

**SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON**

BUILDING, TECHNOLOGY, ACADEMICS/ATHLETICS V CAPITAL LEVY

RESOLUTION NO. 2021/22-7

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of a proposition approving a program to levy an additional tax to provide a total of \$783 million to fund the Buildings, Technology, Academics/Athletics V Program for remodeling and modernizing educational facilities throughout the District including energy efficiency upgrades, roof replacements, mechanical systems, interior and exterior renovations, improvements to drinking water, acquisition and installation of technology equipment and implementation of training and other measures throughout the District to meet the current and future educational needs of its students; to replace the expiring capital levy, such levies to be made for six years commencing in 2022 for collection in the calendar years from 2023 through 2028.

ADOPTED NOVEMBER 3, 2021

SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON

RESOLUTION NO. 2021/22-7

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of the proposition approving a program to levy an additional tax to provide a total of \$783 million to fund the Buildings, Technology, Academics/Athletics V Program for remodeling and modernizing educational facilities throughout the District including energy efficiency upgrades, roof replacements, mechanical systems, interior and exterior renovations, improvements to drinking water, acquisition and installation of technology equipment and implementation of training and other measures throughout the district to meet the current and future educational needs of its students; to replace the expiring capital levy, such levies to be made for six years commencing in 2022 for collection in the calendar years from 2023 through 2028.

WHEREAS, Seattle School District No. 1, King County, Washington (the “District”), for the past six years has had in effect a Buildings, Technology, Academics IV Program (“BTA IV Program”) for remodeling and modernizing educational facilities throughout the District; and

WHEREAS, the current BTA IV Program levies expire this year; and

WHEREAS, the educational facilities of the District, including technology facilities, are in need of renovation, construction, improvements, and expansion, as described herein, to meet the current and future educational needs of its students; and

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

WHEREAS, the District would like to replace the levy collected for the BTA IV Program with a levy to be collected for the Buildings, Technology, Academics/Athletics V Program (“BTA V Program”); and

WHEREAS, projects funded by the BTA V Program levy would include remodeling and modernizing educational facilities throughout the District including fire safety, earthquake, air quality and security improvements, electric vehicle accommodations, energy efficiency upgrades, sustainable technology retrofit, roof replacements, mechanical systems, interior and exterior renovations, life safety and ADA compliance, improvements to drinking water quality, student accessibility to technology, the construction, remodeling and modernization of athletic fields and facilities, including, but not limited to, Memorial Stadium, and implementation of training and other measures throughout the district to meet the current and future educational needs of its students; 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 years 2023 through 2028, inclusive, as authorized by Article VII, Section 2 of the Constitution of the State of Washington and RCW 84.52.053; and

WHEREAS, the Constitution and 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, the Board of Directors acknowledges the preparation and participation in the voters' pamphlet to inform and educate the voters regarding the proposition;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SEATTLE SCHOOL DISTRICT NO. 1, 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 plans hereinafter provided.

Section 2. Authorization of Construction and Modernization Improvements. As a replacement to the BTA IV Program, and as part of its Buildings, Technology and Academics/Athletics V Program, the District shall construct, remodel, and modernize its educational facilities throughout the District. These projects shall include fire safety, earthquake, air quality and security improvements, electric vehicle accommodations, energy efficiency upgrades, sustainable technology retrofit, roof replacements, mechanical systems, interior and exterior renovations, life safety and ADA compliance, improvements to drinking water quality, student accessibility to technology, the construction, remodeling and modernization of athletic fields and facilities, including, but not limited to, Memorial Stadium, and including the payment of the principal amount of obligations incurred for the financing of construction, modernization and remodeling and other Capital Fund expenditures as may be 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, remodeling to school facilities or technology improvements and training.

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 other provisions of this resolution to the contrary, levy proceeds may only be used to support the construction, modernization or remodeling of school facilities.

Section 3. Authorization of Levy. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition whether the District shall replace an expiring levy by making the Capital Projects Fund levy, for their ratification or rejection at a special election to be held on February 8, 2022. 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, 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 six years, commencing in 2022, 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. A tax of approximately \$0.47 per one thousand dollars of assessed valuation to provide \$130,500,000, said levy to be made in 2022 for collection in 2023;
- B. A tax of approximately \$0.45 per one thousand dollars of assessed valuation to provide \$130,500,000, said levy to be made in 2023 for collection in 2024;
- C. A tax of approximately \$0.44 per one thousand dollars of assessed valuation to provide \$130,500,000, said levy to be made in 2024 for collection in 2025;
- D. A tax of approximately \$0.41 per one thousand dollars of assessed valuation to provide \$130,500,000, said levy to be made in 2025 for collection in 2026;
- E. A tax of approximately \$0.39 per one thousand dollars of assessed valuation to provide

\$130,500,000, said levy to be made in 2026 for collection in 2027; and

- F. A tax of approximately \$0.37 per one thousand dollars of assessed valuation to provide \$130,500,000, 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. 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. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the King County Elections, as ex-officio supervisor of elections in King County, substantially in the following form:

PROPOSITION NO. 2

SEATTLE SCHOOL DISTRICT NO.1

REPLACEMENT OF THE BUILDINGS, TECHNOLOGY AND ACADEMICS/ATHLETICS CAPITAL LEVY

The Board of Directors of Seattle School District No. 1 requests approval of a capital levy as described in Resolution No. 2021/22-7. The proposition replaces an expiring capital levy and authorizes the levy of excess taxes to fund the Buildings, Technology and Academics/Athletics V Program for earthquake and safety projects, energy efficiency upgrades, interior and exterior renovations, technology infrastructure improvements, modernization of athletic fields and other projects throughout the District.

Collection Year	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.47	\$130,500,000
2024	\$0.45	\$130,500,000
2025	\$0.44	\$130,500,000
2026	\$0.41	\$130,500,000
2027	\$0.39	\$130,500,000
2028	\$0.37	\$130,500,000

Should this proposition be approved?

YES

NO.....

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 the District's Assistant Superintendent for Business and Finance (JoLynn Berge), telephone: 206.252.0086; email: jdberge@seattleschools.org as the individual to whom the Auditor shall provide such notice. The Assistant Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the King County Prosecuting Attorney.

Section 6. Pursuant to RCW 29A.32, 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 Seattle School District No. 1, King County, Washington, at a regular meeting thereof, held on the 3rd day of November 2021.

SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON



DocuSigned by: **President**

Director Brandon K Hersey

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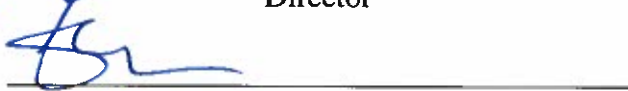
DocuSigned by: **Vice President**

Lisa Rivera-Smith

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Member-at-large



Director



Director



Director



Director

ATTEST:


Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Seattle School District No. 1, 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. 2021/22-7 adopted at a regular meeting thereof held on the 3rd day of November 2021.

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 3rd day of November 2021.



Secretary, Board of Directors

OFFICIAL BALLOT
SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON
FEBRUARY 8, 2022

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

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2028	\$0.37	\$130,500,000

as provided in the Resolution, subject to legal limits at time of levy. Should this proposition be approved?

YES

NO.....

NOTICE OF SPECIAL ELECTION
SEATTLE SCHOOL DISTRICT NO. 1
KING COUNTY, WASHINGTON
FEBRUARY 8, 2022

NOTICE IS HEREBY GIVEN that on February 8, 2022, 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. 2

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Should this proposition be approved?

YES

NO.....