

WHITE RIVER SCHOOL DISTRICT NO. 416  
PIERCE COUNTY, WASHINGTON

CAPITAL PROJECTS LEVIES

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RESOLUTION NO. 17-32

A RESOLUTION of the Board of Directors of White River School District No. 416, Pierce County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 13, 2018, of a proposition to authorize the district to levy an additional tax to provide a total of \$13,995,000 for the District's Capital Projects Fund for technology improvements, equipment and training to meet the needs of current and future educational programs for students, and the construction, renovation, improvements and expansion of new and existing facilities to reduce class size, such levies to be made for four years commencing in 2018 for collection in the school years from 2018-2019 through 2022-2023.

ADOPTED NOVEMBER 29, 2017

PREPARED BY:

K&L GATES LLP  
Seattle, Washington

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DEC 12 2017

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WHEREAS, the educational facilities of White River School District No. 416, Pierce County, Washington (the "District"), including technology facilities are in need of renovation, construction, improvements and expansion to meet the current and future educational programs for its students for safety, security and efficiency; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, the District, for the past four years has had in effect a Capital Projects Fund (technology) levy in order to enable the District to pay for the modernization of its facilities and the implementation of its technology facilities plan; and

WHEREAS, the collection of current Capital Projects Fund (technology) levies expires in 2018; 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 2018 for

collection in the school years from 2018-2019 through 2022-2023, 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 requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WHITE RIVER SCHOOL DISTRICT NO. 416, PIERCE 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 and expand its school facilities through the construction, renovation, improvement, critical repairs and expansion of new and existing facilities, including, but not limited to, replacement of roof and renovation of HVAC system at White River High School, improved parking at Elk Ridge Elementary School, replacement of the maintenance building at Glacier Middle School, added classrooms to meet K-3 class size reduction and improvements to technology equipment to meet the needs of current and future educational programs.

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 13, 2018. For the purpose of providing funds necessary for the needs described in Section 2 above, The Pierce County Auditor, as *ex officio* supervisor of elections in Pierce 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 2018, 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. \$3,170,000, said levy to be made in 2018 for collection in 2019;
- B. \$3,425,000, said levy to be made in 2019 for collection in 2020;
- C. \$3,625,000, said levy to be made in 2020 for collection in 2021; and
- D. \$3,775,000, said levy to be made in 2021 for collection in 2022.

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 Pierce County Assessor's office, the estimated levy rate for the 2018 levy is \$1.06 per thousand dollars of assessed valuation, the estimated levy rate for the 2019 levy is \$1.09 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$1.10 per thousand dollars of assessed valuation, and the estimated levy rate for the 2021 levy is \$1.09 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 (Proposition 2) to the Pierce County Auditor, as *ex officio* supervisor of elections in Pierce County, substantially in the following form:

PROPOSITION NO. 2

WHITE RIVER SCHOOL DISTRICT NO. 416

CAPITAL PROJECTS LEVIES  
(Technology and Critical Repairs)

The Board of Directors approved Resolution No. 17-32 authorizing levies for technology/modernization. This levy funds education technology and critical repairs, school remodeling and updating for safety, security and efficiency, and authorizes the following excess levies on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.06	\$ 3,170,000
2020	\$1.09	\$ 3,425,000
2021	\$1.10	\$ 3,625,000
2022	\$1.09	\$ 3,775,000

all as provided in Resolution No. 17-32. Should this proposition be approved?

YES .....

NO .....

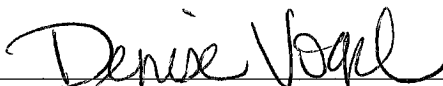
The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to the Pierce County Auditor.

Section 5. 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 Director of Business Services (Kira Acker), telephone: 360.829.3393; email: kacker@whiteriver.wednet.edu; 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 Director of Business Services is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Pierce County Prosecuting Attorney.

Section 6. 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 13, 2018 election and requests that the Pierce County Auditor 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.

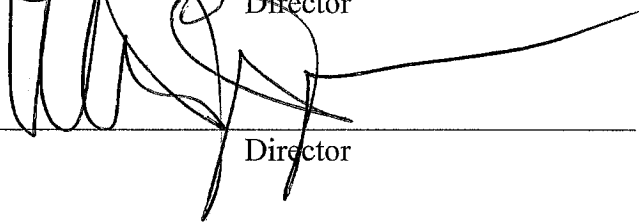
ADOPTED by the Board of Directors of White River School District No. 416, Pierce County, Washington, at a special meeting thereof, held this 29th day of November, 2017.

WHITE RIVER SCHOOL DISTRICT NO. 416  
PIERCE COUNTY, WASHINGTON

  
\_\_\_\_\_  
President and Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

RECEIVED  
PIERCE COUNTY AUDITOR  
DEC 12 2017

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of White River School District No. 416, Pierce 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. 17-32 of the Board (the "Resolution"), duly adopted at a special meeting thereof held on the 29th day of November, 2017.

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 29th day of November, 2017.

  
Secretary, Board of Directors



OFFICIAL BALLOT

WHITE RIVER SCHOOL DISTRICT NO. 416  
PIERCE COUNTY, WASHINGTON

February 13, 2018

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INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "YES"; to vote against the following proposition, place a cross (X) in the square opposite the word "NO."

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all as provided in Resolution No. 17-32. Should this proposition be approved?

YES .....

NO .....

NOTICE OF SPECIAL ELECTION

WHITE RIVER SCHOOL DISTRICT NO. 416  
PIERCE COUNTY, WASHINGTON

February 13, 2018

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NOTICE IS HEREBY GIVEN that on February 13, 2018, 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:

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all as provided in Resolution No. 17-32. Should this proposition be approved?

YES .....

NO .....

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Pierce County Auditor