

# Resolution Cover Sheet

Vote

Thurston County Elections

This form must accompany each resolution filed with Thurston County Elections. The contact person or persons should have the authority to do so and be available to answer questions.

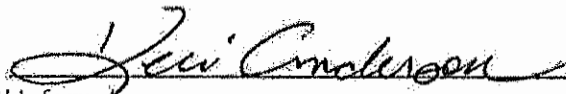
Name of District: Griffin School District #324  
District Address: 6530 33rd Avenue, NW Olympia WA 98502  
Date of Election: February 9, 2021  
Contact Person: Greg Woods Title: Superintendent  
Contact Phone: 360-866-5903 Fax: 360-866-9684  
Contact Email: gwoods@griffinschool.us  
2<sup>nd</sup> Contact Person: Kelli Anderson Title: Public Relations Cord.  
2<sup>nd</sup> Contact Phone: 360-866-5908  
2<sup>nd</sup> Contact Email: kanderson@griffinschool.us

Attorney for District: Craig W. Hanson  
Attorney Phone: 360-867-9390 Attorney Fax: 360-534-9959  
Attorney Email Address: chansonlaw@msn.com

Type of Election (levy, bond, lid lift, etc.): Property Improvements, Capital Projects & Technology Replacement Levy

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: Pass/Fail requirement is 50% (RCW 84.52.053)

For February and April elections only:  
Does the district wish to publish a Voters' Pamphlet?  Yes  No

Signature:  Date: 11/29/2021  
of person filing this form

This form may be filled out and printed.  
This mandatory resolution cover sheet must accompany any resolution.  
**RECEIVED**  
THURSTON COUNTY AUDITOR

AT \_\_\_\_\_ AM/PM  
BY: \_\_\_\_\_ DEPUTY

**GRIFFIN SCHOOL DISTRICT NO. 324  
THURSTON COUNTY, WASHINGTON**

**PROPERTY IMPROVEMENTS, CAPITAL  
PROJECTS AND TECHNOLOGY REPLACEMENT LEVY**

---

**RESOLUTION NO. 21-22-02**

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 February 8, 2022, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,500,000 for the District's Capital Projects Fund for school property improvements, school technology and Olympia School District's capital projects and technology; such levies to be made for two years commencing in 2022 for collection in the calendar years 2023 and 2024.

**ADOPTED NOVEMBER 23, 2021**

**RECEIVED  
THURSTON COUNTY AUDITOR**

**NOV 30 2021**

AT \_\_\_\_\_ AM/PM  
BY: \_\_\_\_\_ DEPUTY

Election Date: February 8, 2022

Name of Jurisdiction Submitting Measure: Griffin School District No. 324, Thurston County, Washington

Contact Name: Cynthia Weed

Daytime Contact Phone Number: 206-370-7801

*Word limit is 175. Word count is currently 165.*

**EXPLANATORY STATEMENT - PROPOSITION NO. 1**

The Griffin School District seeks voter approval to authorize a Property Improvements, Capital Projects and Technology Levy as adopted in Resolution 21-22-02 by the Board of Directors. The District seeks to continue completing operational and structural improvements, and enhancing its educational technology plan. As a non-high school district, Griffin is required to pay Olympia SD for costs related to the continued education of Griffin high school students attending a high school in the Olympia SD. Such payments for capital and technological improvements are required as current and future projects take place within the Olympia SD.

Current sources of revenue are not sufficient to allow for these expenditures. Passage of Proposition No. 1 would allow the levy of \$750,000 in property taxes for collection in 2023 and 2024. Estimated levy rates per \$1,000 of assessed value would be \$0.4494 (2023 collection) and \$0.4342 (2024 collection). Exact levy rates shall be adjusted based upon the actual assessed value of the property at the time of the levy.

RESOLUTION NO. 21-22-02

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 February 8, 2022 of a proposition to authorize the district to levy an additional tax to provide a total of \$1,500,000 for the District's Capital Projects Fund for school property improvements, school technology and Olympia School District's capital projects and technology; such levies to be made for two years commencing in 2022 for collection in the calendar years 2023 and 2024.

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, Thurston County, Washington ("Olympia School District") for capital and technology improvements to Capital High School pursuant to RCW Ch.28A.540 and the District's property and technology systems also are in need of modernization, improvements and expansion to meet the current and future educational needs for its students; and

WHEREAS, the District is currently collecting a capital projects levy pursuant to Resolution No. 19-20-02 and approved by the District's electors on February 11, 2020 (the "2020 Levy Authorization"); and

WHEREAS, funds available to the District from the 2020 Levy Authorization and other sources will be insufficient to enable the District to implement such modernization improvements on an on-going basis; and

WHEREAS, in order to support the cost of these improvements 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, such levy to be made for two years commencing in 2022 for collection in the calendar years 2023 and 2024, 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 improvements hereinafter provided.

Section 2. Authorization of Improvements. The District is a non-high school district, and is obligated pursuant to RCW Ch.28A.540 to make payments to Olympia School District for capital and technology improvements to Capital High School. In addition, the District shall continue to modernize its educational facilities through the acquisition and installation of school 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 property improvements, technology and school safety systems, facilities, or projects; and the application and modernization of property improvements, technology and security 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 or maintenance of school facilities or implementation, application and modernization of the District's technology systems, as permitted by law.

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 or maintenance to school facilities or the implementation, application and modernization of the District's technology systems as described above or as authorized by the Board of Directors.

Section 3. Authorization of Levies. It is hereby found and declared that the 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 February 8, 2022.

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 2022, 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. \$750,000, said levy to be made in 2022 for collection in 2023; and
- B. \$750,000, said levy to be made in 2023 for collection in 2024.

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 2022 levy is \$0.4494 per thousand dollars of assessed valuation, and the estimated levy rate for the 2023 levy is \$0.4342 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. 1

**GRIFFIN SCHOOL DISTRICT NO. 324  
(GRIFFIN PUBLIC SCHOOLS)**

**PROPERTY IMPROVEMENTS, CAPITAL  
PROJECTS AND TECHNOLOGY REPLACEMENT LEVY**

The Board of Directors of Griffin School District No. 324 adopted Resolution No. 21-22-02 concerning a school property improvements, capital projects and technology levy. The proposition authorizes continued modernization of facilities by implementing property, technology, school, and facilities improvements including application and infrastructure improvements for technology systems, safety, operations and instruction, and payments to Olympia School District for high school capital improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.4494	\$750,000
2024	\$0.4342	\$750,000

as provided in Resolution No. 21-22-02. Should this proposition be approved?

YES .....

NO .....

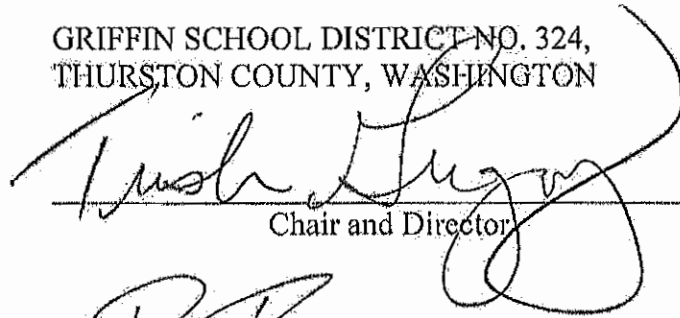
The Secretary of the Board of Directors is hereby authorized to deliver a certified copy of this resolution to the Thurston County Auditor.

Section 5. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby confirms the District's participation in the local voters' pamphlet for the February 8, 2022, which shall be prepared and published by the Thurston County Auditor, including, but not limited to, an explanatory statement reviewed and approved by the District's attorney, and, if available, a Statement For and a Statement Against. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

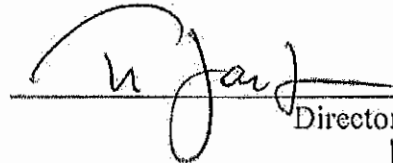


ADOPTED by the Board of Directors of Griffin School District No. 324, Thurston County, Washington, at a regular meeting thereof, held this 23th day of November, 2021.

GRIFFIN SCHOOL DISTRICT NO. 324,  
THURSTON COUNTY, WASHINGTON

  
Chair and Director

  
Director

  
Director

  
Director

\_\_\_\_\_  
Director

ATTEST:

  
Secretary Board of Directors

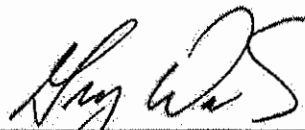
CERTIFICATE

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. 21-22-02 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 23rd day of November, 2021.

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 23rd day of November, 2021.



---

Secretary, Board of Directors

OFFICIAL BALLOT  
GRIFFIN SCHOOL DISTRICT NO. 324  
THURSTON COUNTY, WASHINGTON

February 8, 2022

---

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

---

PROPOSITION NO. 2

GRIFFIN SCHOOL DISTRICT NO. 324  
(GRIFFIN PUBLIC SCHOOLS)

PROPERTY IMPROVEMENTS, CAPITAL  
PROJECTS AND TECHNOLOGY REPLACEMENT LEVY

The Board of Directors of Griffin School District No. 324 adopted Resolution No. 21-22-02 concerning a school property improvements, capital projects and technology levy. The proposition authorizes continued modernization of facilities by implementing property, technology, school and facilities improvements including application and infrastructure improvements for technology systems, safety, operations and instruction, and payments to Olympia School District for high school capital improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.4494	\$750,000
2024	\$0.4342	\$750,000

as provided in Resolution No. 21-22-02. Should this proposition be approved?

YES .....

NO .....

NOTICE  
GRIFFIN SCHOOL DISTRICT NO. 324  
THURSTON COUNTY, WASHINGTON

February 8, 2022

---

NOTICE IS HEREBY GIVEN that on February 8, 2022, a special election will be held by mail in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

GRIFFIN SCHOOL DISTRICT NO. 324  
(GRIFFIN PUBLIC SCHOOLS)

SCHOOL SAFETY, PROPERTY IMPROVEMENTS, CAPITAL  
PROJECTS AND TECHNOLOGY REPLACEMENT LEVY

The Board of Directors of Griffin School District No. 324 adopted Resolution No. 21-22-02 concerning school property improvements, capital projects and technology levy. The proposition authorizes continued modernization of facilities by implementing property, technology, school, and facilities improvements including application and infrastructure improvements for technology systems, safety, operations and instruction, and payments to Olympia School District for high school capital improvements; and authorizes the following excess levies for such purposes on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2023	\$0.4494	\$750,000
2024	\$0.4342	\$750,000

as provided in Resolution No. 21-22-02. Should this proposition be approved?

YES .....

NO .....

---

Thurston County Auditor