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RESOLUTION NO. 1340

KING COUNTY ELECTIONS

A RESOLUTION OF THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING AND INSTALLING CERTAIN TECHNOLOGY IMPROVEMENTS FOR THE DISTRICT'S EDUCATION FACILITIES; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVIES TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

**KENT SCHOOL DISTRICT NO. 415
King County, Washington**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, as follows:

WHEREAS, Kent School District No. 415, King County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess levy for technology improvements when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (the "Board") has determined it is in the best interest of the students and residents of the District to modernize the District's education facilities through the acquisition, construction and installation of certain technology improvements which shall be part of an integrated technology system for instruction;

WHEREAS, to provide properly for such improvements, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$0.28 per \$1,000 of assessed valuation, to provide an aggregate amount of \$5,000,000 be levied in 2010 as part of the taxes to be collected in 2011, (2) an excess tax of approximately \$0.28 per \$1,000 of assessed valuation, to provide an aggregate amount of \$5,000,000, be levied in 2011 as part of the taxes to be collected in 2012, (3) an excess tax of approximately \$0.27 per \$1,000 of assessed valuation, to provide an aggregate amount of \$5,000,000, be levied in 2012 as part of the taxes to be collected in 2013 and (4) an excess tax of approximately \$0.26 per \$1,000 of assessed valuation, to provide an aggregate amount of \$5,000,000, be levied in 2013 as part of the taxes to be collected

in 2014; such excess taxes to deposited into the District's Capital Projects Fund and used to pay a portion of the District's technology improvements;

WHEREAS, the Constitution and the laws of the State require that the proposition of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their approval or rejection; and

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 9, 2010;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

Section 1. The Board hereby determines that the best interest of the students and other residents of the District requires the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay the costs of the acquisition, construction and installation of certain technology improvements which shall be part of an integrated technology system for instruction and research;

Section 2. The proposed technology improvements to be paid for with the excess tax levy proceeds, which shall be part of an integrated technology system for teaching and learning, are as follows:

- (a) grades K-12 classroom and library computer replacements and upgrades;
- (b) grades K-12 additional classroom and library computers;
- (c) grades K-12 classroom presentation stations, replacements and upgrades;
- (d) grades K-12 staff computer replacements and upgrades;
- (e) the acquisition of hardware, software licenses and on-line applications for the foregoing systems;
- (f) the installation of all necessary appurtenances, equipment, fixtures and furnishings, including ancillary costs of engineering, architectural, construction management, attorney's fees, permits, accounting costs, easements and any other expenses or consultant fees for the foregoing systems; and
- (g) the training related to the installation of the foregoing systems.

Section 3. If, in the opinion of the Board, the needs of the District change in a manner that results in a circumstance wherein any portion of the above-referenced technology improvements are not required or in the best interest of the District, the Board retains the right not to acquire, construct and install such technology improvements and to reallocate the money

originally contemplated therefor to other technology improvements to the District's education facilities deemed more necessary by the Board.

Section 4. To provide money to pay the costs of the technology improvements described in Section 2 above, the following taxes for the District's Capital Projects Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

<u>Levy Year</u>	<u>Collection Year</u>	<u>Approximate Levy Rate/\$1000 Assessed Value</u>	<u>Levy Amount</u>
2010	2011	\$0.28	\$5,000,000
2011	2012	0.28	5,000,000
2012	2013	0.27	5,000,000
2013	2014	0.26	5,000,000

Section 5. If the proposition specified in Section 8 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds during the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 school years to pay the costs of such improvements as described in Section 2 of this Resolution.

Section 6. Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's Capital Projects Fund for such technology improvements described in Section 2 of this Resolution.

Section 7. The King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 9, 2010.

Section 8. Pursuant to RCW 29A.36.071, as amended, the King County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 2

KENT SCHOOL DISTRICT NO. 415

REPLACEMENT OF EXPIRING TECHNOLOGY LEVY

The Board of Directors of Kent School District No. 415, adopted Resolution No. 1340, concerning a proposition to acquire technology improvements. This proposition would authorize the District to levy the following excess taxes upon the taxable property within the District for support of the District's Capital Projects Fund for such purposes:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2010	2011	\$0.28	\$5,000,000
2011	2012	0.28	5,000,000
2012	2013	0.27	5,000,000
2013	2014	0.26	5,000,000

all as provided in Resolution No. 1340. Should this proposition be approved?

LEVY... YES

LEVY... NO

Section 9. The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the King County Manager of Records and Elections in accordance with chapter 29A.48 RCW and chapter 434-250 WAC.

Section 10. The King County Manager of Records and Elections shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than ten days nor less than three days prior to the date of such election. Such publication shall be in a newspaper of general circulation within the District.

Section 11. The Secretary to the Board is hereby directed to deliver a certified copy of this resolution to the King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, at least 52 days before the date for the special election.

Section 12. All resolutions in conflict with this Resolution are hereby repealed in their entirety.


Section 13. This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED by the Board of Directors of Kent School District No. 415, King County, Washington, at a regular meeting thereof, held on November 18, 2009.

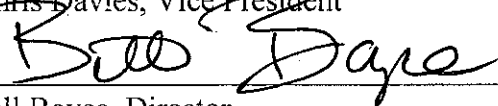
KENT SCHOOL DISTRICT NO. 415
King County, Washington



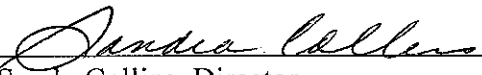
Jim Berrin, President



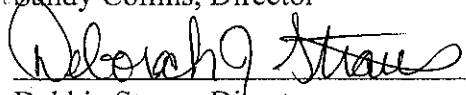
Chris Davies, Vice President



Bill Boyce, Director

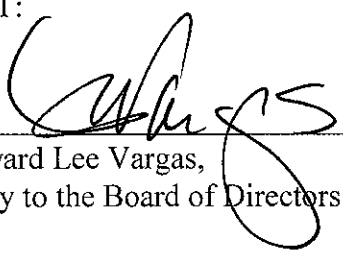


Sandy Collins, Director



Debbie Straus, Director

ATTEST:



Dr. Edward Lee Vargas,
Secretary to the Board of Directors

(SEAL)