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PIERCE CO. AUDITOR  
OCT 17 2023

PUYALLUP SCHOOL DISTRICT NO. 3  
PIERCE COUNTY, WASHINGTON

PROPOSITION NO. 1 - CAPITAL LEVY TO RESTORE, IMPROVE, AND  
REPLACE SCHOOL INFRASTRUCTURE

RESOLUTION NO. 21 2023-24

A RESOLUTION of the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for six years commencing in 2024 for collection in the years 2025 through 2030 in the aggregate total amount of \$175,000,000 for the District's Capital Projects Fund to support the construction, modernization and remodeling of school facilities by restoring, improving, and replacing school infrastructure; designating the District's Assistant Superintendent of Business and Support Services and special counsel to receive notice of the ballot title from the Auditor of Pierce County, Washington; and providing for related matters.

ADOPTED: OCTOBER 16, 2023

*This document prepared by:*

*FOSTER GARVEY P.C.  
1111 Third Avenue, Suite 3000  
Seattle, Washington 98101  
(206) 447-5339*

Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:

(a) Restore, improve, and replace school infrastructure, including, but not limited to: (1) upgrading District-wide safety and security systems, including, but not limited to, upgrading fire and life safety systems and equipment; (2) making District-wide technology, building, outdoor learning, site and traffic improvements, including, but not limited to: (i) increasing student technology accessibility through infrastructure upgrades and enhancements to classroom equipment (including acquiring, installing, implementing, modernizing, and upgrading technology equipment, infrastructure, systems and facilities); (ii) improving heating, ventilation and air conditioning systems and equipment (“HVAC”), energy efficiency, plumbing, lighting, roofing and flooring; (iii) improving traffic safety at schools to address student pick-up and drop-off traffic flow; (iv) enhancing school grounds, athletic tracks and fields; and (v) making Americans with Disability Act (“ADA”) accessibility improvements for buildings and playgrounds; and (3) making other capital improvements, all as determined necessary and advisable by the Board. The foregoing technology improvements shall be part of the District’s integrated technology systems and facilities for instruction and research.

(b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(c) Pay costs associated with implementing the foregoing technology improvements, including, but not limited to, acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects and also include, but are not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the use, installation and integration of these products and services, all as determined necessary and advisable by the Board. The hardware, software or applications shall be an integral part of the District’s technology systems and facilities for instruction and research.

(d) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site acquisition and improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

authorized herein, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District may use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used to support the construction, modernization or remodeling of school facilities, as authorized by law.

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Pierce County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

PUYALLUP SCHOOL DISTRICT NO. 3

CAPITAL LEVY TO RESTORE, IMPROVE, AND REPLACE SCHOOL INFRASTRUCTURE

The Board of Directors of Puyallup School District No. 3 adopted Resolution No. 21 2023-24, concerning a proposition to improve safety, technology and the learning environment. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to restore, improve, and replace school infrastructure (including upgrading safety and security systems and making technology, building, outdoor learning, site and traffic improvements):

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2025	\$0.87	\$25,700,000
2026	\$0.87	\$27,000,000
2027	\$0.87	\$28,400,000
2028	\$0.87	\$29,700,000
2029	\$0.87	\$31,400,000
2030	\$0.87	\$32,800,000

all as provided in Resolution No. 21 2023-24. Should this proposition be approved?

LEVY . . . YES

LEVY . . . NO

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or the Secretary’s designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2023; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.

Section 11. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, at a regular open public meeting held this 16<sup>th</sup> day of October, 2023.

PUYALLUP SCHOOL DISTRICT NO. 3  
PIERCE COUNTY, WASHINGTON

  
Joseph Ruffere (Oct 16, 2023 20:18 PDT)

President and Director

  
David Berg (Oct 16, 2023 20:25 PDT)

Vice President and Director

  
Michael Koton (Oct 16, 2023 20:25 PDT)

Director

  
Turan Kayanglu (Oct 17, 2023 08:52 MDT)

Director

  
Mark Lane James (Oct 17, 2023 07:53 PDT)

Director

ATTEST:

  
John Polm, Jr. (Oct 17, 2023 08:13 PDT)

DR. JOHN A. POLM, JR.  
Secretary to the Board of Directors

PUYALLUP SCHOOL DISTRICT NO. 3  
PIERCE COUNTY, WASHINGTON

EXPLANATORY STATEMENT

PROPOSITION NO. 1 - CAPITAL LEVY TO RESTORE, IMPROVE, AND REPLACE  
SCHOOL INFRASTRUCTURE

Passage of Proposition No. 1 would allow Puyallup School District to levy taxes over a six year period to restore, improve, and replace school infrastructure, including: (1) replacing heating, ventilation and air conditioning systems and equipment, plumbing, lighting, roofing and flooring, and improving energy efficiency related to Clean Buildings Act requirements; (2) improving student, staff, and community access to technology by upgrading audio/visual classroom equipment, hardware, software, and wireless network infrastructure; (3) updating fire, intrusion, and security systems and equipment; (4) improving school grounds, fields, and junior high athletic tracks; (5) improving accessibility for buildings and playgrounds related to the Americans with Disability Act; and (6) enhancing pedestrian safety through improved traffic flow during student arrival and dismissal. Further information is available at <https://www.puyallupsd.org/Levy>.

The proposed six-year levy would authorize collection of taxes to provide \$25,700,000 in 2025, \$27,000,000 in 2026, \$28,400,000 in 2027, \$29,700,000 in 2028, \$31,400,000 in 2029 and \$32,800,000 in 2030. The tax levy rate required to produce these levy amounts is estimated to be \$0.87 per \$1,000 of assessed value. Exemptions from taxes may be available, call Pierce County Assessor at 253.798.2169.

(186 words – 200 allowed)

**FINAL 12/4/2023**

**PUYALLUP SCHOOL DISTRICT NO. 3  
PROPOSITION NO. 1  
CAPITAL LEVY TO RESTORE, IMPROVE, AND REPLACE SCHOOL  
INFRASTRUCTURE**

The Board of Directors of Puyallup School District No. 3 adopted Resolution No. 21 2023-24, concerning a proposition to improve safety, technology and the learning environment. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to restore, improve, and replace school infrastructure (including upgrading safety and security systems and making technology, building, outdoor learning, site and traffic improvements):

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2025	\$0.87	\$25,700,000
2026	\$0.87	\$27,000,000
2027	\$0.87	\$28,400,000
2028	\$0.87	\$29,700,000
2029	\$0.87	\$31,400,000
2030	\$0.87	\$32,800,000

all as provided in Resolution No. 21 2023-24. Should this proposition be approved?

Yes ... [ ]

No ... [ ]