

DEC 04 2009

SCHOOL FACILITY IMPROVEMENTS AND TECHNOLOGY UPGRADES LEVY

RESOLUTION NO. 1859

A RESOLUTION of the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 9, 2010, of a proposition to authorize the district to levy an additional tax to provide a total of \$140,400,000 for the District's Capital Projects Fund for construction, renovation, modernization, improvements and expansion of new and existing facilities, for technology improvements and upgrades, and for equipment and training to meet the current and future educational needs of its students, such levies to be made for six years commencing in 2010 for collection in the school years from 2010-2011 through 2016-2017.

WHEREAS, the educational facilities of Tacoma School District No. 10, Pierce County, Washington (the "District"), including technology, are in need of renovation, construction, modernization, improvement, expansion and upgrades to meet the current and future educational needs of its students; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, 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 2010 for collection in the school years from 2010-2011 through 2016-2017, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether 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 TACOMA SCHOOL DISTRICT NO. 10, PIERCE COUNTY, 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 capital improvements described in this resolution.

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Section 2. Authorization of Improvements. The District shall modernize, renovate, expand and improve its educational facilities and technology systems through the acquisition, construction, renovation, improvement, expansion and upgrade of new and existing facilities and technology systems, including, but not limited, to the following:

- Baker Middle School: modernize or replace existing school facilities.
- Hunt Middle School: modernize or replace existing school facilities.
- Washington Elementary School: modernize or replace existing school facilities.
- Small capital projects:
  1. Acquire, install and equip telecommunication and life safety improvements, including intercom and fire alarm upgrades, in District facilities;
  2. Acquire, construct and equip minor educational modifications to District facilities;
  3. Acquire, construct and install energy improvements (heating/ventilation and lighting) to District facilities;
  4. Acquire, construct and install improvements to flooring, roofs, windows, cabinets, storage facilities, restrooms, and similar improvements to other District facilities, including ADA and Title IX improvements; and
  5. Acquire, construct and equip site improvements, including walkways, athletic fields, playgrounds, landscaping and similar improvements to other District facilities, including ADA and Title IX improvements.
- Technology systems: acquire, install, implement and manage computer technology and technology systems, facilities and projects for operations and instruction, including but not limited to upgrading infrastructure, acquiring hardware, online applications and licensing software, and providing incidental services and ongoing training related to the installation and integration of these products and services.

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 and technology systems of the District, all as the Board of Directors finds necessary; provided that such funds may be used only to support the construction, modernization, replacement, and remodeling of school facilities or implementation of the District's technology plan.

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If the District determines 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 will 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 plan.

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 9, 2010, a proposition authorizing tax levies for the Capital Projects Fund for six years, commencing in 2010, 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. \$15,950,000, said levy to be made in 2010 for collection in 2011;
- B. \$17,910,000, said levy to be made in 2011 for collection in 2012;
- C. \$20,660,000, said levy to be made in 2012 for collection in 2013;
- D. \$27,410,000, said levy to be made in 2013 for collection in 2014;
- E. \$30,210,000, said levy to be made in 2014 for collection in 2015; and
- F. \$28,260,000, said levy to be made in 2016 for collection in 2017.

The levy rates depend upon the final dollar amount of assessed value of the 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 levy rate for the 2010 levy is \$0.75 per thousand dollars of assessed valuation, the estimated levy rate for the 2011 levy is \$0.83 per thousand dollars of assessed valuation, the estimated levy rate for the 2012 levy is \$0.93 per thousand dollars of assessed valuation, the estimated levy rate for the 2013 levy is \$1.20, the estimated levy rate for the 2014 levy is \$1.28 per thousand dollars of assessed, and the estimated levy rate for the 2015 levy is \$1.17 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.

The Board hereby requests the Pierce County Auditor, as ex-officio supervisor of elections in Pierce County, to call and conduct the special election within the District on February 9, 2010, and to submit the proposition described above to the qualified electors of the District for their approval or rejection.

Section 4. 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 2010 election and requests that the Pierce County Auditor prepare and publish a voter's pamphlet for this

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

Section 5. Approval of Form of Ballot. The Board hereby authorizes and directs the Secretary of the Board to certify a capital levy proposition to the Pierce County Records Auditor, as ex-officio supervisor of elections in Pierce County, in substantially the following form:

PROPOSITION NO. 2

TACOMA SCHOOL DISTRICT NO. 10

SCHOOL FACILITY IMPROVEMENTS AND TECHNOLOGY UPGRADES LEVY

The Board of Directors adopted Resolution 1859 concerning school facility improvements and technology upgrades. This proposition authorizes the District to renovate or replace three schools and, district-wide, address health, safety, and security upgrades, energy-efficient heating/lighting, roofs, electrical, plumbing, playground/playfield and technology improvements, and the following excess levies for these purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$0.75	\$15,950,000
2012	\$0.83	\$17,910,000
2013	\$0.93	\$20,660,000
2014	\$1.20	\$27,410,000
2015	\$1.28	\$30,210,000
2016	\$1.17	\$28,260,000

as provided in the Resolution. Should this proposition be approved?

YES .....

NO .....

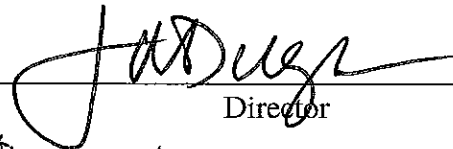
The Secretary of the Board of Directors is hereby authorized to deliver a certified copy of this resolution to the Pierce County Auditor.


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ADOPTED by the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, at a special meeting thereof, held November 23, 2009.

TACOMA SCHOOL DISTRICT NO. 10,  
PIERCE COUNTY, WASHINGTON

  
\_\_\_\_\_  
President and Director

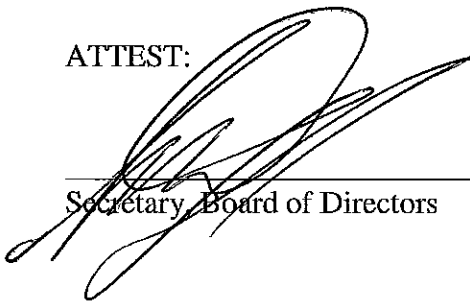
  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
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Director

  
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Director

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

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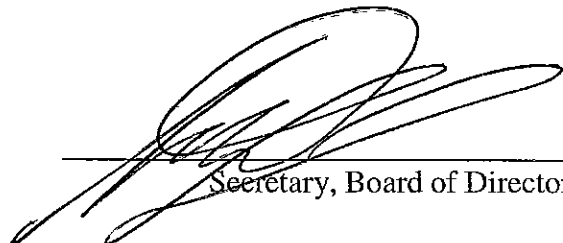
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Tacoma School District No. 10, 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. 1859 of the Board (the "Resolution"), duly adopted at a special meeting thereof held November 23, 2009.

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 23rd day of November, 2009.

  
\_\_\_\_\_  
Secretary, Board of Directors

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OFFICIAL BALLOT  
TACOMA SCHOOL DISTRICT NO. 10  
PIERCE COUNTY, WASHINGTON

February 9, 2010

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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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2016	\$1.17	\$28,260,000

as provided in the Resolution. Should this proposition be approved?

YES .....

NO .....

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NOTICE  
TACOMA SCHOOL DISTRICT NO. 10  
PIERCE COUNTY, WASHINGTON  
February 9, 2010

NOTICE IS HEREBY GIVEN that on February 9, 2010, 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:

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TACOMA SCHOOL DISTRICT NO. 10

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2016	\$1.17	\$28,260,000

as provided in the Resolution. Should this proposition be approved?

YES .....

NO .....

[The polling places for all precincts wholly or partially within the district shall be as follows:

Precincts	Polling Places
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Said polling places shall be open from 7:00 a.m. to 8:00 p.m.]

RECEIVED  
PIERCE COUNTY AUDITOR

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Pierce County Auditor