OLYMPIA SCHOOL DISTRICT NO. 111 THURSTON COUNTY, WASHINGTON

REPLACEMENT OF EXPIRING LEVY FOR EDUCATIONAL PROGRAMS AND OPERATIONS

RESOLUTION NO. 598

A RESOLUTION of the Board of Directors of Olympia School District No. 111, Thurston County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 11, 2020, of the proposition of whether excess taxes should be levied of \$30,900,000 in 2020 for collection in 2021, \$31,970,000 in 2021 for collection in 2022, \$34,200,000 in 2022 for collection in 2023, and \$36,500,000 in 2023 for collection in 2024, said excess taxes to pay part of the educational maintenance and operations support of the District.

ADOPTED OCTOBER 28, 2019

PREPARED BY:

K&L GATES LLP Seattle, Washington

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WHEREAS, Olympia School District No. 111, Thurston County, Washington (the "District"), for the past four years has had in effect a maintenance and operations levy in order to enable the District to pay for its educational programs and services, including teaching, arts and music, school supplies and curriculum, technology, activities and athletics, administration, buildings maintenance and transportation; and

WHEREAS, the current maintenance and operations levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2020-2021, 2021-2022, 2022-2023, 2023-2024, and 2024-2025 school years will be insufficient to enable the District to pay for necessary educational support and operations and to properly meet the educational needs of the students attending District schools; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 410, Laws of 2019 (66th Legislature, Regular Session) and may be modified in the future by the State Legislature; and

WHEREAS, in the event the State Legislature increases education funding to the District, the District would, therefore, review annually and determine the need to roll back the levies; and WHEREAS, in order to properly provide for such maintenance and operations needs, the Board of Directors of the District deems it necessary to levy the following taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$2.50 per thousand dollars of assessed valuation to provide \$30,900,000, said levy to be made in 2020 for collection in 2021;
- B. A tax of approximately \$2.50 per thousand dollars of assessed valuation to provide \$31,970,000, said levy to be made in 2021 for collection in 2022;
- C. A tax of approximately \$2.50 per thousand dollars of assessed valuation to provide \$34,200,000, said levy to be made in 2022 for collection in 2023; and
- D. A tax of approximately \$2.50 per thousand dollars of assessed valuation to provide \$36,500,000, said levy to be made in 2023 for collection in 2024.

WHEREAS, prior to the time the ballot proposition authorized in this resolution is submitted to the voters, the District will have received approval of its educational programs and operations/enrichment tax levy expenditure plan from the Office of the Superintendent of Public Instruction as required under RCW 84.52.053(4); 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 OLYMPIA SCHOOL DISTRICT NO. 111, THURSTON COUNTY, WASHINGTON, as follows:

Section 1. The following taxes for the District's General 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 within the District without a vote of the electors:

- A. \$30,900,000, said levy to be made in 2020 for collection in 2021;
- B. \$31,970,000, said levy to be made in 2021 for collection in 2022;
- C. \$34,200,000, said levy to be made in 2022 for collection in 2023; and
- D. \$36,500,000, 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 2020 levy is \$2.50 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$2.50 per thousand dollars of assessed valuation, and the estimated levy rate for the 2022 levy is \$2.50 per thousand dollars of assessed valuation, and the estimated levy rate for the 2023 levy is \$2.50 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. Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2020-2021, 2021-2022, 2022-2023, 2023-2024, and 2024-2025 school years by incurring an indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by chapter 39.50 RCW, and may expend the proceeds of said levies to pay such part of the general expenses of maintenance and operations of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District of the proposition of whether or not the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 11, 2020.

The Thurston County Auditor, as *ex officio* supervisor of elections in Thurston County, Washington, is hereby requested to call and conduct said special election to be held by all mail-in ballot, within the District on said date and to submit to the qualified electors of the District the proposition substantially in the form hereinafter set forth. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition substantially in the following form:

PROPOSITION NO. 1

OLYMPIA SCHOOL DISTRICT NO. 111

REPLACEMENT OF EXPIRING LEVY FOR EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Olympia School District adopted Resolution No. 598 authorizing an educational programs replacement levy. This proposition authorizes the district to levy the following excess taxes on taxable property within the district, funding additional teachers for science, mathematics, fine arts and special needs education; school nurses; social, mental health and security staff; athletics and extracurricular opportunities:

Collection Years	Levy Rate/\$1,000 Assessed Value	Maximum Levy
2021	\$ 2.50	\$30,900,000
2022	\$ 2.50	\$31,970,000
2023	\$ 2.50	\$34,200,000
2024	\$ 2.50	\$36,500,000
	Years 2021 2022 2023	Years Assessed Value 2021 \$ 2.50 2022 \$ 2.50 2023 \$ 2.50

as provided in Resolution #598. Should this proposition be approved?

YES	
NO	

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Thurston County Auditor.

Section 3. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for

the February 11, 2020 election and requests that the Thurston County Auditor prepare and publish a voters' 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 Olympia School District No. 111, Thurston County, Washington, at a regular meeting thereof, held on the 28th day of October, 2019.

OLYMPIA SCHOOL DISTRICT NO. 111, THURSTON COUNTY, WASHINGTON

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ATTEST

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Olympia School District No. 111, Thurston 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. 598 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 28th day of October, 2019.
- 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 passage 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 28th day of October, 2019.

Secretary Board of Directors

OFFICIAL BALLOT OLYMPIA SCHOOL DISTRICT NO. 111 THURSTON COUNTY, WASHINGTON February 11, 2020

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."

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	2022	\$ 2.50	\$31,970,000
	2023	\$ 2.50	\$34,200,000
	2024	\$ 2.50	\$36,500,000

as provided in Resolution #598. Should this proposition be approved?

YES	
NO	

NOTICE OLYMPIA SCHOOL DISTRICT NO. 111 THURSTON COUNTY, WASHINGTON February 11, 2020

NOTICE IS HEREBY GIVEN that on February 11, 2020, a special election will be held by mail ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

OLYMPIA SCHOOL DISTRICT NO. 111

REPLACEMENT OF EXPIRING LEVY FOR EDUCATIONAL PROGRAMS AND OPERATIONS

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Collection Years	Estimated Levy Rate/\$1,000 Assessed Value	Maximum Levy
2021	\$ 2.50	\$30,900,000
2022	\$ 2.50	\$31,970,000
2023	\$ 2.50	\$34,200,000
2024	\$ 2.50	\$36,500,000

as provided in Resolution #598. Should this proposition be approved?

YES	
NO	

Thurston Co	ounty Auditor
Thurston Co	builty Auditor