PUYALLUP SCHOOL DISTRICT NO. 3
PIERCE COUNTY, WASHINGTON

SUPPLEMENTAL EDUCATIONAL PROGRAMS
AND OPERATIONS LEVY

RESOLUTION NO. 162 2019-20

A RESOLUTION of the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on November 3, 2020, of the proposition of whether a supplemental levy should be made to pay for its educational programs and services not funded by the state, including classroom teachers, instructional aides, nurses, textbooks and learning materials, reasonable class sizes, support technology, arts, music and athletic programs, maintain school playgrounds/playfields, heating, plumbing, health, safety, fire-alarm, and security systems.

ADOPTED AUGUST 3, 2020

PREPARED BY:

K&L GATES LLP
Seattle, Washington
RESOLUTION NO. 162 2019-20

A RESOLUTION of the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on November 3, 2020, of the proposition of whether a supplemental levy should be made to pay for its educational programs and services not funded by the state, including classroom teachers, instructional aides, nurses, textbooks and learning materials, reasonable class sizes, support technology, arts, music and athletic programs, maintain school playgrounds/playfields, heating, plumbing, health, safety, fire-alarm, and security systems.

WHEREAS, Puyallup School District No. 3, Pierce County, Washington (the "District"), pursuant to Resolution No. 122-2017-18, submitted a levy proposition to its voters at a special election held on February 13, 2018 to pay for maintaining K-12 programs, fund day-to-day operations in all neighborhood schools including classroom teachers, instructional aides, nurses, textbooks and learning materials, reasonable class sizes, support technology, arts, music and athletic programs, maintain school playgrounds/playfields, heating, plumbing, health, safety, fire-alarm, and security systems; and

WHEREAS, the levy proposition was approved by the voters; and

WHEREAS, the Washington State Legislature enacted Engrossed Substitute Senate Bill 5313 2019 (Regular Session) ("ESB 5313") which increases the District's local enrichment levy capacity beginning in calendar year 2020 to $2.50 per $1,000 of assessed value for the District, as a school district with fewer than 40,000 students; and

WHEREAS, ESB 5313 specifically permits the District to seek approval from its voters in order to collect the permitted additional levy (the "Supplemental Levy") for collection in the year 2021 and 2022; and

WHEREAS, the Supplemental Levy will be in addition to and not in replacement of the levies authorized by the voters in the February 2018 election; and
WHEREAS, in order to properly provide for maintenance and operations and the educational needs as authorized by ESB 5313, the Board of Directors of the District deems it necessary to levy the following additional taxes upon all of the taxable property within the District in excess of the tax levy permitted by law to be levied within the District without a vote of the electors:

A. A tax of approximately $0.76 per thousand dollars of assessed valuation to provide $17,849,127, said levy to be made in 2020 for collection in 2021; and

B. A tax of approximately $0.76 per thousand dollars of assessed valuation to provide $19,225,189, said levy to be made in 2021 for collection in 2022.

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PUYALLUP SCHOOL DISTRICT NO. 3, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. The following additional tax, as a Supplemental Levy (in addition to and not in replacement of the levies authorized by the voters in the February 2018 election) for the District’s General Fund should be levied upon all of the taxable property within the District in excess of the tax levy permitted by law to be levied within the District without a vote of the electors:

A. A tax of approximately $0.76 per thousand dollars of assessed valuation to provide $17,849,127, said levy to be made in 2020 for collection in 2021; and

B. A tax of approximately $0.76 per thousand dollars of assessed valuation to provide $19,225,189, 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 2020 levy is $0.76 per thousand dollars of assessed valuation and the estimated levy rate for the 2021 levy is $0.76 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. Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levy during the 2020-2021, 2021-2022 and 2022-2023 school years by incurring an indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levy to pay such part of the general expenses of maintenance and operations of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition of whether or not the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on November 3, 2020.

The Pierce County Auditor, as ex officio supervisor of elections in Pierce County, Washington, is hereby requested to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition (Proposition 1) substantially in the form hereinafter set forth. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition substantially in the following form:

PROPOSITION NO. 1

PUYALLUP SCHOOL DISTRICT NO. 3

SUPPLEMENTAL EDUCATIONAL PROGRAMS
AND OPERATIONS LEVY

The Board of Directors of Puyallup School District No. 3 adopted Resolution No. 162 2019-20 authorizing a supplemental levy for educational programs, operations, and maintenance of educational facilities. If approved, this proposition will continue to fund day-to-day operations not funded by the state in schools including teachers, instructional aides, nurses, textbooks, learning materials, class
sizes, support technology, arts, music, athletics, maintain school
playgrounds/playfields, heating, plumbing, health, safety, fire-alarm, and security
systems, and authorize the District to levy the following excess taxes, on all taxable
property within the District:

<table>
<thead>
<tr>
<th>Collection Year</th>
<th>Approximate Levy Rate/$1,000 Assessed Value</th>
<th>Levy Amount</th>
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<tr>
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Should this proposition be approved?

YES ...........................................  □

NO ...........................................  □

The Secretary of the Board of Directors of the District is hereby directed to deliver a
certified copy of this resolution to the Pierce County Auditor.

Section 3. 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 Assistant Superintendent for
Business and Support Services (Corine Pennington), telephone: 253.435.6649; fax: 253.435.6756;
email: pennicie@puyallup.k12.wa.us; 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 Assistant Superintendent for Business and Support Services
is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the
Pierce County Prosecuting Attorney.

Section 4. 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 November 3, 2020
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 Puyallup School District No. 3, Pierce County, Washington, at a regular meeting thereof, held on the 3rd day of August, 2020.

PUYALLUP SCHOOL DISTRICT NO. 3,
PIERCE COUNTY, WASHINGTON

President and Director

Madeleine Names (Aug 3, 2020 15:29 PDT)
Director

Director

Turan Kayaoglu (Aug 4, 2020 02:51 PDT)
Director

ATTEST:

John Polin Jr (Aug 4, 2020 07:03 PDT)
Secretary, Board of Directors
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Puyallup School District No. 3, 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. 162 2019-20 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 3rd day of August, 2020.

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 3rd day of August, 2020.

[Signature]
Secretary, Board of Directors
INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words “YES”; to vote against the following proposition, place a cross (X) in the square opposite the words “NO.”

PROPOSITION NO. 1
PUYALLUP SCHOOL DISTRICT NO. 3
SUPPLEMENTAL EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

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Should this proposition be approved?

YES ............................................. ☐

NO ............................................. ☐
NOTICE
PUYALLUP SCHOOL DISTRICT NO. 3
PIERCE COUNTY, WASHINGTON
November 3, 2020

NOTICE IS HEREBY GIVEN that on November 3, 2020, a special election will be held by mail ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

PUYALLUP SCHOOL DISTRICT NO. 3

SUPPLEMENTAL EDUCATIONAL PROGRAMS
AND OPERATIONS LEVY

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Should this proposition be approved?

- YES ........................................ [ ]
- NO .......................................... [ ]

Pierce County Auditor