

## Ballot Measure Resolution Cover Sheet

This form must be included with each resolution submitted to Douglas County Elections. If you have any questions on how to complete this form please contact Election at 509-888-6407.

Resolution can be delivered to Douglas County Elections by:

mail or in-person: Douglas County Elections  
PO Box 456  
Waterville, WA 98858

email: [elections@co.douglas.wa.us](mailto:elections@co.douglas.wa.us)

### jurisdiction information

Orondo School District No. 13, Douglas County, Washington

name of jurisdiction

Steve McKenna

Superintendent and Secretary to the Board

jurisdiction contact person

title

509.784.2443

[smckenna@orondo.wednet.edu](mailto:smckenna@orondo.wednet.edu)

contact phone

contact email

100 Orondo School Rd., Orondo, Washington 98843

jurisdiction address

### ballot measure information

Election date of participation

☒ February ☐ April ☐ August ☐ November

Capital Levy for Health, Life Safety and Security Improvements

type of measure (levy, bond, etc.)

Please state the pass/fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references:

Levy must be approved by a simple majority of the qualified voters within the school district. Applicable statutory references include, among others, Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053.

### voters' pamphlet information

All ballot measures are automatically included in the online voters' guide.

### contact information for publication

This contact information will be listed on our Elections Home Page at [www.douglascountywa.net](http://www.douglascountywa.net), as well as in the online voters' guide. This contact should be able to respond to questions from voters regarding the jurisdiction's ballot measure.

Steve McKenna

Superintendent and Secretary to the Board

jurisdiction contact person

title

509.784.2443

[smckenna@orondo.wednet.edu](mailto:smckenna@orondo.wednet.edu)

contact phone

contact email

### for office use only

RECEIVED  
DEC 10 2020

Douglas County Elections  
Waterville, WA

1:30 PM

R Martin

CCE 4/2015

ORONDO SCHOOL DISTRICT NO. 13  
DOUGLAS COUNTY, WASHINGTON

CAPITAL LEVY FOR HEALTH, LIFE SAFETY AND SECURITY  
IMPROVEMENTS

RESOLUTION NO. 2020-04

A RESOLUTION of the Board of Directors of Orondo School District No. 13, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 9, 2021, of a proposition authorizing an excess tax levy to be made annually for five years commencing in 2021 for collection in the years 2022 through 2026 in the aggregate total amount of \$2,000,000 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 other matters properly related thereto.

ADOPTED: DECEMBER 8, 2020

*This document prepared by:*

*FOSTER GARVEY P.C.  
618 West Riverside Avenue, Suite 300  
Spokane, Washington 99201  
(509) 777-1602*

ORONDO SCHOOL DISTRICT NO. 13  
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 2020-04

A RESOLUTION of the Board of Directors of Orondo School District No. 13, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 9, 2021, of a proposition authorizing an excess tax levy to be made annually for five years commencing in 2021 for collection in the years 2022 through 2026 in the aggregate total amount of \$2,000,000 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 other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ORONDO SCHOOL DISTRICT NO. 13, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Orondo School District No. 13, Douglas County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Deteriorating infrastructure (including heating, ventilation and air conditioning systems and equipment and fire alarm system) and student and staff life safety and security needs require the District to support the modernization and remodeling of school facilities by making health, safety and security improvements at Orondo Elementary School, 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 \$376,709 be made in 2021 for collection in 2022, \$388,010 be made in 2022 for collection in 2023, \$399,651 be made in 2023 for collection in 2024, \$411,640 be made in 2024 for collection in 2025, and \$423,990 be made in 2025 for collection in 2026 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 health, life safety and security improvements at Orondo Elementary School, including, but not limited to: (1) upgrading and/or improving heating, ventilation and air

conditioning systems and equipment ("HVAC"); (2) remodeling main entrance and acquiring, installing, replacing, implementing and modernizing fire alarm system, entry controls, security cameras and other life safety and security systems; and (3) making other health, life safety, security and infrastructure improvements at Orondo Elementary School, all as determined necessary and advisable by the Board.

(b) Make health, life safety, security and infrastructure improvements to other existing District facilities, all as determined necessary and advisable by the Board.

(c) 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.

(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 9, 2021, 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 five years commencing in 2021 for collection in 2022 of \$376,709, the estimated dollar rate of tax levy required to produce such an amount being \$0.73 per \$1,000 of assessed value, in 2022 for collection in 2023 of \$388,010, the estimated dollar rate of tax levy required to produce such an amount being \$0.73 per \$1,000 of assessed value, in 2023 for collection in 2024 of \$399,651, the estimated dollar rate of tax levy required to produce such an amount being \$0.73 per \$1,000 of assessed value, in 2024 for collection in 2025 of \$411,640, the estimated dollar rate of tax levy required to produce such an amount being \$0.73 per \$1,000 of assessed value, and in 2025 for collection in 2026 of \$423,990, the estimated dollar rate of tax levy required to produce such an amount being \$0.73 per \$1,000 of assessed value, all in excess of the maximum tax levy specified 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 taxes 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.

*[Remainder of page intentionally left blank]*

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 1

ORONDO SCHOOL DISTRICT NO. 13

CAPITAL LEVY FOR HEALTH, LIFE SAFETY AND SECURITY  
IMPROVEMENTS

The Board of Directors of Orondo School District No. 13 adopted Resolution No. 2020-04, concerning a proposition to finance health, life safety and security improvements. This proposition would authorize the District to levy the following excess taxes, on all taxable property within the District, to make health, life safety and security improvements at Orondo Elementary School (upgrading HVAC; replacing fire alarm system; remodeling main entrance; installing entry controls and security cameras):

| <u>Collection Year</u> | <u>Estimated Levy<br/>Rate/\$1,000<br/>Assessed Value</u> | <u>Levy Amount</u> |
|------------------------|-----------------------------------------------------------|--------------------|
| 2022                   | \$0.73                                                    | \$376,709          |
| 2023                   | \$0.73                                                    | \$388,010          |
| 2024                   | \$0.73                                                    | \$399,651          |
| 2025                   | \$0.73                                                    | \$411,640          |
| 2026                   | \$0.73                                                    | \$423,990          |

all as provided in Resolution No. 2020-04. 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 directed to: (a) present a certified copy of this resolution to the Auditor no later than December 11, 2020; 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 (Steve McKenna), telephone: 509.784.2443; email: [smckenna@orondo.wednet.edu](mailto:smckenna@orondo.wednet.edu); and (b) special counsel, Foster Garvey P.C. (Jim McNeill), telephone: 509.777.1602; email: [jim.mcneill@foster.com](mailto: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, determined necessary by the Auditor or the Douglas County Prosecuting Attorney.

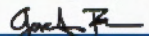
Section 9. General Authorization and Ratification. The Secretary, the District's Business Manager, the Chair of the Board, other appropriate officers of the District and special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to execute such documents as in 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 Orondo School District No. 13, Douglas County, Washington, at a special open public meeting, of which due notice was given as required by law, held this 8<sup>th</sup> day of December, 2020, the following Directors being present and voting in favor of the resolution.

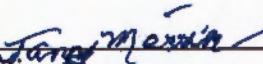
ORONDO SCHOOL DISTRICT NO. 13  
DOUGLAS COUNTY, WASHINGTON

  
Jennifer Foreman (Dec 9, 2020 12:35 PST)

Chair and Director

  
Chelsea Miller (Dec 9, 2020 12:57 PST)

Vice Chair and Director

  
Director

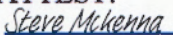
  
Armando Davila (Dec 9, 2020 13:24 PST)

Director

  
Bobbi L. Parker (Dec 10, 2020 08:49 HST)

Director

ATTEST:

  
Steve McKenna (Dec 10, 2020 12:43 PST)

STEVE MCKENNA  
Secretary to the Board of Directors

### CERTIFICATION

I, STEVE MCKENNA, Secretary to the Board of Directors of Orondo School District No. 13, Douglas County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2020-04 (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 on December 8, 2020 (the "Meeting"), 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, place and access options of the Meeting and noting the business to be transacted (the "Notice") was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the Meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;

3. The Notice was also posted on the District's website and prominently displayed at the main entrance of the District's Administrative Office at least 24 hours prior to the Meeting;

4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the 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;

5. Pursuant to various proclamations and orders issued by the Governor of the State of Washington, (a) the Meeting was not conducted in person and (b) options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time; and

6. The Meeting was duly convened and held in all respects in accordance with law, a quorum was present throughout the meeting, and a sufficient number of members of the Board so present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 8<sup>th</sup> day of December, 2020.

ORONDO SCHOOL DISTRICT NO. 13  
DOUGLAS COUNTY, WASHINGTON

Steve McKenna

Steve McKenna (Dec 10, 2020 12:43 PST)

STEVE MCKENNA  
Secretary to the Board of Directors

APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING

**ORONDO SCHOOL DISTRICT NO. 13  
DOUGLAS COUNTY, WASHINGTON**

**NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Board of Directors (the "Board") of Orondo School District No. 13, Douglas County, Washington (the "District") will hold a special meeting on December 8, 2020, at 7:00 P.M., or as soon thereafter as possible (the "Special Meeting"). The Special Meeting is called for the purpose of considering and acting upon Resolution No. 2020-04, which provides for the submission to the District's voters, at a special election to be held on February 9, 2021, of a proposition authorizing the District to impose a five-year Capital Levy for Health, Life Safety, Security and Infrastructure Improvements.

Due to the current State of Emergency caused by the COVID-19 pandemic and the various proclamations and orders issued by the Governor of the State of Washington, public attendance at the Special Meeting will be only by remote telephonic access and, as available, internet access. To attend remotely, please use the following Zoom link <https://us02web.zoom.us/j/83859234631> (with telephone access at 253-215-8782 or 669-900-6833; Meeting ID: 838 5923 4631). Please call or email Becky Moore at 509-784-1333 or [bmoore@orondo.wednet.edu](mailto:bmoore@orondo.wednet.edu) if you have any questions regarding attending the Special Meeting remotely.

ORONDO SCHOOL DISTRICT NO. 13,  
DOUGLAS COUNTY, WASHINGTON

/s/ Steve McKenna  
Superintendent and Secretary to the Board of  
Directors

# Resolution No. 2020-04 Capital Levy

Final Audit Report

2020-12-10

|                 |                                             |
|-----------------|---------------------------------------------|
| Created:        | 2020-12-09                                  |
| By:             | Becky Moore (bmoore@orondo.wednet.edu)      |
| Status:         | Signed                                      |
| Transaction ID: | CBJCHBCAABAkh7_jou1o73tR1Hjxoh2RS2xrEDhYy6Z |

## "Resolution No. 2020-04 Capital Levy" History

-  Document created by Becky Moore (bmoore@orondo.wednet.edu)  
2020-12-09 - 3:37:56 AM GMT- IP address: 168.212.91.105
-  Document emailed to Jennifer Foreman (konaforeman@gmail.com) for signature  
2020-12-09 - 3:39:10 AM GMT
-  Email viewed by Jennifer Foreman (konaforeman@gmail.com)  
2020-12-09 - 5:05:35 AM GMT- IP address: 66.249.84.69
-  Document e-signed by Jennifer Foreman (konaforeman@gmail.com)  
Signature Date: 2020-12-09 - 8:35:21 PM GMT - Time Source: server- IP address: 96.46.31.114
-  Document emailed to Chelsie Miller (chelsie24miller@gmail.com) for signature  
2020-12-09 - 8:35:23 PM GMT
-  Email viewed by Chelsie Miller (chelsie24miller@gmail.com)  
2020-12-09 - 8:54:37 PM GMT- IP address: 66.249.84.195
-  Document e-signed by Chelsie Miller (chelsie24miller@gmail.com)  
Signature Date: 2020-12-09 - 8:57:27 PM GMT - Time Source: server- IP address: 66.172.124.221
-  Document emailed to Armando Davila (mondo@togethercd.org) for signature  
2020-12-09 - 8:57:29 PM GMT
-  Email viewed by Armando Davila (mondo@togethercd.org)  
2020-12-09 - 9:20:00 PM GMT- IP address: 63.142.216.50
-  Document e-signed by Armando Davila (mondo@togethercd.org)  
Signature Date: 2020-12-09 - 9:24:18 PM GMT - Time Source: server- IP address: 63.142.216.50
-  Document emailed to Bobbi LParker (bobbip770@gmail.com) for signature  
2020-12-09 - 9:24:20 PM GMT

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2020-12-10 - 6:46:28 PM GMT- IP address: 66.249.84.195

 Document e-signed by Bobbi LParker (bobbip770@gmail.com)

Signature Date: 2020-12-10 - 6:49:19 PM GMT - Time Source: server- IP address: 174.239.6.148

 Document emailed to Steve Mckenna (smckenna@orondo.wednet.edu) for signature

2020-12-10 - 6:49:20 PM GMT

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2020-12-10 - 8:42:36 PM GMT- IP address: 63.142.217.186

 Document e-signed by Steve Mckenna (smckenna@orondo.wednet.edu)

Signature Date: 2020-12-10 - 8:43:41 PM GMT - Time Source: server- IP address: 63.142.217.186

 Agreement completed.

2020-12-10 - 8:43:41 PM GMT