



Resolution Cover Sheet

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

District Information:

Name of District: Chimacum School District No.49

District Address: PO Box 278, 91 West Valley Rd, Chimacum WA 98325

Date of Election: February 13, 2024

Contact Person: Art Clarke Title: Assistant Superintendent

Contact Phone: 360-302-5895 Fax: 360-732-4336 Email: art_clarke@csd49.org

2nd Contact Person: Scott Mauk Title: Superintendent

2nd Contact Phone: 360-302-5896 Fax: 360-732-4336 Email: scott_mauk@csd49.org

Attorney for District:

Name: Cynthia Weed

Phone: 206-370-7801 Fax: _____ Email: cynthia.weed@klgates.com

Other Information:

Type of Election (levy, bond, lid lift, etc.): Capital Projects Levy

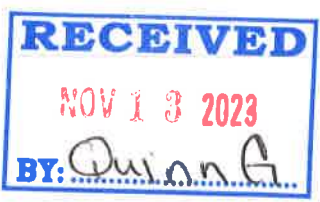
Please state the pass / fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references: _____

Simple Majority

Signature: *Scott Mauk* Date: 11/9/23

Of the person filing this form

This mandatory resolution cover sheet must accompany any resolution
 Return this form with original resolution to Jefferson County Auditor's Office / Election Division:
 1820 Jefferson St (PO Box 563), Port Townsend WA 98368
 Contact info: (360) 385-9117 / elections@co.jefferson.wa.us



in person

CHIMACUM SCHOOL DISTRICT NO. 49
JEFFERSON COUNTY WASHINGTON

RENEWAL CAPITAL PROJECTS LEVY

RESOLUTION NO. 2023-3

A RESOLUTION of the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 13, 2024, of a proposition to authorize the District to levy an additional tax to provide a total of \$9,300,000 for the District's Capital Projects Fund for fire suppression additions, roof improvements, HVAC, electrical, lighting and operations upgrades, technology improvements, school safety and security improvements, modernization and renovations at Chimacum Junior Senior High School, Elementary School, multi-purpose and Chimacum Creek Primary School and Bus Barn, planning for other educational facilities improvements and other capital projects, such levies to be made for four years commencing in 2024 for collection in the calendar years from 2025 through 2028.

ADOPTED NOVEMBER 8, 2023



RESOLUTION NO. 2023-3

A RESOLUTION of the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 13, 2024, of a proposition to authorize the District to levy an additional tax to provide a total of \$9,300,000 for the District's Capital Projects Fund for fire suppression additions, roof improvements, HVAC, electrical, lighting and operations upgrades, technology improvements, school safety and security improvements, modernization and renovations at Chimacum Junior Senior High School, Elementary School, multi-purpose and Chimacum Creek Primary School and Bus Barn, planning for other educational facilities improvements and other capital projects, such levies to be made for four years commencing in 2024 for collection in the calendar years from 2025 through 2028.

WHEREAS, the educational facilities of Chimacum School District No. 49, Jefferson County, Washington (the "District"), are in need of modernization, improvements and expansion to meet the current and future educational and operational needs for its students; and

WHEREAS, the current capital project levies expire following the 2024 collections; and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such modernization improvements; 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 four years commencing in 2024 for collection in the calendar years from 2025 through 2028 inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.635.053; 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 CHIMACUM SCHOOL DISTRICT NO. 49, JEFFERSON 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 shall modernize its educational and operational facilities through the construction, renovation, improvement and expansion of new and existing facilities, including but not limited to roofing and building exterior renovations, upgrades to HVAC systems, upgrades to electrical and lighting systems, implementation of technology improvements, upgrades to operations systems within the District, safety and security improvements, modernization and renovations to infrastructure at Chimacum Junior Senior High School (CJSHS), Chimacum Elementary School, Multi-purpose and Chimacum Creek Primary School and Bus Barn and the long range planning for other facilities improvements. including but not limited to:

- Fire suppression system for Auditorium and CJSHS gym, weight room and locker rooms;
- Replacement of flat roofs with addition of insulation;
- HVAC equipment replacement, repair and control system upgrades;
- Replacement of playgrounds at Chimacum Elementary and Chimacum Creek Primary Schools;
- Technology replacement and upgrades;



- Carpet replacement and painting at Chimacum Creek Primary School; and
- Siding replacement.

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.

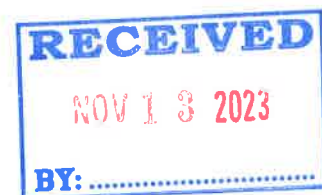
If the District shall determine that it has become impracticable to accomplish any of such improvements or portions thereof by reason of changed conditions or needs, incompatible development, costs substantially in excess of those estimated, or acquisition by a superior governmental authority, the District 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 13, 2024.

For the purpose of providing funds necessary for the needs described in Section 2 above, the Jefferson County Auditor, as *ex officio* supervisor of elections in Jefferson County, is hereby requested to call and conduct such special election to be held 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 four years, commencing in 2024, 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. \$2,325,000, said levy to be made in 2024 for collection in 2025;
- B. \$2,325,000, said levy to be made in 2025 for collection in 2026,
- C. \$2,325,000, said levy to be made in 2026 for collection in 2027; and
- D. \$2,325,000, said levy to be made in 2027 for collection in 2028.

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 Jefferson County Assessor's office, the estimated levy rate for the 2024 levy is \$0.660 per thousand dollars of assessed valuation; the estimated levy rate for the 2025 levy is \$0.635 per thousand dollars of assessed valuation; the estimated levy rate for the 2026 levy is \$0.610 per thousand dollars of assessed valuation; and the estimated levy rate for the 2027 levy is \$0.587 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 Jefferson County Auditor, as *ex officio* supervisor of elections in Jefferson County, substantially in the following form:

PROPOSITION NO. 1
CHIMACUM SCHOOL DISTRICT NO. 49
RENEWAL CAPITAL PROJECTS LEVY

The Board of Directors of Chimacum School District adopted Resolution No. 2023-3 for capital project needs. This proposition authorizes the construction, modernization and renovation of school facilities, safety and security and technology, including the Junior Senior High, Elementary, Multi-purpose and Primary Schools, authorizes renewal of an expiring levy and 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 |
|---------------------|--|----------------|
| 2025 | \$0.660 | \$2,325,000 |
| 2026 | \$0.635 | \$2,325,000 |
| 2027 | \$0.610 | \$2,325,000 |
| 2028 | \$0.587 | \$2,325,000 |

all as provided in District Resolution #2023-3. 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 Jefferson County Auditor.

Section 5. 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 Assistant

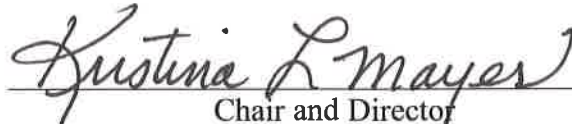
Superintendent (Art Clarke), telephone: 360-302-5895; email: art_clarke@csd49.org; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801, cell: 206.618.6050; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Jefferson County Prosecuting Attorney.

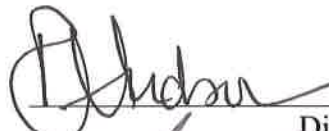
Section 6. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 13, 2024 election and requests that the Jefferson County Auditor prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

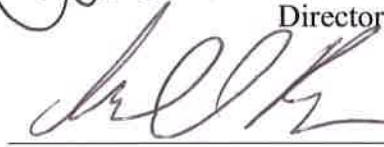


ADOPTED by the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, at a regular meeting thereof, held this 8th day of November, 2023.

CHIMACUM SCHOOL DISTRICT NO. 49,
JEFFERSON COUNTY, WASHINGTON


Chair and Director


Director


Director


Director

Director

ATTEST:


Secretary, Board of Directors

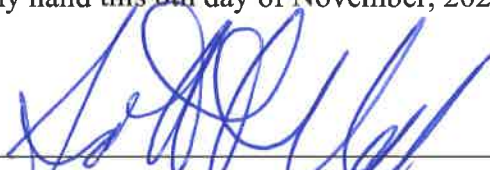
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Chimacum School District No. 49, Jefferson County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

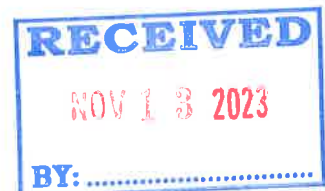
1. That the attached resolution is a true and correct copy of Resolution No. 2023-3 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 8th day of November, 2023.

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 passage 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 8th day of November, 2023.



Secretary, Board of Directors



OFFICIAL BALLOT
 CHIMACUM SCHOOL DISTRICT NO. 49
 JEFFERSON COUNTY, WASHINGTON
 February 13, 2024

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

PROPOSITION NO. 1
 CHIMACUM SCHOOL DISTRICT NO. 49
 RENEWAL CAPITAL PROJECTS LEVY

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| 2027 | \$0.610 | \$2,325,000 |
| 2028 | \$0.587 | \$2,325,000 |

all as provided in District Resolution #2023-3. Should this proposition be approved?

YES
 NO

NOTICE
 CHIMACUM SCHOOL DISTRICT NO. 49
 JEFFERSON COUNTY, WASHINGTON
 February 13, 2024

NOTICE IS HEREBY GIVEN that on February 13, 2024, 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
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 RENEWAL CAPITAL PROJECTS LEVY

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| 2028 | \$0.587 | \$2,325,000 |

all as provided in District Resolution #2023-3. Should this proposition be approved?

YES
 NO

Jefferson County Auditor

