess tax levy of \$7,850,000 be made in 2020 for collection in 2021, \$8,250,000 be made in 2021 for collection in 2022, \$8,700,000 be made in 2022 for collection in 2023, and \$9,150,000 be made in 2023 for collection in 2024 for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed four-year General Fund educational programs and operations tax levy authorized in this resolution provides for approximately the same educational programs and operations purposes as the District's expiring four-year General Fund school programs and operation tax levy.

(d) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election,

for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes for support of the District's educational programs and operations expenses.

(e) The District has received approval of its educational programs and operations tax levy expenditure plan from the Office of the Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is on file with the District.

Section 2. Calling of Election. The Director of Elections of King County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 11, 2020, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a renewal General Fund educational programs and operations tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2020 for collection in 2021 of \$7,850,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.75 per \$1,000 of assessed value, in 2021 for collection in 2022 of \$8,250,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.75 per \$1,000 of assessed value, in 2022 for collection in 2023 of \$8,700,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.75 per \$1,000 of assessed value, and in 2023 for collection in 2024 of \$9,150,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.75 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate and amount to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy.

Section 3. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to meet the educational needs of its students and pay expenses of educational programs and operations support not funded by the State, including, but not limited to expenses of teaching, student support, special education services, school nurses and counselors, textbooks and classroom supplies, student transportation, security, student activities (such as band, music, art, world languages and extra-curricular activities), professional development and training, and other school operations, during the school years 2020-2021, 2021-2022, 2022-2023, 2023-2024 and 2024-2025, all as may be authorized by law and determined necessary by the Board. 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 determined necessary and advisable by the Board.

*[Remainder of page intentionally left blank]*

Section 4. Form of Ballot Title. Pursuant to RCW 29A.36.071, the King County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

TUKWILA SCHOOL DISTRICT NO. 406

RENEWAL EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Tukwila School District No. 406 adopted Resolution No. 896, authorizing a renewal educational programs and operations levy. This proposition would authorize the District to meet the educational needs of students by levying the following excess taxes, renewing an expiring levy, on all taxable property within the District, for educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2021	\$1.75	\$7,850,000
2022	\$1.75	\$8,250,000
2023	\$1.75	\$8,700,000
2024	\$1.75	\$9,150,000

all as provided in Resolution No. 896, subject to legal limits at time of levy.  
Should this proposition be approved?

LEVY ... YES

LEVY ... NO

Section 5. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 13, 2019; 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 authorizing the District to levy excess property taxes for support of the District's educational programs and operations expenses.

Section 6. Notices Relating to Ballot Title. 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 Chief Financial Officer (Greg Woodard), telephone: 206.901.8010; fax: 206.901.8016; email: [woodardg@tukwila.wednet.edu](mailto:woodardg@tukwila.wednet.edu); and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 206.447.5339; fax 800.533.2284; email: [jim.mcneill@foster.com](mailto:jim.mcneill@foster.com), as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the King County Prosecuting Attorney.

Section 7.     Request and Authorization to Participate in Local Voters' Pamphlet. The preparation and distribution of information on the ballot title for inclusion in the local voters' pamphlet for King County (the "Pamphlet") is hereby requested and authorized. The Pamphlet shall include, if applicable, the text of the ballot title, an explanatory statement and statements in favor of and in opposition to the ballot title, if any. The preparation of the explanatory statement, the appointment of pro/con committees and the preparation of statements in favor of and in opposition to the ballot title, if any, shall be in accordance with chapter 29A.32 RCW and the rules and guidelines of the Auditor. The District understands that it is responsible to pay its proportionate share of the costs of the Pamphlet under RCW 29A.32.270.

Section 8.     General Authorization and Ratification. The Secretary, the District's Chief Financial Officer, the President of the Board, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

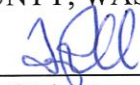
Section 9.     Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.

Section 10.    Effective Date. This resolution takes effect from and after its adoption.

*[Remainder of page intentionally left blank; signature page follows]*

ADOPTED by the Board of Directors of Tukwila School District No. 406, King County, Washington, at a regular open public meeting held this 26<sup>th</sup> day of November, 2019, the following Directors being present and voting in favor of the resolution.

TUKWILA SCHOOL DISTRICT NO. 406  
KING COUNTY, WASHINGTON

  
\_\_\_\_\_  
President and Director

  
\_\_\_\_\_  
Vice President and Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:

  
\_\_\_\_\_  
DR. LESTER "FLIP" HERNDON  
Secretary to the Board of Directors