

**EVERETT SCHOOL, DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1122**

Replacement Levy for Safety, Building and Instructional Technology Improvements

Providing for a capital levy to provide a total of \$89,624,000 over six (6) years for paying the costs of acquiring, constructing and installing certain safety, building and instructional technology improvements and for the excess levy of *ad valorem* property taxes.

A resolution of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, requesting that a special election be called in order to submit to the qualified electors of the District the proposition of whether excess property taxes should be levied for six years to provide a total of \$89,624,000 to pay the costs of acquiring, constructing and installing certain safety, building, and instructional technology improvements for the District's education programs; providing for the submission of the proposition of authorizing such levies to the qualified electors at a special election to be held on Tuesday, April 26, 2016; 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 (the "Board"), 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, which includes technology, by a simple majority vote of the qualified electors of the District;

WHEREAS, 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 certain safety, building and instructional technology improvements, which shall be part of an integrated technology system for instruction and research;

WHEREAS, to provide properly for such safety, building and instructional technology needs, the Board hereby deems it necessary and advisable that:

- (1) an excess tax of approximately \$1.13 per \$1,000 of assessed valuation, to provide an aggregate amount of \$19,000,000, be levied in 2016 as part of the taxes to be collected in 2017;
- (2) an excess tax of approximately \$1.09 per \$1,000 of assessed valuation, to provide an aggregate amount of \$19,000,000, be levied in 2017 as part of the taxes to be collected in 2018;
- (3) an excess tax of approximately \$0.72 per \$1,000 of assessed valuation, to provide an aggregate amount of \$12,906,000, be levied in 2018 as part of the taxes to be collected in 2019;
- (4) an excess tax of approximately \$0.70 per \$1,000 of assessed valuation, to provide an aggregate amount of \$12,906,000, be levied in 2019 as part of the taxes to be collected in 2020;
- (5) an excess tax of approximately \$0.68 per \$1,000 of assessed valuation, to provide an aggregate amount of \$12,906,000, be levied in 2020 as part of the taxes to be collected in 2021; and
- (6) an excess tax of approximately \$0.66 per \$1,000 of assessed valuation, to provide an aggregate amount of \$12,906,000, be levied in 2021 as part of the taxes to be collected in 2022,

with such excess taxes to be deposited into the District's Capital Projects Fund and used to pay a portion of the District's construction and installation of safety, buildings and instructional technology improvements;

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 April 26, 2016;

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

Section 1. The Board hereby determines that the best interest 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 construction and installation of safety, building and instructional technology improvements.

Section 2. To provide money to pay a portion of the District's construction and installation of safety, building and instructional technology improvements 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.

Levy Year	Collection Year	Approximate Levy Rate/\$1000	Levy Amount
		Assessed Value	
2016	2017	\$1.13	\$19,000,000
2017	2018	\$1.09	19,000,000
2018	2019	\$0.72	12,906,000
2019	2020	\$0.70	12,906,000
2020	2021	\$0.68	12,906,000
2021	2022	\$0.66	12,906,000

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 during the 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years to pay such part of the District's construction and installation of safety, building and instructional technology improvements as may be authorized or allowed by law for the use of such levies.

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 construction and installation of safety, building and instructional technology improvements.

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, April 26, 2016.

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. 1
EVERETT SCHOOL DISTRICT NO. 2
REPLACEMENT LEVY FOR SAFETY, BUILDING,
AND INSTRUCTIONAL TECHNOLOGY IMPROVEMENTS

The Board of Directors of Everett School District No. 2 adopted Resolution No. 1122, concerning a levy proposition to increase student safety, repair aging schools and buy instructional technology. This proposition would authorize the District to replace an expiring levy and authorize the following excess taxes upon all taxable property within the District to repair aging schools, upgrade school security, provide student learning technology, replace fire alarms and provide additional classrooms to relieve overcrowding:

Levy Year	Collection Year	Approximate Levy Rate/\$1000 Assessed Value	Levy Amount
2016	2017	\$1.13	\$19,000,000
2017	2018	\$1.09	19,000,000
2018	2019	\$0.72	12,906,000
2019	2020	\$0.70	12,906,000
2020	2021	\$0.68	12,906,000
2021	2022	\$0.66	12,906,000

Should this proposition be approved?

LEVY... YES ☐

LEVY... NO ☐

Section 7. Such election will be conducted by mail ballot. The procedures and forms to conduct such election by mail ballot shall be prescribed by the Snohomish County Auditor, as ex officio Supervisor of Elections for the District in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

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

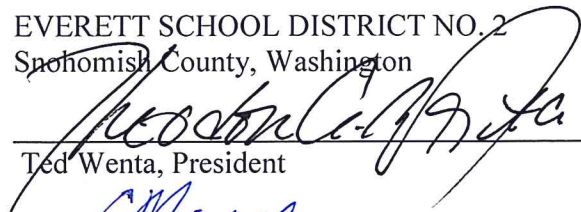
Section 9. The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Snohomish County Auditor, as ex officio Supervisor of Elections for the District, no later than February 26, 2016.


Section 10. All resolutions in conflict with this Resolution are hereby repealed in their entirety.

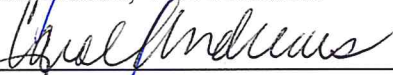
Section 11. This Resolution shall take effect immediately upon adoption.

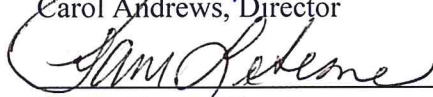
ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on the 26th day of January, 2016.

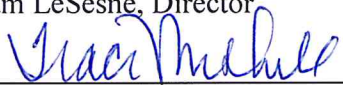
EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington


Ted Wenta, President



Caroline Mason, Vice President


Carol Andrews, Director


Pam LeSesne, Director


Traci Mitchell, Director

ATTEST:


Dr. Gary Cohn, Superintendent and
Secretary to the Board of Directors
(S E A L)



CERTIFICATE

I, Dr. Gary Cohn, Secretary to the Board of Directors of Everett School District No. 2, Snohomish County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of such District, duly held at the regular meeting place thereof on January 26, 2016, of which meeting all members of such Board had due notice and at which a majority thereof was present; and that at such meeting, such resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: *Andrews, LeSesne, Mason, Mitchell, Wenta*

NAYS, Directors:

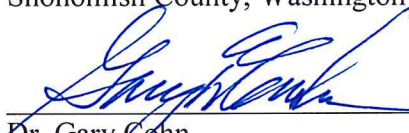
ABSENT, Directors:

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 26th day of January, 2016.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Dr. Gary Cohn
Secretary to the Board of Directors



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

Pursuant to Resolution No. 1122, adopted by the Everett School District No. 2, Snohomish County, Washington (the "District"), Board of Directors (the "Board") at a regular meeting of the Board held on January 26, 2016, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the District for their approval or rejection, at a special election to be held on Tuesday, April 26, 2016. The proposition shall be in substantially the following form:

PROPOSITION NO. 1

EVERETT SCHOOL DISTRICT NO. 2

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

The Board of Directors of Everett School District No. 2 adopted Resolution No. 1122, concerning a levy proposition to increase student safety, repair aging schools and buy instructional technology. This proposition would authorize the District to replace an expiring levy and authorize the following excess taxes upon all taxable property within the District to repair aging schools, upgrade school security, provide student learning technology, replace fire alarms and provide more classrooms to relieve overcrowding:

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2020	2021	\$0.68	12,906,000
2021	2022	\$0.66	12,906,000

all as provided in Resolution No. 1122. 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, as ex officio Supervisor of Elections for the District, in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

DATED as of January 26, 2016.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington


Dr. Gary Cohn

Secretary to the Board of Directors