

Resolution Cover Sheet

Attach this form to each original or certified copy of the resolution. Contact person or persons should have the authority and be available to answer questions.

District Information:

Name of District: Chimacum School District
 District Address: 91 West Valley Road
 Date of Election: August 7, 2018
 Contact Person: Rick Thompson Title: Superintendent
 Contact Phone: 360 302 5896 Fax: 360 Email: rick-thompson@csd49.org
 2nd Contact Person: Art CLARKE Title: Asst. Sup
 2nd Contact Phone: 360 302 5895 Fax: _____ Email: art-clarke@csd49.org

Attorney for District:

Name: Cynthia Weed
 Phone: 1206 370 7801 Fax: 1206 370 6201 Email: Cynthia.Weed@kgates.com

Other Information:

Type of Election (levy, bond, lid lift, etc.): Replacement Capital Projects Levy

Please state the pass / fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references: _____

50% + 1

Comments: Replace existing levy for Capital Projects and Technology at same total amount.

Return this form with original resolution to Jefferson County Auditor's Office / Election Division:
 1820 Jefferson St (PO Box 563), Port Townsend WA 98368
 Contact info: (360) 385-9117 / bettyj@co.jefferson.wa.us

CHIMACUM SCHOOL DISTRICT NO. 49
JEFFERSON COUNTY, WASHINGTON

CAPITAL IMPROVEMENTS, INCLUDING FACILITIES, TECHNOLOGY AND SAFETY

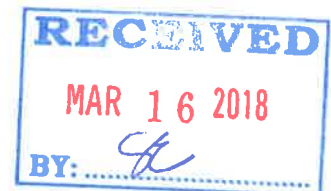
RESOLUTION NO. 2018-1

A RESOLUTION of the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on August 7, 2018, of a proposition to authorize the district to levy an additional tax to provide a total of \$7,950,000 for the District's Capital Projects Fund for the purpose of making capital improvements to educational facilities, such levies to be made for six years commencing in 2018 for collection in the years from 2019 through 2024.

ADOPTED MARCH 14, 2018

PREPARED BY:

K&L GATES LLP
Seattle, Washington



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WHEREAS, the facilities of Chimacum School District No. 49, Jefferson County, Washington (the "District"), are in need of renovation, construction, safety improvements and expansion to meet the current and future educational programs for its students (the "Projects"); 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 the 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 six years commencing in 2018 for collection in the years 2019 through 2024, 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 which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CHIMACUM SCHOOL DISTRICT NO. 49, JEFFERSON 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 improve its education facilities through the construction, renovation, improvement and expansion of new and existing facilities, including but not limited to roofing and building exterior renovations, upgrades to HVAC systems, upgrades to electrical and lighting systems, implementation of technology improvements, upgrades to operation systems within the District, safety and security improvements, modernization and renovations to infrastructure at Chimacum High School, Chimacum Middle School, Chimacum Elementary and Chimacum Creek Primary, and Bus Barn and long range planning for other facilities' improvements.

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 and remodeling of school facilities.

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 and remodeling of school facilities.

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 August 7, 2018.

For the purpose of providing funds necessary for the needs described in Section 2 above, the Jefferson County Auditor, as *ex officio* supervisor of elections in Jefferson 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 six years, commencing in 2018, 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. \$1,325,000, said levy to be made in 2018 for collection in 2019;
- B. \$1,325,000, said levy to be made in 2019 for collection in 2020;
- C. \$1,325,000, said levy to be made in 2020 for collection in 2021;
- D. \$1,325,000, said levy to be made in 2021 for collection in 2022;
- E. \$1,325,000, said levy to be made in 2022 for collection in 2023; and

F. \$1,325,000, said levy to be made in 2023 for collection in 2024.

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 2018 levy is \$.677 per thousand dollars of assessed valuation, the estimated levy rate for the 2019 levy is \$.664 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$.651 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$.638 per thousand dollars of assessed valuation, the estimated levy rate for the 2022 levy is \$.626 per thousand dollars of assessed valuation, and the estimated levy rate for the 2023 levy is \$.614 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 Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the Jefferson County Auditor, as *ex officio* supervisor of elections in Jefferson County, substantially in the following form:

PROPOSITION NO. 1

CHIMACUM SCHOOL DISTRICT

CAPITAL IMPROVEMENTS, INCLUDING FACILITIES, TECHNOLOGY AND SAFETY

The Board of Directors of Chimacum School District No. 49 adopted Resolution No. 2018-1 authorizing the capital projects levies. This levy funds the renovation, upgrading and modernization of educational facilities of the District, including safety, security and technology improvements, and authorizes the following excess levies on all taxable property within the District:

| Collection Years | Approximate Levy Rate/\$1,000 Assessed Value | Levy Amount |
|---------------------|--|----------------|
| 2019 | \$.677 | \$ 1,325,000 |
| 2020 | \$.664 | \$ 1,325,000 |
| 2021 | \$.651 | \$ 1,325,000 |
| 2022 | \$.638 | \$ 1,325,000 |
| 2023 | \$.626 | \$ 1,325,000 |
| 2024 | \$.614 | \$ 1,325,000 |

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 Jefferson County Auditor.

Section 5. 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 District's Assistant Superintendent, Finance & Operations (Art Clarke), telephone: 360.302.5890; email: art_clarke@csd49.org; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Assistant Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Jefferson County Prosecuting Attorney.

ADOPTED by the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, at a regular meeting thereof, held this 14th day of March, 2018.

CHIMACUM SCHOOL DISTRICT NO. 49,
JEFFERSON COUNTY, WASHINGTON



Chair and Director



Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Chimacum School District No. 49, Jefferson 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. 2018-1 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 14th day of March, 2018.

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 14th day of March, 2018.



Secretary, Board of Directors

OFFICIAL BALLOT
CHIMACUM SCHOOL DISTRICT NO. 49
JEFFERSON COUNTY, WASHINGTON
August 7, 2018

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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| 2022 | \$.638 | \$ 1,325,000 |
| 2023 | \$.626 | \$ 1,325,000 |
| 2024 | \$.614 | \$ 1,325,000 |

Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION
CHIMACUM SCHOOL DISTRICT NO. 49
JEFFERSON COUNTY, WASHINGTON

August 7, 2018

NOTICE IS HEREBY GIVEN that on August 7, 2018, 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:

PROPOSITION NO. 1

CHIMACUM SCHOOL DISTRICT

CAPITAL IMPROVEMENTS, INCLUDING FACILITIES, TECHNOLOGY AND SAFETY

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| 2022 | \$.638 | \$ 1,325,000 |
| 2023 | \$.626 | \$ 1,325,000 |
| 2024 | \$.614 | \$ 1,325,000 |

Should this proposition be approved?

YES

NO

Jefferson County Auditor