

**FEDERAL WAY PUBLIC SCHOOLS
School District #210 - King County
33330 8th Ave., S.
Federal Way, Washington 98003**

RESOLUTION NO. 2021-27

A RESOLUTION of the Board of Directors of Federal Way School District No. 210, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held on February 8, 2022, of a proposition to authorize the District to levy a tax to provide \$4,400,000 per year for two years with collection occurring in 2023 through 2024 and to levy a tax to provide \$4,800,000 per year for four years with collection occurring in 2025 through 2028. Proceeds will be deposited into the District's Capital Projects Fund for costs associated with implementing technology systems, facilities and projects including:

acquiring and installing hardware and related technology infrastructure, licensing software and online applications, and training related to the integration of these products and services, administrative expenses, and other necessary equipment purchases and facility improvements.

WHEREAS, the Board of Directors of Federal Way School District No. 210, King County, Washington intend for our students to graduate with the academic knowledge and 21st century skills ready to succeed as responsible citizens; and

WHEREAS, these funds will assist with the provision of equitable student access to technology tools and resources; provide teachers with updated computers and professional development; and expand and sustain a stable and reliable technology infrastructure; and

WHEREAS, the technology equipment, related technology infrastructure, equipment and facilities of Federal Way School District, No. 210, King County, Washington (the "District"), are in need of improvements, expansion, renovation, and construction 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 2022 for collection in the school years from 2023-24 through 2028-2029, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the Constitution and the laws of the State of Washington require that 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, given the conditions here and above set forth, the best interest of the District require the holding of a special election in the District;

NOW, THEREFORE, by the Board of Directors of the Federal Way School District No. 210, King County, Washington as follows:

Section 1. 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. 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 finds 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.

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.

Section 3. It is hereby found and declared that the best interest 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 thereon on February 8, 2022.

Section 4. The King County Records and Elections Division, 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 said date and to submit to the qualified electors of the District, under the authority of RCW 84.52.053, for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for six years, commencing in 2023, upon approval and preparation of the form of said ballot propositions by the King County Prosecuting Attorney under RCW 29.27.066, 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. \$4,400,000, said levy to be made in 2022 for collection in 2023;
- B. \$4,400,000, said levy to be made in 2023 for collection in 2024;
- C. \$4,800,000, said levy to be made in 2024 for collection in 2025;
- D. \$4,800,000, said levy to be made in 2025 for collection in 2026;
- E. \$4,800,000, said levy to be made in 2026 for collection in 2027; and
- F. \$4,800,000, said levy to be made in 2027 for collection in 2028.

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 2022 levy is \$0.20 per thousand dollars of estimated assessed valuation (\$21,969,439,043 of assessed value), the estimated levy rate for the 2023 levy is \$0.19 per thousand dollars of estimated assessed valuation (\$23,067,910,995 of assessed value), the estimated levy rate for the 2024 levy is \$0.20 per thousand dollars of estimated assessed valuation (\$24,221,277,806 of assessed value), the estimated levy rate for the 2025 levy is \$0.19 per thousand dollars of estimated assessed valuation (\$25,432,341,696 of assessed value), the estimated levy rate for the 2026 levy is \$0.18 per thousand dollars of estimated assessed valuation (\$26,703,990,466 of assessed value), and the estimated levy rate for the 2027 levy is \$0.17 per thousand dollars of estimated assessed valuation (\$28,039,189,989 of assessed value).

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. The King County Director of Records and Elections is further requested to conduct the election within the District.

Section 5. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition in the following form to the King County Director of Records and Elections, subject to any corrections in form deemed necessary by the King County Prosecuting Attorney:

PROPOSITION NO. 1

FEDERAL WAY SCHOOL DISTRICT

REPLACEMENT TECHNOLOGY (CAPITAL PROJECTS) LEVY

The Board of Directors of Federal Way Public School No. 210 adopted Resolution No. 2021-27 concerning this proposition. This proposition authorizes the District to continue funding instructional technology modernization, including classroom computers; acquisition, installation and management of technology systems; provide related training, and authorizes excesslevies in place of an expiring levy upon all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.20	\$4,400,000
2024	\$0.19	\$4,400,000
2025	\$0.20	\$4,800,000
2026	\$0.19	\$4,800,000
2027	\$0.18	\$4,800,000
2028	\$0.17	\$4,800,000

all as specified in Resolution No. 2021-27. Should this proposition be approved?

Yes _____

No _____

Section 6. The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to the King County Records and Elections Division no later than sixty days before February 8, 2022.

Section 7. 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 and Operations Officer (Ashley Murphy), telephone: 253.397.0931; email: amurphy@fwps.org; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom King County Elections shall provide such notice. The Chief Financial and Operations Officer is authorized to approve changes to the ballot title, if any, deemed necessary by King County Elections or the King County Prosecuting Attorney.

Section 8. Pursuant to RCW 29A.32.220, the Board of Directors hereby confirms the District's participation in the local voters' pamphlet for the February 8, 2022 election, which shall be prepared and published by King County Elections, including, but not limited to, an explanatory statement reviewed and approved by the District's attorney, and, if available, a Statement For and a Statement Against. 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 Federal Way School District No. 210 King County, Washington, at an open public meeting thereof, held November 09, 2021, the following Directors being present and voting:

Federal Way School District No. 210
King County, Washington

DocuSigned by:

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President

DocuSigned by:

8591638C3AD0485...

DocuSigned by:

7709608EF8834F1
Vice President

DocuSigned by:

7C4F36619ADC477...

DocuSigned by:

B555679A31ED424...

ATTEST:
DocuSigned by:

01600E12FE35439
Superintendent and Secretary to
the Board of Directors

CERTIFICATION

I, Dr. Dani Pfeiffer, Superintendent and Secretary of the Board of Directors of Federal Way School District No. 210, King County, Washington, do hereby certify that the foregoing constitutes a true and correct copy of Resolution No. 2021-27 and that such Board of Directors duly adopted it at a regular meeting thereof held on the 9th day of November, 2021.

DocuSigned by:

Dr. Dani Pfeiffer

Dr. Dani Pfeiffer, Superintendent and
Secretary to the Board of Directors