

**EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1125**

To Support Passage of Capital Levy and Capital Bond Propositions

A Resolution of the Board of Directors of the Everett School District No. 2, Snohomish County, Washington, to support passage at the April 26, 2016, special election of the Everett School District No. 2:

Proposition No. 1, Replacement Levy for Safety, Building and Instructional Technology Improvements which authorizes excess property taxes to be levied for six years to provide a total of \$89,624,000 to repair schools, upgrade security, provide instructional technology, replace fire alarms and provide additional classrooms to relieve overcrowding.

Proposition No. 2, Unlimited Tax General Obligation Bonds which provides for the issuance of \$149,700,000 principal amount of general obligation bonds payable from ad valorem taxes levied against all the taxable property within the district for capital improvements to district facilities.

WHEREAS, Everett School District No. 2, Snohomish County, Washington, 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; and

WHEREAS, on January 26, 2016, the Board of Directors of the District (the "Board") passed Resolution 1122 authorizing the submission of Proposition No. 1, Replacement Levy for Safety, Building and Instructional Technology Improvements, to the voters of the District at a special election to be held on April 26, 2016; and

WHEREAS, on January 26, 2016, the Board of Directors of the District (the "Board") passed Resolution 1123 authorizing the submission of Proposition No. 2, Unlimited Tax General Obligation Bonds, to the voters of the District at a special election to be held on April 26, 2016; and

WHEREAS, Proposition No. 1 authorizes excess property taxes to be levied for six years to provide a total of \$89,624,000 to repair schools, upgrade security, provide instructional technology, replace fire alarms and provide additional classrooms to relieve overcrowding; and

WHEREAS, Proposition No. 2 provides for the issuance of \$149,700,000 principal amount of general obligation bonds payable from ad valorem taxes levied against all the taxable property within the district for capital improvements to district facilities; and

WHEREAS, the Board believes passage of Proposition No. 1 is necessary to repair schools, upgrade security, provide instructional technology, replace fire alarms and provide additional classrooms to relieve overcrowding; and

WHEREAS, the Board believes passage of Proposition No. 2, and the undertaking of facilities improvements it authorizes, are necessary to accommodate increases in student enrollment and to upgrade aging facilities, and believes that capital improvements and betterments to its facilities are in the best interest of the residents and students of the District; and

WHEREAS, pursuant to RCW 42.17A.555(1), the Board seeks to declare its support for passage of Proposition No. 1 and Proposition No. 2 at the April 26, 2016, special election by adopting this

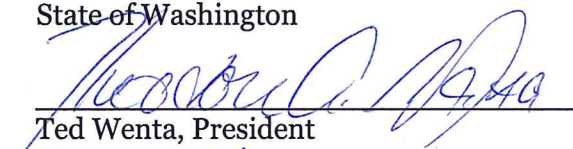
resolution of support following notice to the public of its consideration at an open public meeting of the Board of Directors and affording board members and members of the public an approximately equal opportunity to express opposing views;

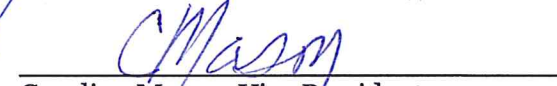
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors for the Everett School District No. 2 hereby expresses support for passage of the Everett School District Proposition No. 1, Replacement Levy for Safety, Building and Instructional Technology Improvements, and Proposition No. 2, Unlimited Tax General Obligation Bonds, at the April 26, 2016, special election.


Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on February 23, 2016.

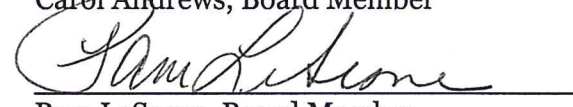
EVERETT SCHOOL DISTRICT NO. 2

A municipal corporation of the
State of Washington


Ted Wenta, President


Caroline Mason, Vice President


Carol Andrews, Board Member


Pam LeSesne, Board Member


Traci Mitchell, Board Member

Attest:


Dr. Gary Cohn
Superintendent & Secretary to the Board of Directors