

PORT ANGELES SCHOOL DISTRICT NO. 121  
Clallam County, Washington

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RESOLUTION NO. 1920-06

A RESOLUTION of the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington, expressing its strong support for passage of the District's February 11, 2020 ballot proposition (Proposition 1 – Capital Levy to expand and renovate Stevens Middle School and improve safety); and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PORT ANGELES SCHOOL DISTRICT NO. 121, CLALLAM COUNTY, WASHINGTON, as follows:

Section 1. The Board of Directors (the "Board") of Port Angeles School District No. 121, Clallam County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) On November 14, 2019, the Board adopted Resolution No. 1920-05, which submits to the District's voters, at the February 11, 2020 special election a ballot proposition (the "Capital Levy Proposition") authorizing a Capital Projects Fund excess property tax levy on all the taxable property within the district to be made annually for five (5) years commencing in 2020 for a collection in 2021, 2022, 2023, 2024, and 2025. The District to collect \$52,655,650: to pay costs to expand and renovate Stevens Middle School (including constructing new academic wing, expanding music program and kitchen/commons, renovating buildings, make sight improvements) and make District wide safety and security improvements.

(b) In Resolution No. 1920-05, the Board found and determined that the Projects are necessary to replace educationally outdated and aging school facilities, the need to reconfigure school facilities to accommodate new grade configurations, the need for improved learning opportunities, safety and security concerns, and the implementation of new educational programs require the District to support the construction, modernization, and remodeling of school facilities. Accordingly, the Board desires to express its strong support for passage of the Capital Levy Proposition at an open public meeting on November 14, 2019 (the "Open Public Meeting") pursuant to RCW 42.17A.555.

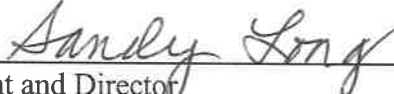
(c) All required notices of the Open Public Meeting included the title (Capital Levy to Expand and Renovate Stevens Middle School and Improve Safety) and number of the Capital Levy Proposition (Proposition 1), members of the Board and members of the public were given equal opportunity to express an opposing view at the Open Public Meeting, and all who wished to speak were heard.

Section 2. Pursuant to RCW 42.17A.555, the Board, after due consideration, and being fully informed and advised, hereby expresses its strong support for passage of the Capital Levy Proposition.

Section 3. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington, at a regular open public meeting thereof, held this 14<sup>th</sup> day of November, 2020, the following Directors being present and voting in favor of the resolution.


PORT ANGELES SCHOOL DISTRICT NO. 121  
CLALLAM COUNTY, WASHINGTON

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

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

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:

  
\_\_\_\_\_  
MARTIN A. BREWER  
Secretary to the Board of Directors

CERTIFICATE

I, MARTIN A. BREWER, Secretary to the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 1920-06 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at its regular meeting place on November 14, 2019, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14<sup>th</sup> day of November, 2019.

PORT ANGELES SCHOOL DISTRICT NO. 121  
CLALLAM COUNTY, WASHINGTON

  
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MARTIN A. BREWER

Secretary to the Board of Directors