



Mandatory Resolution Cover Sheet

It is the submitter's responsibility to ensure that documentation is presented no later than the resolution deadline date. Contact person or persons should have the authority and be available to answer questions. Call (509)888-6403 with questions about a resolution or completing this form.

Election Information

Election Date: February 13, 2024

Type of Measure: Prop.2 - Renewal Capital Levy for Safety, Technology and Facility Improvements
(Levy, Bond, Levy Lid Lift, etc.)

Pass/Fail Requirements: Simple Majority. See Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053.
(Simple Majority, 60% plus minimum turnout, etc.)

District Information

District Name: Waterville School District No. 209, Douglas County, Washington

District Address: 200 E. Birch St. Waterville, WA 98858

Contact Person 1

Penny Brown / Superintendent
Name & Title
(509) 745-8584 / pebrown@waterville.wednet.edu
Phone & email

Contact Person 2

Kaionni Deshazer / Accounting/Admin. Assistant
Name & Title
(509) 745-8584 / kdeshazer@waterville.wednet.edu
Phone & email

Attorney Information

Lee Marchisio, Foster Garvey P.C.
Name
(206) 447-6264 / lee.marchisio@foster.com
Phone & email

Was the ballot measure prepared by your attorney?
 Yes No

Have you:

Attached a signed copy of the resolution?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Attached the Explanatory Statement (not to exceed 200 words) for the Local Voters' Pamphlet, prepared by your attorney?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Attached the "For" and "Against" Committee Appointment Forms?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Completed this cover sheet?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Auditor's Office Use

Time: _____ Received by: _____, _____
name title

RECEIVED
DEC 14 2023

Douglas County Auditor
11:35 Am
 Physical:
 Douglas County Courthouse
 213 S Rainier St
 Waterville, WA

Mall:
 Douglas County Elections
 PO Box 853
 Waterville, WA 98858

email:
 elections@co.douglas.wa.us

Committee Member Appointment Form

Name of Jurisdiction: WATERVILLE SCHOOL DISTRICT

Jurisdiction Contact Name: Kaionni Deshazer

Email: Kdeshazer@waterville.wednet.edu Phone: (509) 888-5615



Jurisdiction's responsibility:

1. Email completed form to elections@co.douglas.wa.us by the resolution submittal deadline.
2. Provide committee members with statement submission requirements and deadlines. (See the Jurisdiction Manual at douglascountywa.net) *Committees are solely responsible for submitting voters' pamphlet statements to the Elections Division in accordance with the specified time line for that election.*

Questions? Douglas County Elections Department: elections@co.douglas.wa.us or (509)888-6407

For Committee (3 members)		Against Committee (3 members)	
1st Committee Member		1st Committee Member	
Name* Bryanna Silsby		Name*	
One form of committee contact is required below for print in the local voters' pamphlet.		One form of committee contact is required below for print in the local voters' pamphlet.	
Email (required) * bryannasilsby@gmail.com	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.	Email (required) **	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.
Phone (optional) (817)863-0581	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.	Phone (optional)	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.
Website (Published in Voters' Pamphlet)		Website (Published in Voters' Pamphlet)	
Committee Name (Published in Voters' Pamphlet)		Committee Name (Published in Voters' Pamphlet)	
2nd Committee Member		2nd Committee Member	
Name:		Name:	
Email:		Email:	
3rd Committee Member		3rd Committee Member	
Name:		Name:	
Email:		Email:	

*1st Committee Member required to provide name and email address for correspondence with Voters' Pamphlet Coordinator.

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

RECEIVED
DEC X 4 2023

EXPLANATORY STATEMENT

Douglas County Auditor
11:35 AM

PROPOSITION NO. 2 – RENEWAL CAPITAL LEVY FOR SAFETY, TECHNOLOGY AND
FACILITIES IMPROVEMENTS

Passage of Proposition No. 1 would allow the Waterville School District to renew an existing capital levy that will expire at the end of calendar year 2024. The taxes collected by this renewal levy will be used to make safety, technology and facilities improvements throughout existing school facilities, including, but not limited to: (1) modernizing and repairing Waterville School; (2) acquiring, installing, implementing and modernizing classroom computers and other instructional technology equipment, infrastructure, systems and facilities; and (3) making lighting and other safety, technology and facilities improvements to school facilities.

The School Board determined that these improvements are necessary due to safety and security needs, the existing condition of school facilities and the needs of the District's educational programs. Further information is available on the District's website at <https://www.watervilleschool.org/>.

The proposed four-year renewal capital levy would authorize collection of taxes to provide \$289,890 in 2025, \$307,283 in 2026, \$325,721 in 2027 and \$345,264 in 2028. The tax levy rate required to produce these levy amounts is estimated to be \$1.00 per \$1,000 of assessed value. Exemptions from taxes may be available to certain homeowners, call the Douglas County Assessor at 509-745-8521.

Election Date: February 13, 2024
Word Count: 191 words – 200 allowed

Prepared by:
Foster Garvey P.C.
Lee Marchisio, Special Counsel
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
lee.marchisio@foster.com
(206) 447-6264

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

PROPOSITION NO. 2 – RENEWAL CAPITAL LEVY FOR SAFETY,
TECHNOLOGY AND FACILITIES IMPROVEMENTS

RESOLUTION NO. 2023/2024-022

A RESOLUTION of the Board of Directors of Waterville School District No. 209, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2024 for collection in 2025 of \$289,890, in 2025 for collection in 2026 of \$307,283, in 2026 for collection in 2027 of \$325,721, and in 2027 for collection in 2028 of \$345,264, for the District's Capital Projects Fund to support the modernization and remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for related matters.

ADOPTED: NOVEMBER 28, 2023

This document prepared by:

*FOSTER GARVEY P.C.
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
(206) 447-6264*

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2023/2024-022

A RESOLUTION of the Board of Directors of Waterville School District No. 209, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2024 for collection in 2025 of \$289,890, in 2025 for collection in 2026 of \$307,283, in 2026 for collection in 2027 of \$325,721, and in 2027 for collection in 2028 of \$345,264, for the District's Capital Projects Fund to support the modernization and remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WATERVILLE SCHOOL DISTRICT NO. 209, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Waterville School District No. 209, Douglas County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2024 is the last year of collection of the District's current two-year Capital Projects Fund tax levy, which was authorized pursuant to Resolution No. 2021/2022-001, adopted by the Board on October 27, 2021, and approved by the voters at a special election held and conducted within the District on February 8, 2022.

(b) Safety and security needs, the existing condition of school facilities (including instructional technology equipment, infrastructure and, classrooms and grounds) and the needs of the District's educational programs require the District to support the modernization and remodeling of school facilities by making safety, technology and facilities improvements, all as more particularly defined and described in Section 2 herein (collectively the "Projects").

(c) With the expiration of the District's current two-year Capital Projects Fund tax levy, 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 a renewal excess tax levy of \$289,890 be made in 2024 for collection in 2025, \$307,283 be made in 2025 for collection in 2026, \$325,721 be made in 2026 for collection in 2027 and \$345,264 be made in 2027 for collection in 2028 for the District's Capital Projects Fund to provide the money required to pay those costs.

(d) The proposed four-year Capital Projects Fund tax levy authorized in this resolution will renew the District's expiring two-year Capital Projects Fund tax levy.

(e) 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 support (*i.e.*, to pay or finance) costs of the Projects.

(f) 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, technology and facilities improvements throughout existing school facilities, including, but not limited to: (1) modernizing and repairing Waterville School; (2) acquiring, installing, implementing and modernizing classroom computers and other instructional technology equipment, infrastructure, systems and facilities, and making other improvements and upgrades to the District's technology systems and facilities; and (3) making lighting and other safety, technology and facilities improvements to school facilities, all as determined necessary and advisable by the Board. The foregoing technology improvements shall be part of the District's integrated technology systems and facilities for instruction and research.

(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 costs associated with implementing the foregoing technology improvements, including, but not limited to, acquiring, constructing and installing hardware and licensing software, online applications and training related to the installation of the foregoing, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects and also include, but are not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the use, installation and integration of these products and services, all as determined necessary and advisable by the Board. The hardware, software or applications shall be an integral part of the District's technology systems and facilities for instruction and research.

(d) 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 acquisition and 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 Douglas County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 13, 2024, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a renewal 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 2024 for collection in 2025 of \$289,890, the estimated dollar rate of tax levy required to produce such an amount being \$1.00 per \$1,000 of assessed value, in 2025 for collection in 2026 of \$307,283, the estimated dollar rate of tax levy required to produce such an amount being \$1.00 per \$1,000 of assessed value, in 2026 for collection in 2027 of \$325,721, the estimated dollar rate of tax levy required to produce such an amount being \$1.00 per \$1,000 of assessed value, and in 2027 for collection in 2028 of \$345,264, the estimated dollar rate of tax levy required to produce such an amount being \$1.00 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 tax 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 authorized herein, 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 may 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 and implementation of the District's technology facilities plan.

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Douglas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 2

WATERVILLE SCHOOL DISTRICT NO. 209

RENEWAL CAPITAL LEVY FOR SAFETY, TECHNOLOGY AND FACILITIES IMPROVEMENTS

The Board of Directors of Waterville School District No. 209 adopted Resolution No. 2023/2024-022, concerning a proposition to finance safety, technology and facilities improvements. This proposition would authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, to make safety, technology and facilities improvements (including modernizing and repairing Waterville School; acquiring classroom computers and other technology equipment; making lighting and other safety improvements):

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2025	\$1.00	\$289,890
2026	\$1.00	\$307,283
2027	\$1.00	\$325,721
2028	\$1.00	\$345,264

all as provided in Resolution No. 2023/2024-022. 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 the Secretary's designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2023; 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 Secretary (Penny Brown), telephone: 509.745.8584; email: pebrown@waterville.wednet.edu; and (b)

special counsel, Foster Garvey P.C. (Lee Marchisio), telephone: 206.447.6264; email: lee.marchisio@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, determined necessary by the Auditor or the Douglas County Prosecuting Attorney.

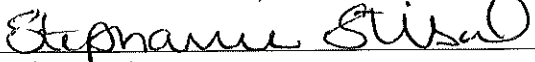
Section 9. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the Chair of the Board (the "Chair"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The Secretary, the District's Business Manager, the Chair, other appropriate officers of the District and the District's special counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, 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 Waterville School District No. 209, Douglas County, Washington, at a regular open public meeting held this 28th day of November, 2023.

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON


Chair and Director

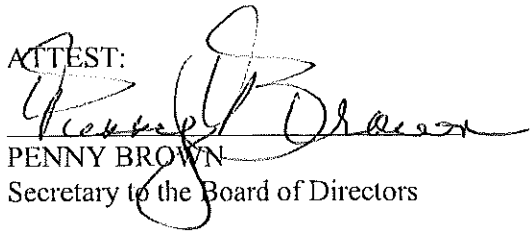
Vice Chair and Director


Director


Director

Director

ATTEST:


PENNY BROWN

Secretary to the Board of Directors

CERTIFICATION

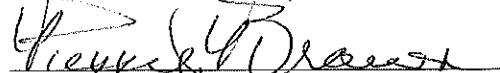
I, PENNY BROWN, Secretary to the Board of Directors of Waterville School District No. 209, Douglas County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2023/2024-022 (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 its regular meeting place on November 28, 2023 (the "Meeting"), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, 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 28th day of November, 2023.

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON



PENNY BROWN
Secretary to the Board of Directors