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BELLEVUE SCHOOL DISTRICT NO. 405
KING COUNTY, WASHINGTON

TECHNOLOGY AND CAPITAL PROJECTS LEVY

RESOLUTION NO. 09-28

A RESOLUTION of the Board of Directors of Bellevue School District No. 405, King 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 \$74,000,000 for the District's Capital Projects Fund for developing, acquiring and installing computer technology, related technology infrastructure, providing initial training in the application and implementation of said technology and administrative expenses, necessary equipment purchases and facility improvements, such levies to be made for five years commencing in 2010 for collection in the school years from 2010-11 through 2015-16.

ADOPTED November 17, 2009

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WHEREAS, the technology equipment, related technology infrastructure, equipment and facilities of Bellevue School District No. 405, King County, Washington (the "District"), are in need of improvements, expansion, renovation, and construction to meet the current and future educational programs for its students; and

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

WHEREAS, in order 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 five years commencing in 2011 for collection in the school years from 2010-11 through 2015-16, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether or not 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 requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BELLEVUE SCHOOL DISTRICT NO. 405, KING 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 improvements hereinafter provided.

Section 2. Authorization of Improvements. The District shall continue to modernize District facilities through the acquisition, development, installation, and implementation of computer technology and technology systems, facilities and projects, including but not limited to enhancing infrastructure, acquiring hardware, licensing software, and implementing online applications and training related to the installation of the foregoing as an integral part of the District's technology systems, facilities, or projects; and the application and modernization of technology systems for operations and instruction and capital administrative expenses to support the instructional program of the District, including, but not limited to, the ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the installation and integration of these products or services, and shall make other capital project expenditures as found necessary by the Board of Directors. In addition, the District shall make other necessary capital equipment purchases and facility improvements to modernize District facilities.

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 of the District, all as the Board of Directors finds necessary

If the District shall determine 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 shall 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 facilities plan.

Section 3. Authorization of Levies. It is hereby found and declared that the best interests on the District require the submission to the qualified electors of the District of the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on February 9, 2010. For the purpose of providing funds necessary for the needs described in Section 2 above, the King County Records and Elections Division, as ex-officio supervisor of elections in King County, is hereby requested to call and conduct such special election to be held within the District on such day and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for five 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. \$7,000,000, said levy to be made in 2010 for collection in 2011;
- B. \$17,000,000, said levy to be made in 2011 for collection in 2012;
- C. \$17,000,000, said levy to be made in 2012 for collection in 2013;
- D. \$17,000,000, said levy to be made in 2013 for collection in 2014; and
- E. \$16,000,000, said levy to be made in 2014 for collection in 2015.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the County Assessor's office, the estimated levy rate for the 2010 levy is \$0.18 per thousand dollars of assessed valuation (\$39,647,225,000 of assessed value), the estimated levy rate for the 2011 levy is \$0.41 per thousand dollars of assessed valuation (\$41,233,114,000 of assessed value), the estimated levy rate for the 2012 levy is \$0.40 per thousand dollars of assessed valuation (\$42,882,439,000 of assessed value), the estimated levy rate for the 2013 levy is \$0.38 per thousand dollars of assessed valuation (\$44,597,736,000 of assessed value), and the estimated levy rate for 2014 is \$0.34 per thousand dollars of assessed valuation (\$47,273,600,000 of assessed value). 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.

Section 4. Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the King County Records and Elections Division, as ex officio supervisor of elections in King County, substantially in the following form:

PROPOSITION NO. 2

BELLEVUE SCHOOL DISTRICT

TECHNOLOGY AND CAPITAL PROJECTS LEVY

The Board of Directors of Bellevue School District No. 405 passed Resolution No. 09-28 concerning this proposition for capital levies. This proposition authorizes to continue modernizing District facilities by acquiring, developing installing, and implementing computer technology systems, facilities and projects for operations and instruction and capital administrative expenses, and other capital project expenditures, and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$0.18	\$7,000,000
2012	\$0.41	\$17,000,000
2013	\$0.40	\$17,000,000
2014	\$0.38	\$17,000,000
2015	\$0.34	\$16,000,000

Should this proposition be approved?

YES ☐

NO ☐

The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to the King County Records and Elections Division.

NOTICE
BELLEVUE SCHOOL DISTRICT NO. 405, KING 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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2015	\$0.34	\$16,000,000

Should this proposition be approved?

YES ☐

NO ☐

King County Records and Elections Division

OFFICIAL BALLOT
BELLEVUE SCHOOL DISTRICT NO. 405
KING COUNTY, WASHINGTON
FEBRUARY 9, 2010

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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Should this proposition be approved?

YES ☐

NO ☐

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Bellevue School District No. 405, King 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. 09-28 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 17th day of November, 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 17th day of November, 2009.



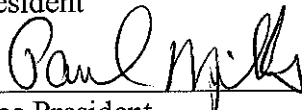
Secretary, Board of Directors

ADOPTED by the Board of Directors of Bellevue School District No. 405, King County,
Washington, at a regular meeting thereof, held this 17th day of November, 2009.

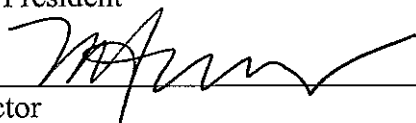
BELLEVUE SCHOOL DISTRICT NO. 405
KING COUNTY, WASHINGTON



President



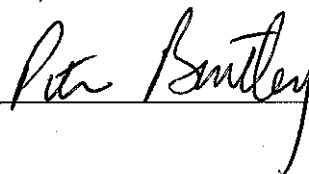
Vice President



Director



Director



Director

ATTEST.


Secretary, Board of Directors