

**EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1268**

A RESOLUTION OF THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND INSTALLING CAPITAL IMPROVEMENTS FOR SAFETY, SECURITY, BUILDING, RENEWAL AND UPGRADE PROJECTS FOR CAPACITY AND EDUCATIONAL PROGRAMS, INCLUDING INSTRUCTIONAL TECHNOLOGY; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVY TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 8, 2022; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

WHEREAS, Everett School District No. 2, Snohomish County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State") now in effect;

WHEREAS, pursuant to Revised Code of Washington ("RCW") 84.52.053, the District may authorize up to a six-year excess levy to support the construction, modernization or remodeling of school facilities by a simple majority vote of the qualified electors of the District;

WHEREAS, the District has determined to replace its current Capital Projects Levy in order to serve the needs of its students;

WHEREAS, the Board of Directors of the District (the "Board") has determined it is in the best interest of the students and residents of the District to modernize the District's education facilities through the acquisition, construction and installation of capital improvements for safety, security, instruction, classroom and support services, including update of technology;

WHEREAS, to provide properly for such safety, security, instruction, classroom and support services, including update of technology, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$1.18 per \$1,000 of assessed valuation, to provide an aggregate amount of \$35,061,000, be levied in 2022 as part of the taxes to be collected in 2023; (2) an excess tax of approximately \$1.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$54,808,000 be levied in 2023 as part of the taxes to be collected in 2024; (3) an excess tax of approximately \$1.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$56,237,000, be levied in 2024 as part of the taxes to be collected in 2025; (4) an excess tax of approximately \$1.73 per \$1,000 of assessed valuation, to provide an aggregate amount of \$57,513,000, be levied in 2025 as part of the taxes to be collected in 2026; and (5) an excess tax of approximately \$1.76 per \$1,000 of assessed valuation, to provide an aggregate amount of \$60,251,000, be levied in 2026 as part of the taxes to be collected in 2027, and (6) an excess tax of approximately \$1.75 per \$1,000 of assessed valuation, to provide an aggregate amount of \$61,629,000, be levied in 2027 as part of the taxes to be collected in 2028, with such excess taxes to be

deposited into the District's Capital Projects Fund and used to pay a portion of the District's costs of acquiring, constructing and installing capital improvements for safety, security, renewal and upgrade projects for capacity and educational programs, including technology. The exact tax levy rate and amount to be collected may be adjusted based on the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy;

WHEREAS, the Constitution and the laws of the State require that the proposition of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their approval or rejection; and

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 8, 2022;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

Section 1. The Board hereby determines that the best interests of the students and other residents of the District require the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay a portion of the District's costs to acquire, construct and install capital improvements for safety, security, building, renewal and upgrade projects for capacity and educational programs and including instructional technology.

Section 2. To provide money to pay a portion of the District's acquiring, constructing and installing capital improvements for safety, security, renewal and upgrade projects for capacity and educational programs and technology updating District-wide as described in Section 3 below, the following taxes for the District's Capital Projects Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

Collection Year	Approximate Levy	
	Rate/\$1000	Levy Amount
	Assessed Value	
2023	\$1.18	\$35,061,000
2024	\$1.75	\$54,808,000
2025	\$1.75	\$56,237,000
2026	\$1.73	\$57,513,000
2027	\$1.76	\$60,251,000
2028	\$1.75	\$61,629,000

Section 3. If the proposition specified in Section 6 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds to pay part of the District's acquisition, construction and installation of capital improvements for safety, security, building, renewal and upgrade projects for capacity and educational programs, including instructional technology, or such other District eligible activities or enhancements, as may be authorized or allowed by law for the use of such levies and deemed necessary and advisable by the Board.

Section 4. Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's Capital Projects Fund for such acquisition, construction and installation of capital improvements for safety, security, instruction, classroom, support services and technology updates.

Section 5. The Snohomish County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 8, 2022.

Section 6. Pursuant to RCW 29A.36.071, as amended, the Snohomish County Prosecuting Attorney is directed to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 2
EVERETT SCHOOL DISTRICT NO. 2
REPLACEMENT CAPITAL LEVY FOR SAFETY, BUILDING AND
INSTRUCTIONAL TECHNOLOGY IMPROVEMENTS

The Board of Directors of Everett School District No. 2 adopted Resolution No. 1268, concerning a proposition for a current capital levy to fund necessary capital improvements. This proposition would authorize the District to levy the following excess taxes upon all taxable property within the District, for support of the District's Capital Projects Fund for safety, security, building, renewal and upgrade projects for capacity and educational programs. including instructional technology:

Collection Year	Approximate Levy	
	Rate/\$1000	Levy Amount
	Assessed Value	
2023	\$1.18	\$35,061,000
2024	\$1.75	\$54,808,000
2025	\$1.75	\$56,237,000
2026	\$1.73	\$57,513,000
2027	\$1.76	\$60,251,000
2028	\$1.75	\$61,629,000

all as provided in Resolution No. 1268. Should this proposition be approved?

LEVY... YES ☐

LEVY... NO ☐

Section 7. The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Snohomish County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 8. The Snohomish County Auditor shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than 15 days nor less than five days prior to the mail-in registration deadline. Such publication shall be in a newspaper of general circulation within the District and in accordance with RCW 29A.52.355.

Section 9. The Secretary to the Board of Directors is hereby directed to deliver a certified copy of this Resolution to the Snohomish County Auditor, as ex officio Supervisor of Elections for the District, no later than December 10, 2021, which is at least 60 days prior to February 8, 2022.

Section 10. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) Chief Financial Officer, Finance and Business Services (Jeff Moore), telephone: 425-385-4150, email: jmoore@everettsd.org;; and (b) bond counsel, Kutak Rock LLP (Roy J. Koegen) telephone: 509-343-4470;; email: roy.koegen@kutakrock.com, as the individuals to whom the Auditor shall provide such notice. The Chief Financial Officer is authorized to

approve changes to the ballot title, if any, determined necessary by the Auditor or the Snohomish County Prosecuting Attorney.

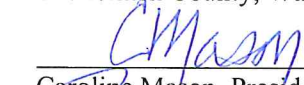
Section 11. The Chief Financial Officer, the President of the Board, other appropriate officers of the District and bond counsel, Kutak Rock LLP, are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provision of this Resolution are hereby ratified and confirmed in all respects.

Section 12. All resolutions in conflict with this Resolution are hereby repealed in their entirety.

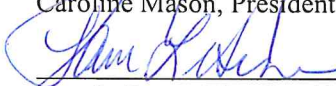
Section 13. This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on the 9th day of November, 2021.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Caroline Mason, President



Pam LeSesne, Vice President



April Berg, Board Member




Traci Mitchell, Board Member



Andrew Nicholls, Board Member

ATTEST:



Dr. Ian B. Saltzman
Secretary to the Board of Directors

(S E A L)

* * * * *

CERTIFICATE

I, Dr. Ian B. Saltzman, Secretary to the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "Board"), hereby certify as follows:

1. The foregoing ordinance is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board;

2. That such meeting was duly convened and held in all respects in accordance with the law; that a quorum was present throughout the meeting through in person, video communication, electronic, internet or other means of remote access, and a majority of the Board so present voted in the proper manner for the adoption of such resolution;

3. That in accordance with Proclamation 20-28 by the Governor of the state of Washington, dated March 24, 2020: (a) such meeting was conducted both in person and remotely, (b) one or more options provided for the public to attend the meeting remotely, including by telephone access, which mean(s) of access provided the ability for all persons attending the meeting remotely to hear each other at the same time and (c) adoption of such resolution is necessary and routine action of the Board;; and

4. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: *Berg, LeSesne, Mason, Mitchell, Nicholls*

NAYS, Directors:

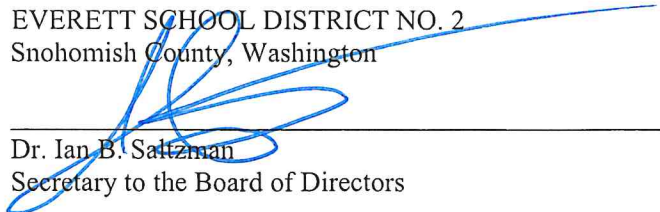
ABSENT, Directors:

ABSTAIN, Directors:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th November, 2021.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Dr. Ian B. Saltzman
Secretary to the Board of Directors

(S E A L)

TO: The Snohomish County Auditor, as Ex Officio Supervisor of Elections for Everett School District No. 2, Snohomish County, Washington

Pursuant to Resolution No. 1268, adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "Board"), at a regular meeting of the Board held on November 9, 2021, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the Everett School District No. 2, Snohomish County, Washington (the "District") for their approval or rejection, at a special election to be held on Tuesday, February 8, 2022. The proposition shall be in substantially the following form:

PROPOSITION NO. 2

EVERETT SCHOOL DISTRICT NO. 2

**REPLACEMENT CAPITAL LEVY FOR SAFETY, BUILDING AND
INSTRUCTIONAL TECHNOLOGY IMPROVEMENTS**

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all as provided in Resolution No. 1268. Should this proposition be approved?

LEVY... YES ☐

LEVY... NO ☐

The special election shall be conducted by mail ballot; and the procedures and forms to conduct the special election by mail ballot shall be prescribed by the Snohomish County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

DATED as of November 9, 2021.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

Dr. Ian B. Saltzman
Secretary to the Board of Directors