

EDUCATIONAL PROGRAMS AND OPERATIONS REPLACEMENT LEVY

RESOLUTION NO. 122 2017-18

A RESOLUTION of the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, authorizing the submission to the qualified electors of the District at a special election to be held therein on February 13, 2018, of the proposition of whether excess taxes should be levied in the amount of \$31,500,000 in 2018 for collection in 2019, \$33,000,000 in 2019 for collection in 2020, \$34,500,000 in 2020 for collection in 2021, and \$36,500,000 in 2021 for collection in 2022, said excess taxes to pay part of the cost of educational programs and daily operations of the District.

WHEREAS, Puyallup School District No. 3, Pierce County, Washington (the "District"), for the past four years has had in effect an educational programs levy to enable the District to maintain 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 current educational programs and operations levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2018-19, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 school years will be insufficient to enable the District to pay for all educational programs and daily operations to properly meet the educational needs of students attending Puyallup School District schools; and

WHEREAS, to provide properly for these educational programs and daily operations, the Board of Directors of the District deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 13, 2018; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 13, Laws of 2017 (65th Legislature, Third Special Session) and may be modified in the future by the State Legislature;

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

Section 1. Authorization of Levies. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District above the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$31,500,000, said levy to be made in 2018 for collection in 2019;
- B. \$33,000,000, said levy to be made in 2019 for collection in 2020;
- C. \$34,500,000, said levy to be made in 2020 for collection in 2021; and
- D. \$36,500,000, said levy to be made in 2021 for collection in 2022.

The levy rates depend upon the final dollar amount of assessed value of the property within the District and statutory levy authority maximums. At this time, based upon information provided by the County Assessor's office and state law, the estimated rate for the 2019 levy is \$1.50 per thousand dollars of assessed valuation, the estimated rate for the 2020 levy is \$1.50 per thousand dollars of assessed valuation, the estimated rate for the 2021 levy is \$1.50 per thousand dollars of assessed valuation, and the estimated rate for the 2022 levy is \$1.50 per thousand dollars of assessed valuation. The actual levy rates will be adjusted based upon state statutory levy authority and the actual assessed value of the property within the District at the time of each levy. Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of these levies during the 2019-2020, 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 these levies to pay such part of the general expenses of educational programs 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. Authorization of Election and Approval of Ballot Proposition. It is hereby found and declared that the best interests of the District require submitting to the qualified electors of the District the proposition of whether the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 13, 2018.

The Pierce County Auditor, as ex officio supervisor of elections in Pierce County, Washington, is hereby requested to call and conduct the special election to be held by within the District on February 13, 2018, and to submit to the qualified electors of the District the proposition in substantially the following form.

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PROPOSITION NO. 1

PUYALLUP SCHOOL DISTRICT NO. 3

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Puyallup School District adopted Resolution 122 2017-18 concerning 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 neighborhood 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, to replace an expiring levy, on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.50	\$31,500,000
2020	\$1.50	\$33,000,000
2021	\$1.50	\$34,500,000
2022	\$1.50	\$36,500,000

Should this proposition be approved?

YES

NO

The Board hereby authorizes and directs the Secretary of the Board of Directors to deliver a certified copy of this resolution to the Pierce County Auditor.

Section 3. Participation in Voters' Pamphlet. Pursuant to authority granted by RCW 29.81A.010, the Board hereby authorizes the District's participation in the local voters' pamphlet for the February 2018 election and requests that the Pierce County Auditor prepare and publish a voter's 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.

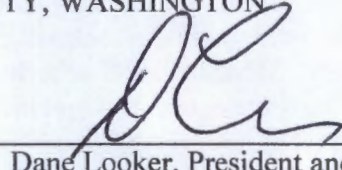
Section 4. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Chief Financial Officer (Corine Pennington), telephone: 253.841.8762; email: PenniCC@puyallup.k12.wa.us; and (b) special counsel, K&L Gates LLP, telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice.

The Chief Financial Officer is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Pierce County Prosecuting Attorney.

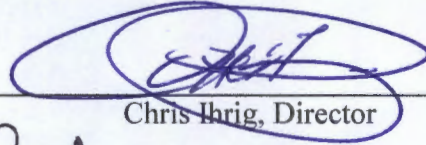
Section 5. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, at a regular meeting thereof, held on November 20, 2017.

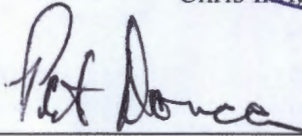
PUYALLUP SCHOOL DISTRICT NO. 3, PIERCE COUNTY, WASHINGTON



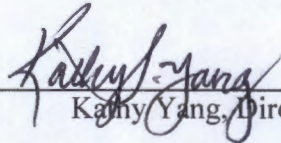
Dane Looker, President and Director



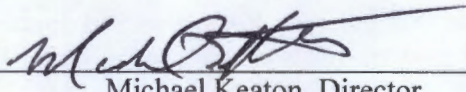
Chris Ihrig, Director



Pat Donovan, Director

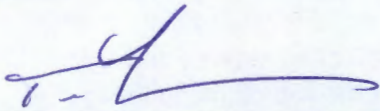


Kathy Yang, Director



Michael Keaton, Director

ATTEST:



Dr. Timothy S. Yeomans
Secretary, Board of Directors

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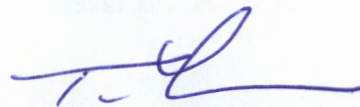
CERTIFICATE

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. 122 2017-18 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on November 20, 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 passage 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 on November 20, 2017.



Dr. Timothy S. Yeomans
Secretary, Board of Directors

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OFFICIAL BALLOT
 PUYALLUP SCHOOL DISTRICT NO. 3
 PIERCE COUNTY, WASHINGTON
 February 13, 2018

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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REPLACEMENT OF EXPIRING LEVY FOR
 EDUCATIONAL PROGRAMS AND OPERATIONS

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Should this proposition be approved?

YES

NO

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NOTICE
PUYALLUP SCHOOL DISTRICT NO. 3
PIERCE COUNTY, WASHINGTON
February 13, 2018

NOTICE IS HEREBY GIVEN that on February 13, 2018, a special election will be held in the above-named school district for submitting to the qualified electors of the district the following proposition:

PROPOSITION NO. 1

PUYALLUP SCHOOL DISTRICT NO. 3

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

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Should this proposition be approved?

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