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UNIVERSITY PLACE SCHOOL DISTRICT NO. 83  
PIERCE COUNTY, WASHINGTON

CAPITAL IMPROVEMENTS LEVY

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RESOLUTION NO. 808-11-08-17

- A RESOLUTION of the Board of Directors of University Place School District No. 83, 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 authorizing the district to levy an additional tax to provide a total of \$8,610,300 for the District's Capital Projects Fund for capital improvements to District facilities to meet the current and future educational needs of its students, such levy to be made for four years commencing in 2018 for collection in each of the years 2019 through 2022 (during the school years from 2018-2019 through 2022-2023).

ADOPTED NOVEMBER 8, 2017

PREPARED BY:

Stradling Yocca Carlson & Rauth, a Professional Corporation  
Seattle, Washington

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WHEREAS, the buildings, grounds, and safety and technology systems of University Place School District No. 83, Pierce County, Washington (the "District"), are in need of capital improvements, including renovations and upgrades, to meet the current and future educational needs of its students; and

WHEREAS, the District's current capital levies expire at the end of 2018, and funds available to the District will be insufficient to enable the District to implement the capital improvements needed for the District's buildings, grounds, and safety and technology systems over the next four years; and

WHEREAS, to replace the expiring levies and support the cost of these capital improvements, including renovations and upgrades, found necessary by the Board of Directors, it is deemed advisable that the District levy a tax upon all 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 each of the years 2019-2022 (during 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 this 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 UNIVERSITY PLACE SCHOOL DISTRICT NO. 83, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. Finding. The Board hereby finds that the welfare of the students and other residents of the District requires the District to carry out the capital improvements, including

renovations and upgrades, to District school buildings and grounds and safety and technology systems of the District as described in this resolution.

Section 2. Authorization of Capital Improvements. The District will make capital improvements, including renovations and upgrades, to roofs, floors, and HVAC systems in District buildings, to school grounds and outdoor facilities, and to safety and technology systems throughout the District, including the acquisition, installation, implementation and management of safety and computer technology and infrastructure.

The District may repay any obligations hereafter incurred for the foregoing purposes.

If the District determines that it has become impracticable to accomplish any of these 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 will not be required to accomplish that 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 may determine.

Section 3. Authorization of Levies. The Board hereby finds that the best interests of the District require submitting to the District's voters for their ratification or rejection at a special election to be held on February 13, 2018, a proposition authorizing a tax levy 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 tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. \$1,992,300, said levy to be made in 2018 for collection in 2019;
- B. \$2,082,000, said levy to be made in 2019 for collection in 2020;
- C. \$2,218,000, said levy to be made in 2020 for collection in 2021;
- D. \$2,318,000, said levy to be made in 2021 for collection in 2022;

The annual levy rates depend upon the final dollar amount of assessed value of property within the District when each levy is made. At this time, based upon information provided by the Pierce County Assessor's office, the estimated rate for the 2018 levy is \$0.50 per thousand dollars of assessed valuation, the estimated rate for the 2019 levy is \$0.48 per thousand dollars of assessed valuation, the estimated rate for the 2020 levy is \$0.46 per thousand dollars of assessed valuation, and the estimated rate for the 2021 levy is \$0.44 per thousand dollars of assessed valuation. The actual levy rates will be determined based upon the assessed value of property within the District at the time of each levy.

Section 4. Authorization of Election and Approval of Ballot Proposition. The Board hereby finds that the best interests of the District require submitting to the qualified electors of the District the proposition of whether the District shall levy these excess taxes 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 the proposition to the qualified electors of the District in substantially the following form.

PROPOSITION NO. 2

UNIVERSITY PLACE SCHOOL DISTRICT NO. 83

REPLACEMENT LEVY FOR CAPITAL IMPROVEMENTS TO FACILITIES AND SAFETY AND TECHNOLOGY SYSTEMS

The Board of Directors of University Place School District No. 83 adopted Resolution #808-11-08-17 concerning district-wide capital improvements. If approved, this proposition would replace an expiring levy and pay for renovations and upgrades to roofs, floors, and HVAC systems in District buildings and to grounds, outdoor facilities, and safety and technology systems, by authorizing the District to levy the following excess taxes, on all taxable property within the District:

Collection Year	Estimated Rate/\$1,000 Assessed Value	Amount
2019	\$0.50	\$1,992,300
2020	\$0.48	\$2,082,000
2021	\$0.46	\$2,218,000
2022	\$0.44	\$2,318,000

as provided in Resolution #808-11-08-17. 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.

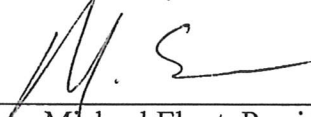
Section 5. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the (a) Secretary of the Board, Jeff Chamberlin, telephone 253-566-5600, email: jchamberlin@upsd83.org, and (b) bond counsel, Stradling Yocca Carlson & Rauth, P.C. (David Thompson), telephone: 206-829-3006, email: dthompson@sycr.com, as the individuals to whom the Auditor would provide such notice. The Secretary of the Board is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Pierce County Prosecuting Attorney.

Section 6. 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. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

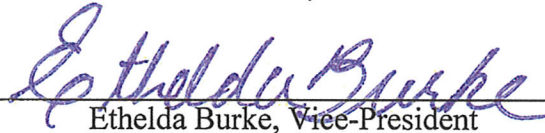
Section 7. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of University Place School District No. 83, Pierce County, Washington, at a regular meeting thereof, held November 8, 2017.

UNIVERSITY PLACE SCHOOL DISTRICT NO.  
83, PIERCE COUNTY, WASHINGTON



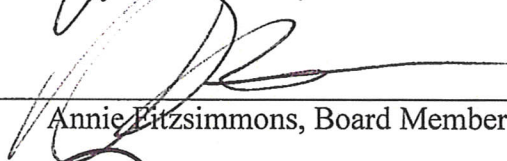
Michael Ehart, President



Ethelda Burke, Vice-President



Mary Lu Dickinson, Board Member



Annie Fitzsimmons, Board Member



T'wina Franklin, Board Member

ATTEST:



Jeff Chamberlin

Secretary of the Board

University Place School District No. 83

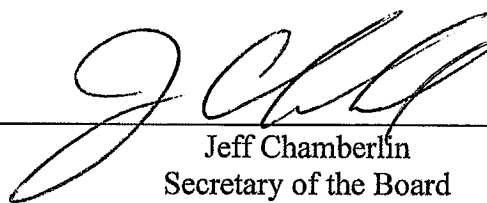
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of University Place School District No. 83, 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. 808-11-08-17 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held 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 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 on November 8, 2017.

A handwritten signature in black ink, appearing to read 'Jeff Chamberlin', is written over a horizontal line. The signature is stylized and cursive.

Jeff Chamberlin  
Secretary of the Board  
University Place School District No. 83

OFFICIAL BALLOT  
UNIVERSITY PLACE SCHOOL DISTRICT NO. 83  
PIERCE COUNTY, WASHINGTON

February 13, 2018

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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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2022	\$0.44	\$2,318,000

as provided in Resolution #808-11-08-17. Should this proposition be approved?

YES .....

NO .....

NOTICE  
UNIVERSITY PLACE SCHOOL DISTRICT NO. 83  
PIERCE COUNTY, WASHINGTON  
February 13, 2018

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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. 2

UNIVERSITY PLACE SCHOOL DISTRICT NO. 83

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as provided in Resolution #808-11-08-17. Should this proposition be approved?

YES .....

NO .....

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Pierce County Auditor



OFFICE OF THE PIERCE COUNTY AUDITOR  
PIERCE COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Pierce County, Washington, has jurisdiction of and is required by law to conduct all special elections for school districts within the County; and

WHEREAS, University Place School District No. 83, Pierce County, Washington, lies entirely within the boundaries of Pierce County; and

WHEREAS, the Board of Directors of the District by resolution adopted on November 8, 2017, a certified copy of which has been delivered to the undersigned, has found that the interests of the District require the holding of a special election February 13, 2018; and

WHEREAS, said District by said resolution has authorized and directed the undersigned to assume jurisdiction of and conduct said special election;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned hereby assumes jurisdiction within Pierce County of the above-mentioned special election of University Place School District No. 83, Pierce County, Washington, authorized and ordered by resolution of its Board of Directors adopted on November 8, 2017, and will conduct said special election to be held on February 13, 2018.

DATED at Tacoma, Washington, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Pierce County Auditor