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NOV 27 2017

EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON

CAPITAL PROJECTS LEVY

RESOLUTION NO. 686

A RESOLUTION of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, 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 \$2,522,128 for the District's Capital Projects Fund for repair, construction, modernization and/or remodeling of District facilities to meet the current and future educational programs for its students, such levies to be made for six years commencing in 2018 for collection in the years 2019 through 2024.

ADOPTED NOVEMBER 8, 2017

Prepared by:

K&L GATES LLP
Seattle, Washington

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WHEREAS, the educational facilities of Eatonville School District No. 404, Pierce and Lewis Counties, Washington (the "District"), are in need of modernization, improvements and expansion to meet the current and future educational needs for its students and community; 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 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 six years commencing in 2018 for collection in the years from 2019 through 2024, 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 require the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EATONVILLE SCHOOL DISTRICT NO.404, PIERCE AND LEWIS COUNTIES, 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 construct, remodel and modernize its educational facilities throughout the District. These projects shall include roof replacements, heating and mechanical systems, and interior and exterior renovations, life safety and security improvements, acquisition of technology and technical infrastructure, including internet wiring and administrative systems and the construction, remodeling and modernization of other academic facilities of the District.

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.

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.

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 by all mail-in ballot 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 six 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. \$368,072, said levy to be made in 2018 for collection in 2019;
- B. \$388,315, said levy to be made in 2019 for collection in 2020;
- C. \$409,673, said levy to be made in 2020 for collection in 2021;
- D. \$430,156, said levy to be made in 2021 for collection in 2022;
- E. \$451,664, said levy to be made in 2022 for collection in 2023; and
- F. \$474,248, said levy to be made in 2023 for collection in 2024.

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 \$0.25 per thousand dollars of assessed valuation, the estimated levy rate for the 2019 levy is \$0.25 per thousand dollars of

assessed valuation, the estimated levy rate for the 2020 levy is \$0.25 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$0.25 per thousand dollars of assessed valuation, the estimated levy rate for the 2022 levy is \$0.25 per thousand dollars of assessed valuation, and the estimated levy rate for the 2023 levy is \$0.25 per thousand dollars of assessed valuation. The exact levy rate and amount shall be adjusted based upon the legal limits and 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

EATONVILLE SCHOOL DISTRICT NO. 404
CAPITAL PROJECTS LEVY

The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 686 concerning a capital projects levy. The proposition authorizes the modernization and remodeling of District facilities, including acquisition of technology infrastructure; 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	\$ 0.25	\$ 368,072
2020	\$ 0.25	\$ 388,315
2021	\$ 0.25	\$ 409,673
2022	\$ 0.25	\$ 430,156
2023	\$ 0.25	\$ 451,664
2024	\$ 0.25	\$ 474,248

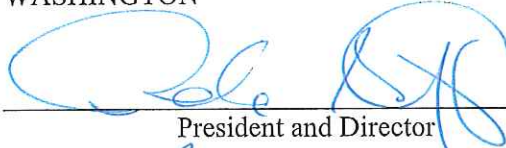
all as provided in District Resolution No. 686. Should this proposition be approved?

- YES
- NO

The Secretary of the Board of Directors is hereby authorized to deliver a certified copy of this resolution to the Pierce County Auditor and a courtesy copy to the Lewis County Auditor.

ADOPTED by the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, Washington, at a regular meeting thereof, held this 8th day of November, 2017.

EATONVILLE SCHOOL DISTRICT NO. 404,
PIERCE AND LEWIS COUNTIES,
WASHINGTON



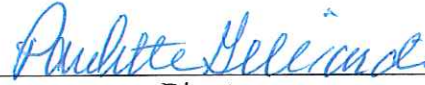
President and Director



Director



Director



Director



Director

ATTEST:


Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, 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. 686 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held this 8th 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 8th day of November, 2017.


Secretary, Board of Directors

OFFICIAL BALLOT
EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON

February 13, 2018

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."

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2023	\$ 0.25	\$ 451,664
2024	\$ 0.25	\$ 474,248

all as provided in District Resolution No. 686. Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION
 EATONVILLE SCHOOL DISTRICT NO. 404
 PIERCE AND LEWIS COUNTIES, WASHINGTON

February 13, 2018

NOTICE IS HEREBY GIVEN that on February 13, 2018, a special election will be held by mail ballot in conjunction with the general election 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 District Resolution No. 686. Should this proposition be approved?

- YES
- NO

Pierce County Auditor