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NOV 27 2017

BETHEL SCHOOL DISTRICT NO. 403
PIERCE COUNTY, WASHINGTON

RENEWAL OF SCHOOL TECHNOLOGY LEVY

RESOLUTION NO. 04 (17-18)

A RESOLUTION of the Board of Directors of Bethel School District No. 403, 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 renew the expiring technology levy to provide a total of \$22,000,000 for the District's Capital Projects Fund for technology improvements and equipment, 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 14, 2017

PREPARED BY:
PACIFICA LAW GROUP LLP
Seattle, Washington

RESOLUTION NO. 04 (17-18)

A RESOLUTION of the Board of Directors of Bethel School District No. 403, 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 renew the expiring technology levy to provide a total of \$22,000,000 for the District's Capital Projects Fund for technology improvements and equipment, such levies to be made for four years commencing in 2018 for collection in the school years from 2018-2019 through 2022-2023.

WHEREAS, the educational facilities of Bethel School District No. 403, Pierce County, Washington (the "District"), including technology facilities are in need of modernization, improvements and expansion to meet the current and future educational programs for its students; and

WHEREAS, calendar year 2018 is the last year of collection of the District's current four-year Capital Projects Fund tax levy, which was authorized pursuant to Resolution No. 06 (13-14), adopted by the Board on September 24, 2013, and a special election held on February 11, 2014; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; 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 renewal 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 which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BETHEL SCHOOL DISTRICT NO. 403, PIERCE COUNTY, WASHINGTON as follows:

Section 1. Findings. 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 Board hereby finds that the projects to be paid for with proceeds from the excess property tax levies authorized herein are more particularly defined and described as follows (the "Projects"):

(a) Modernize the District's school facilities through (i) acquisition and installation of computer technology systems and facilities, including, but not limited to, computers and related equipment, (ii) improvements to telecommunications systems and technology for classroom instruction and student learning, and (iii) other technology and telecommunication improvements and upgrades, all as deemed necessary and advisable by the Board and permitted by law. The foregoing technology equipment, improvements and upgrades shall be part of the District's integrated technology systems and facilities for instruction and research.

(b) Pay costs associated with implementing the foregoing, including, but not limited to: acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, furniture, equipment, fixtures and appurtenances, all as deemed necessary and advisable by the Board. Such costs shall also include, but are not limited to, the ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the installation and

integration of these products and services, all as deemed necessary and advisable by the Board and permitted by law. The hardware, software or applications shall be an integral part of the District's technology systems and facilities for instruction and research.

(c) Pay incidental costs incurred in connection with carrying out and accomplishing the foregoing. Such costs shall be deemed part of the Projects and shall include, but are not limited to: payments for fiscal and legal expenses; establishing and funding accounts; necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; administrative and relocation expenses; site improvement; demolition; and other similar activities or purposes, all as deemed necessary and advisable by the Board and permitted by law.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be deemed necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be prepared by the District's architects and engineers and to be filed with the District.

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 renewal 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 voter approval, all as follows:

- A. \$5,500,000, said levy to be made in 2018 for collection in 2019;
- B. \$5,500,000, said levy to be made in 2019 for collection in 2020;
- C. \$5,500,000, said levy to be made in 2020 for collection in 2021; and
- D. \$5,500,000, 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 County Assessor's office, the estimated levy rate for the 2018 levy is \$0.46 per thousand dollars of assessed

valuation, the estimated levy rate for the 2019 levy is \$0.43 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$0.40 per thousand dollars of assessed valuation, and the estimated levy rate for the 2021 levy is \$0.37 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 to the Pierce County Auditor, as ex-officio supervisor of elections in Pierce County, substantially in the following form:

PROPOSITION NO. 2

BETHEL SCHOOL DISTRICT

RENEWAL OF TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Bethel School District No. 403 adopted Resolution No. 04 (17-18) concerning a renewal of technology levy. This proposition authorizes acquiring technology and equipment, including classroom computers; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1000 Assessed Value	Levy Amount
2019	\$0.46	\$5,500,000
2020	\$0.43	\$5,500,000
2021	\$0.40	\$5,500,000
2022	\$0.37	\$5,500,000

Should this proposition be approved?

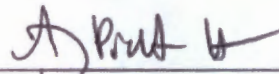
YES

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.

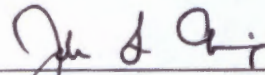
ADOPTED by the Board of Directors of Bethel School District No. 403, Pierce County, Washington, at a regular meeting thereof, held this 14th day of November, 2017:

BETHEL SCHOOL DISTRICT NO. 403
PIERCE COUNTY, WASHINGTON

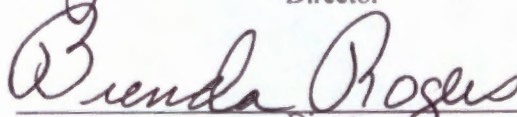


President and Director

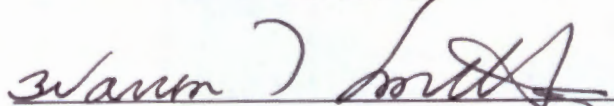
Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors

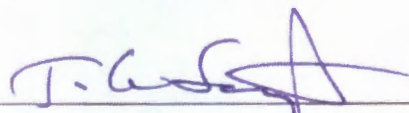
CERTIFICATE

I, the undersigned, Secretary of the Board of the Board of Directors of Bethel School District No. 403, Pierce County, Washington, (the "District") and keeper of the records of the Board of Directors (herein called the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 04 (17-18) of the Board (herein called the "Resolution"), duly adopted at a regular meeting thereof held on the 14th 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 14th day of November, 2017.


Secretary, Board of Directors

BETHEL SCHOOL DISTRICT NO. 403,
PIERCE COUNTY, WASHINGTON
PROPOSITION NO. 2

OFFICIAL BALLOT

BETHEL SCHOOL DISTRICT NO. 403,
PIERCE COUNTY, WASHINGTON

PROPOSITION NO. 2

REPLACEMENT TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Bethel School District No. 403 adopted Resolution No. 04 (17-18) concerning a replacement technology levy. This proposition authorizes acquiring technology and equipment, including classroom computers; and authorizes the following excess levies for such purposes on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$0.46	\$5,500,000
2020	\$0.43	\$5,500,000
2021	\$0.40	\$5,500,000
2022	\$0.37	\$5,500,000

Should this proposition be approved?

YES

NO

NOTICE OF ELECTION

BETHEL SCHOOL DISTRICT NO. 403,
PIERCE COUNTY, WASHINGTON

PROPOSITION NO. 2

NOTICE IS HEREBY GIVEN that on February 13, 2018, an election will be held by all mail-in ballot in the above-named District for the submission to the qualified electors of said District of the following proposition:

BETHEL SCHOOL DISTRICT NO. 403,
PIERCE COUNTY, WASHINGTON
PROPOSITION NO. 2

REPLACEMENT TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of Bethel School District No. 403 adopted Resolution No. 04 (17-18) concerning a replacement technology levy. This proposition authorizes acquiring technology and equipment, including classroom computers; and authorizes the following excess levies for such purposes on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$0.46	\$5,500,000
2020	\$0.43	\$5,500,000
2021	\$0.40	\$5,500,000
2022	\$0.37	\$5,500,000

Should this proposition be approved?

YES

NO

Pierce County Auditor