

**EVERGREEN SCHOOL DISTRICT NO. 114
CLARK COUNTY, WASHINGTON**

**RESOLUTION NO. 6116
SIX-YEAR TECHNOLOGY CAPITAL PROJECTS LEVY**

WHEREAS, the educational facilities of Evergreen School District No. 114, Clark County, Washington, (the "District"), including its technology facilities, are in need of modernization, repair, improvements and expansion to meet the current and future educational needs 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 an excess tax upon all the taxable property within the District, such levy to be made for six years commencing in 2019 for collection in the school years from 2019-20 through 2025-2026, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Evergreen School District No. 114, Clark County, Washington, as follows:

1. **Declaration of Need.** It is hereby found and declared that the welfare of the students and other residents of the District require the District to carry out the Projects hereinafter provided.
2. **Authorization of Projects.** The District shall modernize its educational and operational technology systems through updated technology, software, and digital learning tools for classrooms in all schools, and shall make other capital expenditures as found necessary by the Board of Directors. Such costs shall also include, but are 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 and services, all as deemed necessary and advisable by the Board and permitted by law. The District may repay any obligations hereafter incurred for the foregoing purposes.

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, or costs substantially in excess of those estimated, 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 Board of Directors of the District in its discretion shall determine to be necessary. 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.

3. **Authorization of Levies.** In order to provide funds for the technology facilities of the District as described in Section 2 above, the following taxes for the District's Capital Projects Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied for the District without a vote of the electors; provided, that the Technology Capital Projects levies shall only be collected if the concurrent Three-Year School Program Renewal Levy is approved.

4.

<u>Levy Year</u>	<u>Collection Year</u>	<u>Estimated Levy Rate *</u>	<u>Levy Amount</u>
2019	2020	\$0.37	\$7,806,000
2020	2021	\$0.37	\$8,626,000
2021	2022	\$0.37	\$9,445,000
2022	2023	\$0.37	\$10,295,000
2023	2024	\$0.37	\$11,119,000
2024	2025	\$0.37	\$12,008,000

*Estimated levy rate per \$1,000 of assessed valuation (based on 100% of true and fair 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.

5. **Declaration of Emergency; Election.** It is hereby found and declared that an emergency exists requiring the submission of the proposition of whether or not such excess taxes should be levied for ratification or rejection by the qualified electors of the District, at a special election to be held on February 12, 2019. The Clark County Auditor as ex officio supervisor of elections in said county is hereby requested to also find the existence of such emergency and to call and conduct the special election to be held within the District on said date and to submit to the qualified electors of the District the proposition set forth below. The Secretary of the Board of Directors is hereby authorized and directed to certify the proposition in the following form:

**EVERGREEN SCHOOL DISTRICT NO. 114
PROPOSITION NO. 2
TECHNOLOGY CAPITAL PROJECTS LEVY**

The Board of Directors of Evergreen School District No. 114 adopted Resolution No. 6116 concerning a technology capital levy. This proposition provides funding for updated technology, software, and digital learning tools for classrooms in all schools, plus training for teachers, and authorizes the District to collect the following excess taxes on all taxable property within the District for the following six years. If Proposition #2 is approved but Proposition #1 is not approved, this tax will not be collected.

<u>Collection Year</u>	<u>Estimated Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	\$0.37	\$7,806,000
2021	\$0.37	\$8,626,000
2022	\$0.37	\$9,445,000
2023	\$0.37	\$10,295,000
2024	\$0.37	\$11,119,000
2025	\$0.37	\$12,008,000

Should this levy proposition be approved?

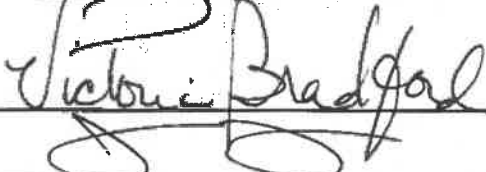
LEVY, YES...☐


LEVY, NO ...☐

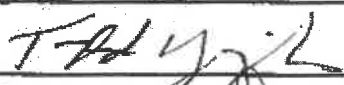
5. **Notices Relating to Ballot Title.** For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the (a) Chief Operations Officer (Mike Merlino), telephone: (360) 604-4020; email: Michael.merlino@evergreenps.org and (b) bond counsel, Pacifica Law Group LLP (Faith Pettis), telephone: (206) 245-1700; email: faith.pettis@pacificallawgroup.com as the individuals to whom the Clark County Auditor shall provide any such notice. The Secretary of the Board is authorized to present a certified copy of this resolution to the Clark County Auditor and to approve changes to the ballot title, if any, deemed necessary by the Clark County Auditor or the Clark County Prosecuting Attorney.

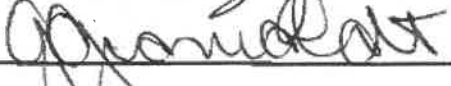
ADOPTED by the Board of Directors of Evergreen School District No. 114, Clark County, Washington, at a regular open public meeting thereof held Tuesday, November 13, 2018, the following Directors being present and voting therefor.

**EVERGREEN SCHOOL DISTRICT NO. 114
CLARK COUNTY, WASHINGTON**









DIRECTORS

CERTIFICATION

I, JOHN STEACH, Superintendent and Secretary of the Board of Directors of Evergreen School District No. 114, Clark County, Washington, do hereby certify that the foregoing constitutes a true and correct copy of Resolution No. 6116 of such Board of Directors duly adopted at a regular meeting thereof held Tuesday, November 13, 2018.



John Steach
Secretary, Board of Directors
November 13, 2018