

ROSALIA SCHOOL DISTRICT NO. 320
WHITMAN AND SPOKANE COUNTIES, WASHINGTON

CAPITAL LEVY FOR SAFETY, SECURITY AND INFRASTRUCTURE
IMPROVEMENTS

RESOLUTION NO. 2016-05

A RESOLUTION of the Board of Directors of Rosalia School District No. 320, Whitman and Spokane Counties, Washington, providing for the submission to the voters of the District at a special election to be held therein on February 14, 2017, of a proposition authorizing a tax levy to be made annually for three years commencing in 2017 for collection in 2018 on all of the taxable property within the District of \$200,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.14 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2018 for collection in 2019 of \$200,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.14 per \$1,000 of assessed value, and in 2019 for collection in 2020 of \$200,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.14 per \$1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's Capital Projects Fund, the proceeds of such levies to be used to support the modernization of school facilities, all as more particularly set forth herein; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Whitman County, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: NOVEMBER 29, 2016

RECEIVED

DEC 02 2016

AUDITOR
WHITMAN COUNTY

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voters at a special election, for their approval or rejection, the proposition of whether the District shall levy annual excess property taxes to pay costs of the Projects.

(d) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects as hereinafter provided.

Section 2. Description of the Projects. The Board hereby finds and declares that the Projects to be paid for with proceeds from the excess property tax levies authorized herein are more particularly defined and described as follows:

(a) Make safety, security and infrastructure improvements at Rosalia Schools, including, but not limited to: (1) acquiring, installing, upgrading and/or improving security cameras, fire alarm system, main entrance access and doors; (2) acquiring, constructing and installing a new roof at the Ag Building; (3) upgrading and/or improving the elementary and high school bathrooms; (4) replacing heating, ventilation and air conditioning ("HVAC") and windows in the elementary, middle and high school; (5) upgrading and/or improving phone, server, clock and intercom systems; and (6) making other safety, security and infrastructure improvements, all as deemed necessary and advisable by the Board.

(b) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in the foregoing, all as deemed necessary and advisable by the Board.

(c) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such costs shall be deemed part of the Projects and shall include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of printing, advertising, establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative and relocation costs; (5) site improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes, all as deemed necessary and advisable by the Board. The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be deemed necessary and advisable by the Board. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Whitman County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), and the proper officer of the county to which the District belongs pursuant to chapter 28A.323 RCW, is requested to call and conduct a special election in the District in the manner provided by law to be held therein on February 14, 2017, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether an excess property tax levy for the Capital Projects Fund shall be made annually for three years commencing in 2017 for collection in 2018 on all of the taxable property within the District

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Whitman County Prosecuting Attorney, as the county prosecuting attorney of the county within which the majority area of the District is located, is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

ROSALIA SCHOOL DISTRICT NO. 320

CAPITAL LEVY FOR SAFETY, SECURITY AND INFRASTRUCTURE IMPROVEMENTS

The Board of Directors of Rosalia School District No. 320 adopted Resolution No. 2016-05, concerning a proposition for a levy for capital improvements. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to make safety, security and infrastructure improvements at Rosalia Schools (including acquiring security cameras; upgrading bathrooms, fire alarm, phone and server systems; replacing HVAC and windows; and installing a new Ag Shop roof):

<u>Collection Year</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2018	\$1.14	\$200,000
2019	\$1.14	\$200,000
2020	\$1.14	\$200,000

all as provided in Resolution No. 2016-05. Should this proposition be approved?

LEVY . . . YES

LEVY . . . NO

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 16, 2016; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall levy annual excess property taxes to pay costs of the Projects.

Section 8. 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 (a) the Secretary (Larry R. Keller), telephone: 509.523.5151; fax: 509.523.3861; email: lkeller@rosaliaschools.org; and (b) special counsel, Foster Pepper PLLC (Jim McNeill), telephone: 509.777.1602; fax 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Whitman County Prosecuting Attorney.

CERTIFICATION

I, LARRY R. KELLER, Secretary to the Board of Directors of Rosalia School District No. 320, Whitman and Spokane Counties, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2016-05 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on November 29, 2016, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of November, 2016.

ROSALIA SCHOOL DISTRICT NO. 320
WHITMAN AND SPOKANE COUNTIES,
WASHINGTON



LARRY R. KELLER
Secretary to the Board of Directors