

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

RESOLUTION NO. 16-21

CERTIFICATION OF 2022 EXCESS PROPERTY TAXES

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying to the Metropolitan King County Council and the Superintendent of Puget Sound Educational Service District, the amount of excess property taxes to be levied in year 2021 and collected in year 2022 for the District's General Fund, Capital Projects Fund and Debt Service Fund; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIGHLINE SCHOOL DISTRICT NO. 401, KING COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Highline School District No. 401, King County, Washington (the "District") takes note of the following facts and makes the following findings and determinations:

(a) By Resolution No. 09-21, the Board adopted a budget for Fiscal Year 2021-22 (the "2021-22 Budget") that included certified General Fund educational programs and operation excess property taxes in the amount of \$49,264,592 to be levied in 2021 and collected in 2022. The Board has determined that the amount of the District's General Fund educational programs and operation excess tax levy previously certified in the 2021-22 Budget of \$49,264,592 should now be increased to the amount of \$51,718,266.

(b) The 2021-22 Budget also included certified Capital Projects Fund excess property taxes to be levied in 2021 and collected in 2022 in the amount of \$16,567,000.

(c) The 2021-22 Budget also included certified Debt Service Fund excess property taxes to pay debt service on all of the District's outstanding unlimited tax general obligation bonds in the amount of \$42,570,000 to be levied in 2021 and collected in 2022. The Board has determined that the amount of the District's Debt Service Fund excess property tax levy previously certified in the 2021-22 Budget of \$42,570,000 should now be increased to the amount of \$43,000,000.

Section 2. Certification of General Fund Excess Property Tax Levy; Assessor Authorization. Pursuant to RCW 84.52.020, the Board certifies to the Metropolitan King County Council and the Superintendent of Puget Sound Educational Service District, an excess property tax levy in the amount of \$51,718,266 to be levied in calendar year 2021 and collected in calendar year 2022 for the District's General Fund. The King County Department of Assessments is authorized and directed, without further Board action, to reduce the General Fund excess property tax levy amount to be extended upon the tax rolls and collected in calendar year 2022 to be consistent with the limitations imposed by RCW 84.52.0531.

Section 3. Certification of Capital Projects Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Metropolitan King County Council and the Superintendent of Puget Sound Educational Service District, an excess property tax levy in the amount of \$16,567,000

be levied in calendar year 2021 and collected in calendar year 2022 for the District’s Capital Projects Fund.

Section 4. Certification of Debt Service Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Metropolitan King County Council and the Superintendent of Puget Sound Educational Service District, an excess property tax levy in the amount of \$43,000,000 to be levied in calendar year 2021 and collected in calendar year 2022 for the District’s Debt Service Fund.

Section 5. 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 President of the Board (the “President”), 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 Chief Financial Officer and Director of Budget, and the President 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 6. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at a regular open public meeting held this 17th day of November, 2021.

HIGHLINE SCHOOL DISTRICT NO. 401

KING COUNTY, WASHINGTON

Angelica Alvarez

President and Director

Joe Van

Vice President and Director

Fa'izah Bradford

Director

Carrie Howell

Director

Director

Director

DocuSigned by:

ATTEST:

Susan Enfield

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SUSAN A. ENFIELD, Ed.D.
Secretary to the Board of Directors