Snohomish County Elections
A Division of the Auditor’s Office

Ballot Measure Cover Sheet/Receipt of Resolution

Please complete this form and submit with your resolution by the resolution deadline date. Call 425-388-3321 with questions about submitting a resolution or completing this form.

<table>
<thead>
<tr>
<th>District Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Name: Darrington School District No. 330, Snohomish and Skagit Counties, Washington</td>
</tr>
<tr>
<td>Contact Person Name: McKenzie Boyd, Business Manager</td>
</tr>
<tr>
<td>Contact Phone &amp; email: 360.436.1323; <a href="mailto:mboyd@dsd.k12.wa.us">mboyd@dsd.k12.wa.us</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Election Information</th>
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<tbody>
<tr>
<td>Election Date: April 23, 2019</td>
</tr>
<tr>
<td>Type of Measure: Capital Levy for Safety, Security and Facilities Improvements (e.g., Levy, Bond, Levy Lid Lift, etc.)</td>
</tr>
<tr>
<td>Pass/Fail Requirements: Levy must be approved by a simple majority of the qualified voters with the school district (e.g., Simple Majority, 60% plus minimum turnout, etc.)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Attorney Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: Jim McNeill, Foster Pepper PLLC</td>
</tr>
<tr>
<td>Phone &amp; email: 206.447.5339; <a href="mailto:jim.mcneill@foster.com">jim.mcneill@foster.com</a></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Have you included:</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Resolution signed by governing body?</td>
</tr>
<tr>
<td>☑ Request for local voters' pamphlet? (Feb/April Elections only. LVPs are required for Aug/Nov Elections).</td>
</tr>
<tr>
<td>☑ Explanatory Statement (not to exceed 100 words) with a letter from the district's attorney attesting that it was prepared by him/her?*</td>
</tr>
<tr>
<td>☑ Pro and Con Committee Appointment Forms?*</td>
</tr>
</tbody>
</table>

*Required for Aug/Nov Elections and for Feb/April Elections if requesting local voters' pamphlet.

<table>
<thead>
<tr>
<th>Elections Office Use</th>
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</table>

Person Delivering Resolution: McKenzie Boyd
Staff Receiving Resolution: [Signature]

Revised 10/17
A RESOLUTION of the Board of Directors of Darrington School District No. 330, Snohomish and Skagit Counties, Washington, providing for the submission to the voters of the District at a special election to be held on April 23, 2019, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2019 for collection in the years 2020 through 2023 in the aggregate total amount of $1,400,000 for the District’s Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District’s Business Manager and special counsel to receive notice of the ballot title from the Auditor of Snohomish County, Washington; and providing for other matters properly related thereto.

ADOPTED: FEBRUARY 11, 2019

This document prepared by:

FOSTER PEPPER PLLC
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
(206) 447-5339
DARRINGTON SCHOOL DISTRICT NO. 330  
SNOHOMISH AND SKAGIT COUNTIES, WASHINGTON  

RESOLUTION NO. 385-02-19

A RESOLUTION of the Board of Directors of Darrington School District No. 330, Snohomish and Skagit Counties, Washington, providing for the submission to the voters of the District at a special election to be held on April 23, 2019, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2019 for collection in the years 2020 through 2023 in the aggregate total amount of $1,400,000 for the District’s Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District’s Business Manager and special counsel to receive notice of the ballot title from the Auditor of Snohomish County, Washington; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF DARRINGTON SCHOOL DISTRICT NO. 330, SNOHOMISH AND SKAGIT COUNTIES, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Darrington School District No. 330, Snohomish and Skagit Counties, Washington (the “District”), takes note of the following facts and makes the following findings and determinations:

(a) Student and staff safety and security needs, deteriorating infrastructure, and outdated school facilities require the District to levy excess property taxes to support the construction, modernization and remodeling of school facilities, all as more particularly defined and described in Section 2 herein (collectively the “Projects”).

(b) It appears certain that the money in the District’s Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that an excess tax levy of $350,000 be made in 2019 for collection in 2020, $350,000 be made in 2020 for collection in 2021, $350,000 be made in 2021 for collection in 2022 and $350,000 be made in 2022 for collection in 2023 for the District’s Capital Projects Fund to provide the money required to pay those costs.

(c) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington (“RCW”) 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to 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.

Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:
(a) Make safety, security and facilities improvements throughout existing school facilities, including, but not limited to: (1) acquiring, installing, implementing and modernizing school access controls, communication and emergency alarm systems, and other safety and security systems; (2) replacing the Darrington Elementary School roof; (3) upgrading and/or improving heating, ventilation and air conditioning (HVAC) systems; and (4) making other safety, security and facilities improvements to school facilities, all as determined necessary and advisable by the Board.

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

(c) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of 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 determined 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 determined 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 Snohomish 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 manner provided by law to be held in the District on April 23, 2019, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition authorizing a Capital Projects Fund excess property tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2019 for collection in 2020 of $350,000, the estimated dollar rate of tax levy required to produce such an amount being $0.75 per $1,000 of assessed value, in 2020 for collection in 2021 of $350,000, the estimated dollar rate of tax levy required to produce such an amount being $0.73 per $1,000 of assessed value, in 2021 for collection in 2022 of $350,000, the estimated dollar rate of tax levy required to produce such an amount being $0.71 per $1,000 of assessed value, and in 2022 for collection in 2023 of $350,000, the estimated dollar rate of tax levy required to produce such an amount being $0.69 per $1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.
Section 4. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine by resolution and as permitted by law.

If the Board determines that it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason determined by the Board, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property tax levies, all as the Board may determine by resolution and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District shall use the available money for paying the cost of that portion of the Projects that the Board determines most necessary and in the best interests of the District.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities.

[Remainder of page intentionally left blank]
Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Snohomish 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

DARRINGTON SCHOOL DISTRICT NO. 330

CAPITAL LEVY FOR SAFETY, SECURITY AND FACILITIES IMPROVEMENTS

The Board of Directors of Darrington School District No. 330 adopted Resolution No. 385-02-19, 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 facilities improvements (providing school access controls and communication and emergency alarm systems; replacing the Darrington Elementary School roof; upgrading heating, ventilation and air conditioning systems):

<table>
<thead>
<tr>
<th>Collection Year</th>
<th>Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$0.75</td>
<td>$350,000</td>
</tr>
<tr>
<td>2021</td>
<td>$0.73</td>
<td>$350,000</td>
</tr>
<tr>
<td>2022</td>
<td>$0.71</td>
<td>$350,000</td>
</tr>
<tr>
<td>2023</td>
<td>$0.69</td>
<td>$350,000</td>
</tr>
</tbody>
</table>

all as provided in Resolution No. 385-02-19. 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 and the Auditor of Skagit County, Washington, no later than February 22, 2019; 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 authorizing the District to 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 District’s Business Manager (McKenzie Boyd), telephone: 360.436.1323; fax: 360.436.2045; email: mboyd@dsd.kl2.wa.us, and (b) special counsel, Foster Pepper PLLC (Jim McNeill), telephone: 206.447.5339; fax 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor and the Auditor of Skagit County, Washington, shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Snohomish County Prosecuting Attorney.
Section 9. General Authorization and Ratification. The Secretary, the District’s Business Manager, the Chair of the Board, other appropriate officers of the District and special counsel, Foster Pepper PLLC, are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 10. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

Section 11. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Darrington School District No. 330, Snohomish and Skagit Counties, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 11th day of February, 2019, the following Directors being present and voting in favor of the resolution.

DARRINGTON SCHOOL DISTRICT NO. 330
SNOHOMISH AND SKAGIT COUNTIES, WASHINGTON

Dave Holmer
Chair and Director

Eri Green
Vice Chair and Director

Director

Director

ATTEST:

DR. BERVIL MARSH
Secretary to the Board of Directors
CERTIFICATION

I, DR. BERVIL MARSH, Secretary to the Board of Directors of Darrington School District No. 330, Snohomish and Skagit Counties, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 385-02-19 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Directors of the District (the “Board”) held at its regular meeting place on February 11, 2019, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting (the “Notice”), a true and complete copy of the Notice is attached hereto as Appendix I;

3. At least 24 hours prior to the special meeting, notice was also posted on the District’s web site and prominently displayed at the main entrance of the District’s Administrative Office and at the special meeting site;

4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District; and

5. 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 11th day of February, 2019.

DARRINGTON SCHOOL DISTRICT NO. 330
SNOHOMISH AND SKAGIT COUNTIES, WASHINGTON

DR. BERVIL MARSH
Secretary to the Board of Directors
NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors of Darrington School District No. 330, Snohomish and Skagit Counties, Washington (the "District") will hold a Special Meeting on February 11, 2019, at 6:30 PM in the Darrington Elementary School Library, 1075 Fir Street, Darrington, Washington. The February 11, 2019 special meeting is called for the purpose of considering and acting upon Resolution No. 385-02-19, which provides for the submission to the District's voters, at a special election to be held on April 23, 2019, of a proposition authorizing the District to impose a four-year capital levy for safety, technology and facilities improvements.

DARRINGTON SCHOOL DISTRICT NO. 330, SNOHOMISH AND SKAGIT COUNTIES, WASHINGTON

/s/ Dr. Bervil Marsh
Secretary to the Board of Directors