

NORTHSHORE SCHOOL DISTRICT NO. 417
KING AND SNOHOMISH COUNTIES, WASHINGTON

RENEWAL SCHOOL TECHNOLOGY LEVY

RESOLUTION NO. 687

A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2014, of a proposition to authorize the District to levy an additional tax to provide a total of \$32,000,000 for the District's Capital Projects Fund for technology improvements, equipment and training, such levies to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2018-2019.

ADOPTED OCTOBER 8, 2013

Prepared by:

K&L GATES LLP
Seattle, Washington

RESOLUTION NO. 687

A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2014, of a proposition to authorize the District to levy an additional tax to provide a total of \$32,000,000 for the District's Capital Projects Fund for technology improvements, equipment and training, such levies to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2018-2019.

WHEREAS, the educational facilities of Northshore School District No. 417, King and Snohomish Counties, Washington (the "District"), including technology facilities are in need of modernization, improvements and expansion to meet the current and future educational needs 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 four years commencing in 2014 for collection in the school years from 2014-2015 through 2018-2019, 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 require the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTHSHORE SCHOOL DISTRICT NO. 417, KING AND SNOHOMISH COUNTIES, 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 modernize and expand its educational facilities through the acquisition and installation of technology systems, facilities and projects, including acquiring hardware, licensing software, and online applications and training related to 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 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 expenditures as found necessary by the Board of Directors.

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; 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 facilities plan.

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 best interests of 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 11, 2014. For the purpose of providing funds necessary for the needs described in Section 2 above, King County Elections, 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 four years, commencing in 2014, 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. \$8,000,000, said levy to be made in 2014 for collection in 2015;
- B. \$8,000,000, said levy to be made in 2015 for collection in 2016;

- C. \$8,000,000, said levy to be made in 2016 for collection in 2017; and
- D. \$8,000,000, said levy to be made in 2017 for collection in 2018.

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 2014 levy is \$0.40 per thousand dollars of assessed valuation, the estimated levy rate for the 2015 levy is \$0.39 per thousand dollars of assessed valuation, the estimated levy rate for the 2016 levy is \$0.38 per thousand dollars of assessed valuation and the estimated levy rate for the 2017 levy is \$0.37 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.

Section 4. Approval of Form of Ballot. The District requests King County Elections, as *ex officio* supervisor of elections, call and conduct the special election to be held by all mail-in ballot within the District and to submit to the voters of the District the proposition (Proposition 3) set forth below. The Secretary of the Board is hereby authorized and directed to certify the proposition to King County Elections in substantially the following form:

PROPOSITION NO. 3

NORTHSHORE SCHOOL DISTRICT NO. 417

RENEWAL CAPITAL PROJECTS (TECHNOLOGY) LEVY

The Board of Directors of Northshore School District No. 417 adopted Resolution No. 687 concerning a proposition for capital levies. In order to advance student learning, modernize technology systems and equipment, and train students and staff, the District shall levy the following excess levies in place of an expiring levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2015	\$0.40	\$ 8,000,000
2016	\$0.39	\$ 8,000,000
2017	\$0.38	\$ 8,000,000
2018	\$0.37	\$ 8,000,000

all as provided in Resolution No. 687. Should this proposition be approved?

YES

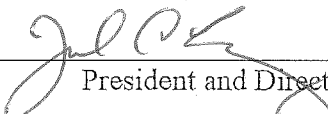
NO

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

Section 5. Voter's Pamphlet. Pursuant to authority granted by RCW 29.81A.010, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 11, 2014 election and requests that King County Elections prepare and publish a voter's pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

ADOPTED by the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, at a regular meeting thereof, held this 8th day of October, 2013.

NORTHSHORE SCHOOL DISTRICT NO. 417,
KING AND SNOHOMISH COUNTIES,
WASHINGTON



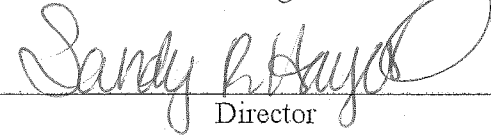
President and Director



Director



Director

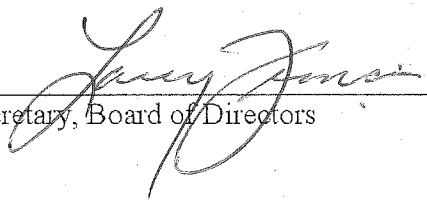


Director



Director

ATTEST:



Secretary, Board of Directors

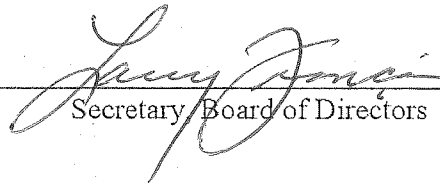
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, 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. 687 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 8th day of October, 2013.

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 8th day of October, 2013.


Secretary Board of Directors

OFFICIAL BALLOT

NORTHSHORE SCHOOL DISTRICT NO. 417
KING AND SNOHOMISH COUNTIES, WASHINGTON

February 11, 2014

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "YES"; to vote against the following proposition, place a cross (X) in the square opposite the word "NO."

PROPOSITION NO. 3

NORTHSHORE SCHOOL DISTRICT NO. 417

RENEWAL CAPITAL PROJECTS (TECHNOLOGY) LEVY

The Board of Directors of Northshore School District No. 417 adopted Resolution No. 687 concerning a proposition for capital levies. In order to advance student learning, modernize technology systems and equipment, and train students and staff, the District shall levy the following excess levies in place of an expiring levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2015	\$0.40	\$ 8,000,000
2016	\$0.39	\$ 8,000,000
2017	\$0.38	\$ 8,000,000
2018	\$0.37	\$ 8,000,000

all as provided in Resolution No. 687. Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION

NORTHSHORE SCHOOL DISTRICT NO. 417
KING AND SNOHOMISH COUNTIES, WASHINGTON

February 11, 2014

NOTICE IS HEREBY GIVEN that on Tuesday, February 11, 2014, a special election will be held by all mail-in ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 3

NORTHSHORE SCHOOL DISTRICT NO. 417

RENEWAL CAPITAL PROJECTS (TECHNOLOGY) LEVY

The Board of Directors of Northshore School District No. 417 adopted Resolution No. 687 concerning a proposition for capital levies. In order to advance student learning, modernize technology systems and equipment, and train students and staff, the District shall levy the following excess levies in place of an expiring levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2015	\$0.40	\$ 8,000,000
2016	\$0.39	\$ 8,000,000
2017	\$0.38	\$ 8,000,000
2018	\$0.37	\$ 8,000,000

all as provided in Resolution No. 687. Should this proposition be approved?

YES.....

NO.....

Director of Elections
King County Elections