RESOLUTION NO. 15-49

A RESOLUTION OF THE BOARD OF DIRECTORS OF EDMONDS SCHOOL DISTRICT NO. 15, 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 TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, INSTALLING AND INCREASING CERTAIN TECHNOLOGY IMPROVEMENTS FOR THE DISTRICT'S EDUCATION FACILITIES; CONSTRUCTING AND INSTALLING CERTAIN BUILDING SYSTEMS CAPITAL IMPROVEMENTS; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVIES TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2016; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

EDMONDS SCHOOL DISTRICT NO. 15
Snohomish County, Washington

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EDMONDS SCHOOL DISTRICT NO. 15, SNOHOMISH COUNTY, WASHINGTON, as follows:

WHEREAS, Edmonds School District No. 15, 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");

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess levy to support the construction, modernization or remodeling of school facilities, which includes technology improvements, when authorized to do so by a simple majority of the qualified electors of the District;

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: (1) certain technology improvements which shall be part of an integrated technology system for instruction and research, building systems; and (2) building systems capital improvements;

WHEREAS, to provide properly for such improvements, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately $0.59 per $1,000 of assessed valuation, to provide an aggregate amount of $14,000,000, be levied in 2016 as part of the taxes to be collected in 2017; (2) an excess tax of approximately $0.56 per $1,000 of assessed valuation, to provide an aggregate amount of $14,000,000, be levied in 2017 as part of the taxes to be collected in 2018; (3) an excess tax of approximately $0.57 per $1,000 of assessed valuation, to
provide an aggregate amount of $15,000,000, be levied in 2018 as part of the taxes to be collected in 2019; and (4) an excess tax of approximately $0.58 per $1,000 of assessed valuation, to provide an aggregate amount of $16,000,000, be levied in 2019 as part of the taxes to be collected in 2020; such excess taxes to be deposited into the District's Capital Projects Fund and used to pay a portion of the District's capital and 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 February 9, 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 requires 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 the costs of modernizing the District's education facilities through the acquisition, construction and installation of: (a) certain technology improvements which shall be part of an integrated technology system for instruction and research; and (b) building systems capital improvements.

Section 2. The proposed technology improvements to be paid for with the excess tax levy proceeds which shall be part of an integrated technology system for instruction and research, are as follows:

(a) Increase current levels of classroom technology for instruction and student learning;

(b) Increase the amount of instructional technology in classrooms and schools in the District;

(c) Improve communication with staff, parents and community through network upgrades;

(d) Implementation of such other technology improvements deemed necessary and beneficial by the Board;

(e) Acquire hardware, software licenses and on-line applications for the foregoing systems;

(f) Installation of all necessary appurtenances, equipment, fixtures and furnishings, including ancillary costs of engineering, architectural, construction
management, attorney’s fees, permits, accounting costs, easements and any other expenses or consultant fees for the foregoing systems; and

(g) Training related to the installation of the foregoing systems.

Section 3. The proposed improvements to building systems to be paid for with the excess tax levy proceeds are as follows:

(a) Roofing projects at priority locations, anticipated to include Meadowdale High School, Hazelwood Elementary, Edmonds Elementary, and Brier Terrace Middle School; and

(b) Regulatory compliance at multiple locations; and

(c) Ancillary costs of engineering, architectural, construction management, attorney’s fees, permits, accounting costs, easements and any other expenses or consultant fees incidental thereto.

Section 4. The proposed improvements to fields and outdoor facilities to be paid for with the excess tax levy proceeds are as follows:

(a) Replace Edmonds Woodway baseball field artificial turf, renew three artificial turf fields at Lynnwood High School, baseball artificial turf infields at Meadowdale and Lynnwood High Schools and field upgrades at Cedar Valley Elementary; and

(b) Establish School/Parent group partnership projects.

Section 5. If, in the opinion of the Board, the needs of the District change in a manner that results in a circumstance wherein any portion of the above-referenced technology, and building systems improvements are not required or in the best interest of the District, the Board retains the right not to acquire, construct and install such technology, or building systems improvements and to reallocate the money originally contemplated therefore to other technology, building systems, outdoor facility or other improvements to the District’s education facilities deemed more necessary by the Board. The authority for capital expenditures granted by this Resolution shall be interpreted broadly to permit all capital expenditures that are consistent with Washington law.

Section 6. To provide money to pay the costs of the technology, and building systems described in Sections 2 through 5 above of this Resolution, the following excess taxes for the District’s Capital Projects Fund shall be levied upon all taxable property within the District.

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Section 7. If the proposition specified in Section 10 of this Resolution 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, and, to the extent any levy proceeds remain unspent, 2020-2021 school years to pay the costs of such technology and building systems, as described in Sections 2 through 5 of this Resolution.

**Section 8.** Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's Capital Projects Fund for such technology, building systems described in Sections 2 through 4 of this Resolution.

**Section 9.** 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 9, 2016.

**Section 10.** Pursuant to RCW 29A.36.071, the Snohomish County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:

**PROPOSITION NO. 1**

EDMONDS SCHOOL DISTRICT NO. 15

REPLACEMENT TECHNOLOGY/CAPITAL IMPROVEMENTS LEVY

The Board of Directors of Edmonds School District No. 15, serving the communities of Brier, Edmonds, Lynnwood, Mountlake Terrace and Woodway, adopted Resolution No. 15-49, concerning a proposition to acquire technology for student learning, and make building system improvements. This proposition would authorize the District to replace an expiring levy by levying the following excess taxes upon the taxable property within the District for support of the District's Capital Projects Fund for such purposes:

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all as provided in Resolution No. 15-49. Should this proposition be approved?

**LEVY ... YES ☐**

**LEVY ... NO ☐**

**Section 11.** 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.48 RCW and chapter 434-250 Washington Administrative Code.

Section 12. 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 ten days nor less than three days prior to the date of such election. Such publication shall be in a newspaper of general circulation within the District.

Section 13. 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, at least 46 days before the date for the special election.

Section 14. All resolutions in conflict with this Resolution are hereby repealed in their entirety.

Section 15. This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington, at a regular meeting thereof, held on October 13, 2015.

EDMONDS SCHOOL DISTRICT NO. 15
Snohomish County, Washington

__________________________________
Diana White, President

__________________________________
Kory DeMun, Vice President

__________________________________
April Nowak, Legislative Representative

__________________________________
Ann McMurray, Board Member

ATTEST:

__________________________________
Gary Noble, Board Member

Nick J. Brossoit, Ed.D
Secretary to the Board of Directors

Secretary to the Board of Directors (SEAL)
CERTIFICATE

I, Dr. Nick J. Brossoit, Secretary to the Board of Directors of Edmonds School District No. 15, 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 October 13, 2015, 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:

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 13th day of October, 2015.

EDMONDS SCHOOL DISTRICT NO. 15
Snohomish County, Washington

Dr. Nick J. Brossoit
Secretary to the Board of Directors

(SEAL)
CERTIFICATE OF THE AUDITOR
OF
SNOHOMISH COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Snohomish County Auditor, as ex officio Supervisor of Elections for Edmonds School District No. 15, Snohomish County, Washington, has jurisdiction of and is required by law to conduct all special elections for school districts within Snohomish County;

WHEREAS, the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington (the "Board"), by Resolution No. 15-49, adopted October 13, 2015, a certified copy of which has been delivered to the undersigned, has requested the holding of a special election on February 9, 2016; and

WHEREAS, the Board by Resolution No. 15-49 has authorized and directed the undersigned to assume jurisdiction of and to conduct such special election within Edmonds School District No. 15 (the "District");

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned does hereby assume jurisdiction of the above-mentioned special election of the District authorized and ordered by Resolution No. 15-49 of the Board, adopted on October 13, 2015, and will conduct such special election to be held on Tuesday, February 9, 2016.

DATED at Everett, Washington, this _______ day of ________________, 2015.

Snohomish County Auditor, as ex officio
Supervisor of Elections for Edmonds School
District No. 15
TO: The Snohomish County Auditor, as Ex Officio Supervisor of Elections for Edmonds School District No. 15, Snohomish County, Washington

Pursuant to Resolution No. 15-49, adopted by the Board of Directors of Edmonds School District No. 15, Snohomish County, Washington (the "Board"), at a regular meeting of the Board held on October 13, 2015, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the Edmonds School District No. 15, Snohomish County, Washington (the "District") for their approval or rejection, at a special election to be held on Tuesday, February 9, 2016. The proposition shall be in substantially the following form:

PROPOSITION NO. 1
EDMONDS SCHOOL DISTRICT NO. 15
REPLACEMENT TECHNOLOGY/CAPITAL IMPROVEMENTS LEVY

The Board of Directors of Edmonds School District No. 15, serving the communities of Brier, Edmonds, Lynnwood, Mountlake Terrace and Woodway, adopted Resolution No. 15-49, concerning a proposition to acquire technology for student learning, and make building system improvements. This proposition would authorize the District to replace an expiring levy by levying the following excess taxes upon the taxable property within the District for support of the District's Capital Projects Fund for such purposes:

Approximate Levy
Rate Per $1,000

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all as provided in Resolution No. 15-49. Should this proposition be approved?

LEY ... YES □
LEY ... 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.48 RCW and chapter 434-250 Washington Administrative Code.

DATED as of October 13, 2015.

EDMONDS SCHOOL DISTRICT NO. 15
Snohomish County, Washington

Dr. Nick J. Brossoit
Secretary to the Board of Directors