

PORT ANGELES SCHOOL DISTRICT NO. 121
CLALLAM COUNTY, WASHINGTON

CAPITAL LEVY TO EXPAND AND RENOVATE STEVENS MIDDLE
SCHOOL AND IMPROVE SAFETY

RESOLUTION NO. 1920-05

A RESOLUTION of the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2020, of a proposition authorizing an excess tax levy to be made annually for five years commencing in 2020 for collection in the years 2021 through 2025 in the aggregate total amount of \$52,655,650 for the District's Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Clallam County, Washington; and providing for other matters properly related thereto.

ADOPTED: NOVEMBER 14, 2019

This document prepared by:

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

Section 1. Findings and Determinations. 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(a) Educationally outdated and aging school facilities, the need to reconfigure school facilities to accommodate new grade configurations, the need for improved learning opportunities,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, all as more particularly defined and described in Section 2 herein (collectively, the "Projects").

(b) It appears certain that the money in the District's Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that an excess tax levy of \$10,100,015 be made in 2020 for collection in 2021, \$10,403,015 be made in 2021 for collection in 2022, \$10,611,076 be made in 2022 for collection in 2023, \$10,717,186 be made in 2023 for collection in 2024, and \$10,824,358 be made in 2024 for collection in 2025 for the District's Capital Projects Fund to provide the money required to pay those costs.

(c) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.

(d) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:

(a) Expand and renovate Stevens Middle School, including, but not limited to: (1) constructing a new grade level academic wing; (2) renovating, improving and/or upgrading buildings; (3) expanding music program and Kitchen/Commons; (4) making site improvements (including, but not limited to, adding staff parking and expanded event parking, and constructing new athletic fields); and (5) making other capital improvements, all as determined necessary and advisable by the Board.

(b) Make District-wide safety and security improvements, all as determined necessary and advisable by the Board.

(c) Make other capital improvements to renovate, modernize, improve, design and upgrade school facilities (including, but not limited to, constructing new athletic fields at the Monroe site), all as determined necessary and advisable by the Board.

(d) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing, all as determined necessary and advisable by the Board.

(e) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site acquisition and improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as determined necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be determined necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Clallam County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 11, 2020, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a Capital Projects Fund excess property tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for five years commencing in 2020 for collection in 2021 of \$10,100,015, the estimated dollar rate of tax levy required to produce such an amount being \$2.62 per \$1,000 of assessed value, in 2021 for collection in 2022 of \$10,403,015, the estimated dollar rate of tax levy required to produce such an amount being \$2.62 per \$1,000 of assessed value, in 2022 for collection in 2023 of \$10,611,076, the estimated dollar rate of tax levy required to produce such an amount being \$2.62 per \$1,000 of assessed value, in 2023 for collection in 2024 of

\$10,717,186, the estimated dollar rate of tax levy required to produce such an amount being \$2.62 per \$1,000 of assessed value, and in 2024 for collection in 2025 of \$10,824,358, the estimated dollar rate of tax levy required to produce such an amount being \$2.62 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

Section 4. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board determines that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason determined by the Board, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property tax levies, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District shall use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities.

[Remainder of page intentionally left blank]

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Clallam County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

PORT ANGELES SCHOOL DISTRICT NO. 121

CAPITAL LEVY TO EXPAND AND RENOVATE STEVENS MIDDLE SCHOOL AND IMPROVE SAFETY

The Board of Directors of Port Angeles School District No. 121 adopted Resolution No. 1920-05, concerning a proposition to improve middle school learning opportunities and safety. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to expand and renovate Stevens Middle School (including constructing new academic wing, renovating buildings, expanding music program and Kitchen/Commons) and make District-wide safety and security improvements:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2021	\$2.62	\$10,100,015
2022	\$2.62	\$10,403,015
2023	\$2.62	\$10,611,076
2024	\$2.62	\$10,717,186
2025	\$2.62	\$10,824,358

all as provided in Resolution No. 1920-05. Should this proposition be approved?

LEVY ... YES

LEVY ... NO

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 13, 2019; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy annual excess property taxes to pay costs of the Projects.

Section 8. 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 (a) the Secretary (Martin A. Brewer), telephone: 360.457.8575; fax: 360.457.4649; email: mbrewer@portangelesschools.org; and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 206.447.5339; fax 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Clallam County Prosecuting Attorney.

Section 9. Request and Authorization to Participate in the Local Voters' Pamphlet.

The preparation and distribution of information on the ballot title for inclusion in the local voters' pamphlet or online voters' guide for Clallam County (the "Pamphlet") is hereby requested and authorized. The Pamphlet shall include, if applicable, the text of the ballot title, an explanatory statement and statements in favor of and in opposition to the ballot title, if any. The preparation of the explanatory statement, the appointment of pro/con committees and the preparation of statements in favor of and in opposition to the ballot title, if any, shall be in accordance with chapter 29A.32 RCW and the rules and guidelines of the Auditor, as applicable. The District understands that it is responsible to pay its proportionate share of the costs of the Pamphlet under RCW 29A.32.270.

Section 10. General Authorization and Ratification.

The Secretary, the District's Director of Finance and Operations, the President of the Board, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 11. Severability.

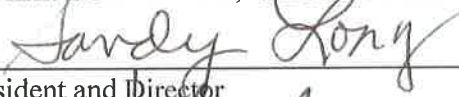
If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.

Section 12. Effective Date. This resolution takes effect from and after its adoption.

[Remainder of page intentionally left blank; signature page follows]

ADOPTED by the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington, at a regular open public meeting held this 14th day of November, 2019, 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

CERTIFICATION

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

The foregoing Resolution No. 1920-05 (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 in the minutes book of the District, and the Resolution is now in full force and effect; and

A quorum of the members of the Board was present throughout the meeting and the proper 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 14th day of November 2019.

PORT ANGELES SCHOOL DISTRICT NO. 121
CLALLAM COUNTY, WASHINGTON



MARTIN A. BREWER
Secretary to the Board of Directors