

DEC 05 2017

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON

EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 840-11-08-17

A RESOLUTION of the Board of Directors of Steilacoom Historical School District No. 1, 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 the proposition of whether excess taxes should be levied in the amount of \$4,975,000 in 2018 for collection in 2019, \$5,475,000 in 2019 for collection in 2020, \$6,025,000 in 2020 for collection in 2021, and \$6,625,000 in 2021 for collection in 2022, said excess taxes to pay part of the cost of education programs and daily operations of the District.

ADOPTED NOVEMBER 8, 2017

PREPARED BY:

PACIFICA LAW GROUP
Seattle, Washington

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON

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WHEREAS, Steilacoom Historical School District No. 1, Pierce County, Washington (the "District"), for the past four years has had in effect an educational programs and operations levy to enable the District to pay for its educational programs and services, including teaching, school supplies, technology support, athletics, maintaining buildings and playground/playfields, and transportation; and

WHEREAS, the current educational programs and operations levies expire this year; and

WHEREAS, in 2017 the Washington State Legislature passed the Basic Education Funding Act (Laws of 2017, 3d Spec. Sess., ch. 13) which makes changes to education funding in the state, including re-designating maintenance and operations levies as "enrichment levies," placing limits on levied amounts and directing the deposit of taxes levied commencing in 2020 to a sub-fund of the General Fund; and

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

WHEREAS, to provide properly for these educational enrichment programs and daily operations, the Board of Directors of the District deems it necessary to renew the expiring levy taxes 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; 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;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, 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. \$4,975,000, said levy to be made in 2018 for collection in 2019;
- B. \$5,475,000, said levy to be made in 2019 for collection in 2020;
- C. \$6,025,000, said levy to be made in 2020 for collection in 2021; and
- D. \$6,625,000, said levy to be made in 2021 for collection in 2022.

The exact levy rate and the actual amounts to be collected shall be adjusted based upon (1) the actual assessed value of the property within the District at the time of the levy and (2) the legal limit on the levy rate and levy amount applicable at the time of the levy. At this time, based upon information provided by the County Assessor's office, 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.

Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2018-2019, 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 said levies to pay for eligible activities in accordance with the Basic Education Funding Act, as it may be amended and supplemented, and other applicable law.

Section 2. Authorization of Election and Approval of Ballot Proposition. It is hereby found and declared that the best interests of the District require the submission 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 within the District on February 13, 2018, and to submit to the qualified electors of the District the proposition in substantially the following form:

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

RENEWAL EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors adopted Resolution No. 840-11-08-17 concerning educational funding. This proposition provides support for eligible educational programs and daily operations in addition to the State's statutory program of basic education, by authorizing the District to levy the following excess taxes, to renew an expiring levy, on all taxable property within the District, all as provided Resolution No. 840-11-08-17:

Collection Years	Estimated Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.50	\$4,975,000
2020	\$1.50	\$5,475,000
2021	\$1.50	\$6,025,000
2022	\$1.50	\$6,625,000

Should this proposition be approved?

YES

NO

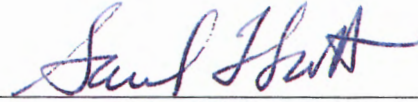
The Board hereby authorizes and directs the Secretary of the Board of Directors to deliver a certified copy of this resolution to the Pierce County Auditor.

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.

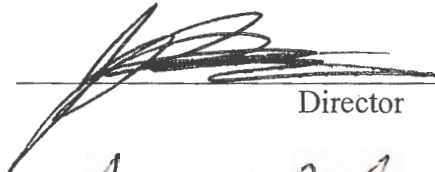
Section 4. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Steilacoom Historical School District No. 1,
Pierce County, Washington, at a regular meeting thereof, held on November 8, 2017.

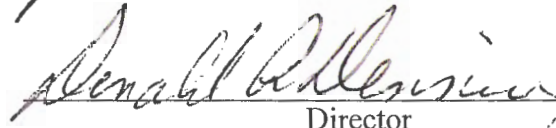
STEILACOOM HISTORICAL SCHOOL
DISTRICT NO. 1, PIERCE COUNTY,
WASHINGTON



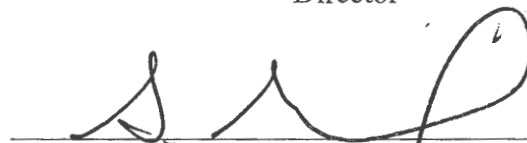
Chair and Director



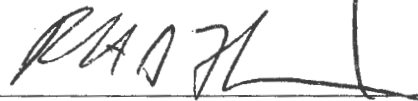
Director



Director

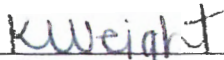


Director



Director

ATTEST:



Secretary, Board of Directors


CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Steilacoom Historical School District No. 1, 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. 840-11-08-17 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on November 8, 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 8, 2017.



Secretary, Board of Directors

OFFICIAL BALLOT
STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
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 words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

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2021	\$1.50	\$6,025,000
2022	\$1.50	\$6,625,000

Should this proposition be approved?

YES

NO

NOTICE
STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
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 the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

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2021	\$1.50	\$6,025,000
2022	\$1.50	\$6,625,000

Should this proposition be approved?

YES

NO

Pierce County Auditor