

TAHOMA SCHOOL DISTRICT NO. 409
KING COUNTY, WASHINGTON

TECHNOLOGY CAPITAL PROJECTS LEVY

RESOLUTION NO. 2019-21

A RESOLUTION of the Board of Directors of Tahoma School District No. 409, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 11, 2020, of a proposition to authorize the district to levy an additional tax to provide a total of \$16,800,000 for the District's Capital Projects Fund for technology improvements, equipment, staffing and training to meet the current and future educational programs for its students, such levies to be made for four years commencing in 2020 for collection in the calendar years from 2021 through 2024.

ADOPTED DECEMBER 6, 2019

PREPARED BY:

K&L GATES LLP
Seattle, Washington

Rec'd In Person
DEC 13 2019
King County Elections

RESOLUTION NO. 2019-21

A RESOLUTION of the Board of Directors of Tahoma School District No. 409, King County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 11, 2020, of a proposition to authorize the district to levy an additional tax to provide a total of \$16,800,000 for the District's Capital Projects Fund for technology improvements, equipment, staffing and training to meet the current and future educational programs for its students, such levies to be made for four years commencing in 2020 for collection in the calendar years from 2021 through 2024.

WHEREAS, the educational facilities of Tahoma School District No. 409, 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; 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 four years commencing in 2020 for collection in the calendar years from 2021 through 2024, 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;

WHEREAS, the Board of Directors of the District adopted Resolution No. 2019-15 on October 22, 2019 authorizing a technology capital projects levy for the District; and

WHEREAS, subsequent to the adoption of Resolution No. 2019-15, the District has been advised that its anticipated assessed valuation growth has changed and certain elements of Resolution No. 2019-15 and the technology capital projects levy should be modified to accommodate such changes; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TAHOMA SCHOOL DISTRICT NO. 409, 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 and support 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, staffing and technical support 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 or 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 Projects Fund levies for their ratification or rejection at a special election to be held on February 11, 2020. For the purpose of replacing an expiring levy and 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 four years, commencing in 2020, 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. \$3,900,000, said levy to be made in 2020 for collection in 2021;
- B. \$4,300,000, said levy to be made in 2021 for collection in 2022;
- C. \$4,300,000, said levy to be made in 2022 for collection in 2023; and
- D. \$4,300,000, said levy to be made in 2023 for collection in 2024.

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 2020 levy is \$0.47 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$0.48 per thousand dollars of assessed valuation, the estimated levy rate for the 2022 levy is \$0.44 per thousand dollars of assessed valuation, the estimated levy rate for the 2023 levy is \$0.40 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, substantially in the following form:

PROPOSITION NO. 2

TAHOMA SCHOOL DISTRICT NO. 409

TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors approved Resolution No. 2019-21 concerning a technology modernization levy. This proposition authorizes acquiring educational and operational technology, equipment, software, staffing, training and technical support; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2021	\$0.47	\$3,900,000
2022	\$0.48	\$4,300,000
2023	\$0.44	\$4,300,000
2024	\$0.40	\$4,300,000

all as provided in the Resolution. 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.

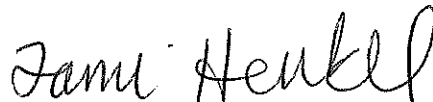
Section 5. Notices Related to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District’s Superintendent, (Mike Maryanski), telephone: 425.413.3401; email: mmaryans@tahomasd.us; and (b) special counsel, 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 Acting 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. Voters' Pamphlet. 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 February 11, 2020 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.

Section 7. Repealer. Resolution No. 2019-15 is hereby repealed and replaced with this resolution.

ADOPTED by the Board of Directors of Tahoma School District No. 409, King County, Washington, at a special meeting thereof, held this 6th day of December, 2019.

TAHOMA SCHOOL DISTRICT NO. 409,
KING COUNTY, WASHINGTON



President and Director




Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Tahoma School District No. 409, 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. 2019-21 of the Board (the "Resolution"), duly adopted at a special meeting thereof held on the 6th day of December, 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 6th day of December, 2019.


Secretary Board of Directors

OFFICIAL BALLOT
TAHOMA SCHOOL DISTRICT NO. 409
KING COUNTY, WASHINGTON
February 11, 2020

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."

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2023	\$0.44	\$4,300,000
2024	\$0.40	\$4,300,000

all as provided in the Resolution. Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION
TAHOMA SCHOOL DISTRICT NO. 409
KING COUNTY, WASHINGTON

February 11, 2020

NOTICE IS HEREBY GIVEN that on February 11, 2020 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

TAHOMA SCHOOL DISTRICT NO. 409

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2023	\$0.44	\$4,300,000
2024	\$0.40	\$4,300,000

all as provided in the Resolution. Should this proposition be approved?

YES

NO