

SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES LEVY

RESOLUTION NO. 2032

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 13, 2018, of a proposition authorizing the district to levy an additional tax to provide a total of \$144,000,000 for the District's Capital Projects Fund for capital technology improvements and upgrades to meet the current and future educational needs of its students, such levy to be made for six years commencing in 2018 for collection in each of the years 2019 through 2024 (during the school years from 2018-2019 through 2024-2025).

WHEREAS, the technology systems of Tacoma School District No. 10, Pierce County, Washington (the "District"), are in need of capital improvements and upgrades to meet the current and future educational needs of its students; and

WHEREAS, the District's current capital levy for technology improvements and upgrades expires at the end of 2018, and funds available to the District will be insufficient to enable the District to implement the technology improvements and upgrades planned for the next six years; and

WHEREAS, to replace the expiring levy and support the cost of the technology improvements and upgrades now 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 six years commencing in 2018 for collection in each of the years 2019-2024 (during the school years from 2018-2019 through 2024-2025), 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 TACOMA SCHOOL DISTRICT NO. 10, 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 to technology systems of the District as described in this resolution.

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Section 2. Authorization of Technology Improvements and Upgrades. The District will improve and upgrade its technology systems by the acquisition, installation, implementation and management of computer technology and technology systems, facilities and projects for District 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, all as provided in the District's technology plan as it may be amended and supplemented from time to time.

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. 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 13, 2018, a proposition authorizing a tax levy 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 tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. \$24,000,000, said levy to be made in 2018 for collection in 2019;
- B. \$24,000,000, said levy to be made in 2019 for collection in 2020;
- C. \$24,000,000, said levy to be made in 2020 for collection in 2021;
- D. \$24,000,000, said levy to be made in 2021 for collection in 2022;
- E. \$24,000,000, said levy to be made in 2022 for collection in 2023;
- F. \$24,000,000, said levy to be made in 2023 for collection in 2024;

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 \$0.93 per thousand dollars of assessed valuation, the estimated rate for the 2019 levy is \$0.89 per thousand dollars of assessed valuation, the estimated rate for the 2020 levy is \$0.86 per thousand dollars of assessed valuation, the estimated rate for the 2021 levy is \$0.84 per thousand dollars of assessed valuation, the estimated rate for the 2022 levy is \$0.81 per thousand dollars of assessed valuation, and the estimated rate for the 2023 levy is \$0.79 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

TACOMA SCHOOL DISTRICT NO. 10

REPLACEMENT OF EXPIRING LEVY FOR SCHOOL TECHNOLOGY IMPROVEMENTS AND UPGRADES

The Board of Directors of Tacoma School District No. 10 adopted Resolution #2032 concerning district-wide technology improvements and upgrades. If approved, Proposition 2 would replace an expiring levy and expand student technology access in all neighborhood schools, replace outdated classroom computers, fund technical training, improve District-wide systems, and authorize 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	\$0.93	\$24,000,000
2020	\$0.89	\$24,000,000
2021	\$0.86	\$24,000,000
2022	\$0.84	\$24,000,000
2023	\$0.81	\$24,000,000
2024	\$0.79	\$24,000,000

as provided in Resolution #2032. Should this proposition be approved?

YES

NO

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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, Carla Santorno, telephone 253-571-1010, email: csantor@tacoma.k12.wa.us, 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.

OFFICIAL BALLOT
TACOMA SCHOOL DISTRICT NO. 10
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. 2

TACOMA SCHOOL DISTRICT NO. 10

REPLACEMENT OF EXPIRING LEVY FOR SCHOOL
TECHNOLOGY IMPROVEMENTS AND UPGRADES

The Board of Directors of Tacoma School District No. 10 adopted Resolution No. 2032 concerning district-wide technology improvements and upgrades. If approved, Proposition 2 would replace an expiring levy and expand student technology access in all neighborhood schools, replace outdated classroom computers, fund technical training, improve District-wide systems, and authorize the District to levy the following excess taxes, on all taxable property within the District:

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2024	\$0.79	\$24,000,000

as provided in Resolution #2032. Should this proposition be approved?

YES

NO

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NOTICE
TACOMA SCHOOL DISTRICT NO. 10
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. 2

TACOMA SCHOOL DISTRICT NO. 10

REPLACEMENT OF EXPIRING LEVY FOR SCHOOL
TECHNOLOGY IMPROVEMENTS AND UPGRADES

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2023	\$0.81	\$24,000,000
2024	\$0.79	\$24,000,000

as provided in Resolution #2032. Should this proposition be approved?

YES

NO

Pierce County Auditor

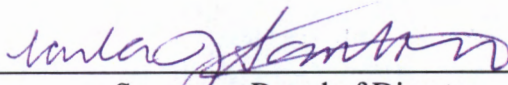
CERTIFICATE

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. 2032 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held October 26, 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 _____, 2017.

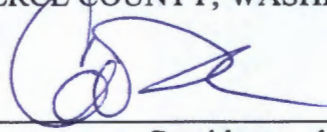


Secretary, Board of Directors

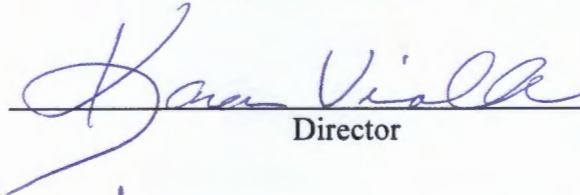


ADOPTED by the Board of Directors of Tacoma School District No. 10, Pierce County, Washington, at a regular meeting thereof, held October 26, 2017.

TACOMA SCHOOL DISTRICT NO. 10,
PIERCE COUNTY, WASHINGTON



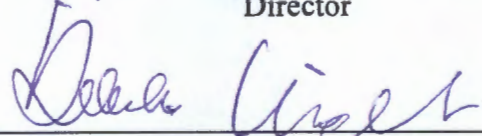
President and Director



Director



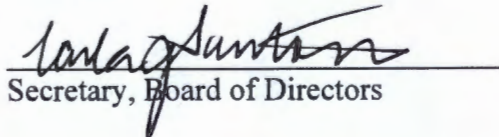
Director



Director

Director

ATTEST:



Secretary, Board of Directors

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