

## CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of North Kitsap School District No. 400, Kitsap 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 10-03-17 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 26<sup>th</sup> day of October, 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 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 26<sup>th</sup> day of October, 2017.

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Dr. Laurynn Evans  
Secretary, Board of Directors

NORTH KITSAP SCHOOL DISTRICT NO. 400  
KITSAP COUNTY, WASHINGTON

FACILITIES AND TECHNOLOGY CAPITAL PROJECTS LEVY

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RESOLUTION NO. 10-03-17

A RESOLUTION of the Board of Directors of North Kitsap School District No. 400, Kitsap 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 to authorize the district to levy an additional tax to provide a total of \$39,962,013 for the District's Capital Projects Fund for construction, modernization and remodeling of existing facilities to improve the health, comfort, safety, security, facility infrastructure and class size requirements, as well as improving technology equipment and technology infrastructure, such levies to be made for four years commencing in 2018 for collection in the years from 2019 through 2022.

ADOPTED OCTOBER 26, 2017

**NORTH KITSAP SCHOOL DISTRICT NO. 400  
KITSAP COUNTY, WASHINGTON**

**RESOLUTION 10-03-17**

**SUBMISSION TO QUALIFIED ELECTORS A SPECIAL ELECTION LEVY**

A RESOLUTION of the Board of Directors of North Kitsap School District No. 400, Kitsap 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 to authorize the district to levy an additional tax to provide a total of \$39,962,013 for the District's Capital Projects Fund for construction, modernization and remodeling of existing facilities, and for technology improvements, such levies to be made for four years commencing in 2018 for collection in the years from 2019 through 2022.

WHEREAS, the educational facilities of North Kitsap School District No. 400, Kitsap County, Washington (the "District"), including technology facilities, are in need of modernization, renovation, and improvements to meet the current and future educational programs for its students; 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 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 four years commencing in 2018 through 2021, for collection in the years 2019 through 2022 and for use in the school years from 2019-2020 through 2022-2023, 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 create an emergency which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH KITSAP SCHOOL DISTRICT NO. 400, KITSAP 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 modernize and update its school facilities through the construction, modernization and remodeling of existing facilities, consistent with the District's Capital Facility Advisory Committee recommendations, and through technology upgrades.

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, 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, modernization or remodeling of school facilities or technology equipment and infrastructure upgrades.

Section 3. Authorization of Levies. It is hereby found and declared that an emergency exists requiring 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 February 13, 2018. For the purpose of providing funds necessary for the needs described in Section 2 above, the Kitsap County Records and Elections Division, as ex-officio supervisor of elections in Kitsap County, is hereby requested to find the existence of such an emergency and 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 four years, commencing in 2019, 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:

Levy Years	Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2018	2019	\$1.26	\$ 9,271,660
2019	2020	\$1.26	\$ 9,735,243
2020	2021	\$1.26	\$10,222,005
2021	2022	\$1.26	\$10,733,105

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 2019 levy is \$1.26 per thousand dollars of assessed valuation, the estimated levy rate for the 2020 levy is \$1.26 per thousand dollars of assessed valuation, the estimated levy rate for the 2021 levy is \$1.26 per thousand dollars of assessed valuation, and the estimated levy rate for the 2022 levy is \$1.26 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 Kitsap County Records and Elections Division, as ex-officio supervisor of elections in Kitsap County, substantially in the following form:

PROPOSITION NO. 2

NORTH KITSAP SCHOOL DISTRICT

FACILITIES AND TECHNOLOGY CAPITAL PROJECTS LEVY

The Board of Directors of North Kitsap School District No. 400 approved Resolution 10-03-17 concerning a proposition for capital project levies. This proposition would fund construction, modernization and remodeling of existing facilities to improve the health, comfort, safety, security, facility infrastructure and class size requirements, as well as improving technology equipment and technology infrastructure, and authorizes the following excess levies on all taxable property within the District:

Levy Years	Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2018	2019	\$1.26	\$ 9,271,660
2019	2020	\$1.26	\$ 9,735,243
2020	2021	\$1.26	\$10,222,005
2021	2022	\$1.26	\$10,733,105

Should this proposition be approved? YES  NO

Section 5. The special election will be held on Tuesday, February 13, 2018. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Kitsap County Auditor. The Kitsap County Auditor is requested to prepare and publish the notice of special election in the manner required by RCW 29A.52.355.

Section 6. The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Kitsap County Auditor at least 60 days before the date for the special election.

Section 7. This resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of North Kitsap School District No. 400, Kitsap County, Washington, at a regular meeting thereof, held this 26<sup>th</sup> day of October, 2017.

**APPROVED:** North Kitsap School District No. 400  
Board of Directors

\_\_\_\_\_  
President and Director

\_\_\_\_\_  
Vice President and Director

ATTEST:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Secretary, Board of Directors

\_\_\_\_\_  
Director