

Ballot measure submission cover sheet

This form must be included with each resolution/ordinance submitted to Chelan County Elections. If you have any questions on how to complete this form please contact the Elections Office at 509-667-6806.

Resolution can be delivered to Chelan County Elections by:

email: elections@co.chelan.wa.us

mail or in-person:

Chelan County Elections
350 Orondo Ave Ste 306
Wenatchee, WA 98801

jurisdiction information	Manson School District No. 19, Chelan County, Washington	
	name of jurisdiction	
	Morgan Thornton	Business Manager
	jurisdiction contact person	title
	509.687.3140	mthornton@manson.org
contact phone	contact email	
135 Hill St., Manson, WA 98831		
jurisdiction mailing address		

ballot measure information	2025 election date of participation
	<input checked="" type="checkbox"/> February 11 <input type="checkbox"/> April 22 <input type="checkbox"/> August 5 <input type="checkbox"/> November 4
	Prop.2 - Replacement Capital Levy to Improve School Safety, Security, Technology and Facilities
type of measure (levy, bond, etc.)	

contact information for publication	This contact information will be listed on www.elections.chelancountywa.gov as well as in the local voters' pamphlet. This contact should be able to respond to questions from voters regarding the jurisdiction's ballot measure.	
	Tabatha Mires	Superintendent
	jurisdiction contact person	title
	509.687.3140	tmires@manson.org
	contact phone	contact email

Chelan County
Elections

DEC 06 2024

Received
Wenatchee, WA

for office use only	
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MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

PROPOSITION NO. 2 – REPLACEMENT CAPITAL LEVY TO IMPROVE
SCHOOL SAFETY, SECURITY, TECHNOLOGY AND FACILITIES

RESOLUTION NO. 11-25-24B

A RESOLUTION of the Board of Directors of Manson School District No. 19, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2025, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2025 for collection in 2026 of \$1,034,035, in 2026 for collection in 2027 of \$1,034,035, and in 2027 for collection in 2028 of \$1,034,035 for the District's Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District's Business Manager and special counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; and providing for related matters.

ADOPTED: November 25, 2024

This document prepared by:

*FOSTER GARVEY P.C.
618 West Riverside, Suite 300
Spokane, Washington 99201
(206) 447-6264*

Chelan County
Elections

DEC 06 2024

Received
Wenatchee, WA

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 11-25-24B

A RESOLUTION of the Board of Directors of Manson School District No. 19, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2025, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2025 for collection in 2026 of \$1,034,035, in 2026 for collection in 2027 of \$1,034,035, and in 2027 for collection in 2028 of \$1,034,035 for the District's Capital Projects Fund to support the construction, modernization and remodeling of school facilities; designating the District's Business Manager and special counsel to receive notice of the ballot title from the Auditor of Chelan County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON SCHOOL DISTRICT NO. 19, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Manson School District No. 19, Chelan County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2025 is the last year of collection of the District's current six-year Capital Projects Fund tax levy, which was authorized pursuant to Resolution No. 12-10-18B, adopted by the Board on December 10, 2018, and approved by the voters at a special election held and conducted within the District on February 12, 2019.

(b) The existing condition of school facilities and equipment and the institution of new instructional programs require the District to levy excess property taxes to support the construction, modernization and remodeling of school facilities, all as more particularly defined and described in Section 2 herein (collectively the "Projects").

(c) With the expiration of the District's current six-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 replacement excess tax levy of \$1,034,035 be made in 2025 for collection in 2026, \$1,034,035 be made in 2026 for collection in 2027 and \$1,034,035 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 three-year Capital Projects Fund tax levy authorized in this resolution will replace the District's expiring six-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, security and facility upgrades to existing school facilities, including, but not limited to: (1) making health, safety, security, energy efficiency, educational, athletic, student transportation and infrastructure improvements; (2) developing and implementing a long range facilities plan; and (3) making other capital improvements, all as deemed necessary and advisable by the Board.

(b) Continue funding student and staff technology and cyber security, including, but not limited to: (1) acquiring, installing, implementing and modernizing instructional technology equipment, infrastructure, systems and facilities; and (2) making other improvements and upgrades to the District's technology systems and facilities, all as deemed necessary and advisable by the Board. The foregoing technology equipment, infrastructure and improvements shall be part of the District's integrated technology systems and facilities for instruction and research.

(c) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in the foregoing, all as determined necessary and advisable by the Board.

(d) Pay costs associated with: (1) implementing the foregoing technology systems, facilities, projects, equipment and infrastructure, including, but not limited to, upgrading, acquiring, constructing and installing hardware, licensing software and online applications and training related to the installation of the foregoing; and (2) the application and modernization of technology systems for operations and instruction, including, but not limited to, 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 and services, all as determined necessary and advisable by the Board. Such costs constitute a part of the Projects. The software or applications shall be an integral part of the District's technology systems, facilities or projects.

(e) 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 Chelan 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 11, 2025, for the purpose of submitting to the District's voters, for their approval or rejection, a proposition authorizing a replacement 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 three years commencing in 2025 for collection in 2026 of \$1,034,035, the estimated dollar rate of tax levy required to produce such an amount being \$0.55 per \$1,000 of assessed value, in 2026 for collection in 2027 of \$1,034,035, the estimated dollar rate of tax levy required to produce such an amount being \$0.55 per \$1,000 of assessed value, and in 2027 for collection in 2028 of \$1,034,035, the estimated dollar rate of tax levy required to produce such an amount being \$0.55 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 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 up to the amounts 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, 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 to support the construction, modernization or remodeling of school facilities and implementation of the District's technology plan.

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Chelan 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

MANSON SCHOOL DISTRICT NO. 19

REPLACEMENT CAPITAL LEVY TO IMPROVE SCHOOL SAFETY,
SECURITY, TECHNOLOGY AND FACILITIES

The Board of Directors of Manson School District No. 19 adopted Resolution No. 11-25-24B, concerning a proposition to finance improvements to school facilities. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, to make safety, security and facility upgrades to existing school facilities and continue funding student and staff technology and cyber security:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2026	\$0.55	\$1,034,035
2027	\$0.55	\$1,034,035
2028	\$0.55	\$1,034,035

all as provided in Resolution No. 11-25-24B. 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 13, 2024; 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 District's Business Manager (Morgan Thornton), telephone: 509.687.3140; email: mthornton@manson.org; 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 Chelan 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 Manson School District No. 19, Chelan County, Washington, at a regular open public meeting held on November 25, 2024.

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON



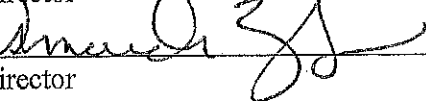
Chair and Director



Vice Chair and Director




Director



Director

Director

ATTEST:



TABATHA MIRES
Secretary to the Board of Directors

CERTIFICATION

I, TABATHA MIRES, Secretary to the Board of Directors of Manson School District No. 19, Chelan County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 11-25-24B (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 25, 2024 (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 as of November 25, 2024.

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON



TABATHA MIRES
Secretary to the Board of Directors

