

RESOLUTION NO. 17-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SCHOOL DISTRICT NO. 363, SPOKANE COUNTY, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON FEBRUARY 13, 2018, OF A PROPOSITION OF WHETHER EXCESS TAXES SHOULD BE LEVIED OF \$2,297,877 IN 2018 FOR COLLECTION IN 2019, \$2,527,665 IN 2019 FOR COLLECTION IN 2020, AND \$2,780,431 IN 2020 FOR COLLECTION IN 2021, SAID EXCESS TAXES TO REPLACE EXPIRING TAXES TO PAY FOR THE DISTRICT'S CAPITAL PROJECTS FUND FOR TECHNOLOGY, SAFETY, SECURITY, AND FACILITIES IMPROVEMENT CAPITAL PROJECTS.

WEST VALLEY SCHOOL DISTRICT NO. 363
Spokane County, Washington

WHEREAS, West Valley School District No. 363, of Spokane County, Washington (hereinafter referred to as the "District"), is a duly incorporated first-class school district operating under and by virtue of the laws of the State of Washington; and

WHEREAS, for the past three (3) years the District has had in effect a capital projects levy in order to enable the District to pay for its the educational facilities, including technology and computer systems and related technology infrastructure; and

WHEREAS, the money in and to be paid into the Capital Projects Fund of the District during the 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years will be insufficient to enable the District to pay for eligible activities for students attending District schools; and

WHEREAS, in order to support the cost of these 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 three (3) years commencing in 2018 for collection in the years from 2019 through 2021 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 in a special election; 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 13, Laws of 2017 (65th Legislature, Third Special Session) and may be modified in the future by the State Legislature;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST VALLEY SCHOOL DISTRICT NO. 363, of Spokane County, Washington, as follows:

Section 1. Authorization of Improvements. The District shall modernize District technology capital facilities through the acquisition, development, installation, and implementation of computer technology and technology systems, facilities and projects, including but not limited to enhancing infrastructure, acquiring hardware, licensing software, and implementing online applications and training related to the installation of the foregoing as an integral part of the District's technology systems, facilities, or projects; and the application and modernization of technology systems for operations and instruction and capital administrative expenses to support the instructional program of the District, including, but 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 or services, and shall make other Capital Projects Fund expenditures as found necessary by the Board of Directors. 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, modernization, replacement, and remodeling of school facilities or implementation of the District's technology facilities plan.

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, modernization or remodeling of school facilities or implementation of the District's technology facilities plan.

Section 2. Approval of Form of Ballot. 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 13, 2018.

Spokane County Elections, as *ex officio* supervisor of elections in Spokane County, Washington, is hereby requested to call and conduct said special election to be held 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. 2

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT TECHNOLOGY, SAFETY, SECURITY,
AND FACILITIES IMPROVEMENT CAPITAL PROJECTS LEVY

The Board of Directors of West Valley School District No. 363 passed Resolution No. 17-13 concerning this proposition for a technology, safety, security and facilities improvement capital projects levy. This proposition authorizes the District to levy the following excess taxes to replace an expiring capital projects levy on all taxable property within the District, subject to legal limits and rates at the time of the levy, to support the District’s modernization and upgrades of technology and computer systems for instruction and operations, and other capital project expenditures:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.00	\$2,297,877
2020	\$1.00	\$2,527,665
2021	\$1.00	\$2,780,431

all as provided in the Resolution. 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 Spokane County Elections.

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 13, 2018 election and requests that Spokane County Elections 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.

Section 4. 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 District’s

Deputy Superintendent (Doug Matson), telephone: (509) 924-2150; email: doug.matson@wvwsd.org; and (b) special counsel, Laura McAloon of Witherspoon Brajcich McPhee, PLLC, telephone: (509) 455-9077; email: lmcaloon@workwith.com, as the individuals to whom the Auditor shall provide such notice. The Deputy Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Spokane County Prosecuting Attorney.

Section 5. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of West Valley School District No. 363, Spokane County, Washington, at a regular meeting thereof, held on the 8th day of November, 2017.

WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON



President and Director

Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors



R146
Received - Spokane

NOV 14 2017

County Elections

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of West Valley School District No. 363, Spokane 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. 17-13 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 8th day of November, 2017.

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 8th day of November, 2017.



Secretary, Board of Directors



Received - Spokane

NOV 14 2017

County Elections

RHG

OFFICIAL BALLOT
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON
February 13, 2018

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 words "NO."

PROPOSITION NO. 2

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT TECHNOLOGY, SAFETY, SECURITY, AND FACILITIES
IMPROVEMENT CAPITAL PROJECTS LEVY

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2020	\$1.00	\$2,527,665
2021	\$1.00	\$2,780,431

all as provided in the Resolution. Should this proposition be approved?

YES

NO

NOTICE
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON

February 13, 2018

NOTICE IS HEREBY GIVEN that on February 13, 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. 2

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT TECHNOLOGY, SAFETY, SECURITY, AND FACILITIES
IMPROVEMENT CAPITAL PROJECTS LEVY

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all as provided in the Resolution. Should this proposition be approved?

YES

NO

Spokane County Elections