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BY: Winters DEPUTY

GRIFFIN SCHOOL DISTRICT NO. 324  
THURSTON COUNTY, WASHINGTON

**SCHOOL SAFETY, TECHNOLOGY AND CAPITAL PROJECTS LEVY**

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RESOLUTION NO. 14-15-07

A RESOLUTION of the Board of Directors of Griffin School District No. 324, Thurston County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on November 3, 2015, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,100,000 for the District's Capital Projects Fund to upgrade school safety and security, maintain technology systems and fund payments to Olympia School District for capital improvements and technology on behalf of Griffin students attending Olympia School District high schools; such levies to be made for two years commencing in 2016 for collection in the school years from 2015-2016 through 2017-2018.

ADOPTED JULY 29, 2015

RESOLUTION NO. 14-15-07

A RESOLUTION of the Board of Directors of Griffin School District No. 324, Thurston County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on November 3, 2015, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,100,000 for the District's Capital Projects Fund to upgrade school safety and security, maintain technology systems and fund payments to Olympia School District for capital improvements and technology on behalf of Griffin students attending Olympia School District high schools; such levies to be made for two years commencing in 2016 for collection in the school years from 2015-2016 through 2017-2018.

WHEREAS, Griffin School District No. 324, Thurston County, Washington (the "District") is obligated, as a non-high school district, to make payments to Olympia School District No. 111 for capital and technology improvements to Olympia School District high schools pursuant to RCW Ch.28A.540 and the District's school safety systems and technology systems also are in need of modernization, improvements and expansion to meet the current and future educational needs for its students (the "projects"); 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 the 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 two years commencing in 2016 for collection in the school years from 2015-2016 through 2017-2018, 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 require the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GRIFFIN SCHOOL DISTRICT NO. 324, THURSTON 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 projects hereinafter provided.

Section 2. Authorization of Projects. The District is a non-high school district, and is obligated pursuant to RCW Ch.28A.540 to make payments to Olympia School District No. 111 for capital and technology improvements to Olympia School District high schools. In addition, the District shall modernize its educational facilities through the acquisition and installation of school safety and technology systems, facilities and projects, including acquiring hardware, licensing software, and online applications and training related to the installation of the foregoing as an integral part of the District's school safety and technology systems, facilities, or projects; and the application and modernization of security and technology systems for operations and instruction 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 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 3. Authorization of Levies. It is hereby found and declared that best interests of the District require 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 November 3, 2015. For the purpose of providing funds necessary for the needs described in Section 2 above, the Thurston County Auditor, as ex-officio supervisor of elections in Thurston County, is hereby requested to call and conduct such special election to be held by all mail-in ballot 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 two years, commencing in 2016, 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:

- A. \$550,000, said levy to be made in 2015 for collection in 2016; and
- B. \$550,000, said levy to be made in 2016 for collection in 2017.

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 Thurston County Assessor's office, the estimated levy rate for the 2016 levy is \$0.581 per thousand dollars of assessed valuation and the estimated levy rate for the 2017 levy is \$0.581 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 Thurston County Auditor, as ex-officio supervisor of elections in Thurston County, substantially in the following form:

PROPOSITION NO. 14-15-07

**GRIFFIN SCHOOL DISTRICT NO. 324  
SCHOOL SAFETY, TECHNOLOGY AND CAPITAL PROJECTS LEVY**

The Board of Directors of Griffin School District No. 324 adopted Resolution No. 14-15-07 concerning a proposition to finance school safety, technology and capital projects. The proposition authorizes the District to upgrade school safety and security, maintain technology systems and fund payments to Olympia School District for capital improvements and technology on behalf of Griffin students attending Olympia School District high schools; and authorizes the following excess levies for such purposes on all taxable property within the District:

<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2016	\$0.581	\$550,000
2017	\$0.581	\$550,000

All as provided in District Resolution No. 14-15-07. Should this proposition be approved?

YES .....

NO .....

The Secretary of the Board of Directors is hereby authorized to deliver a certified copy of this resolution to the Thurston County Auditor.

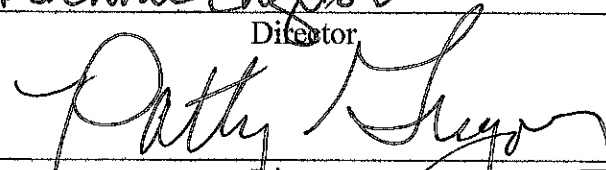
ADOPTED by the Board of Directors of Griffin School District No. 324, Thurston County, Washington, at a regular meeting thereof, held this 20th day of July, 2010.

GRIFFIN SCHOOL DISTRICT NO. 324,  
THURSTON COUNTY, WASHINGTON

  
Chair and Director

\_\_\_\_\_  
Director

  
Director

  
Director

  
Director

ATTEST:  
  
Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Griffin School District No. 324, Thurston 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. 14-15-07 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 29th day of July, 2015.

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 29th day of July, 2015.



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Secretary, Board of Directors