

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON

REPLACEMENT CAPITAL PROJECTS LEVY

RESOLUTION NO. 937-07-16-25

A RESOLUTION of the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on November 4, 2025, of the proposition of whether excess taxes should be levied of \$7,013,091 in 2025 for collection in 2026, \$7,223,433 in 2026 for collection in 2027, \$7,440,086 in 2027 for collection in 2028, and \$7,663,239 in 2028 for collection in 2029, said excess taxes to support the renovation, expansion and improvement of school facilities, and for safety, security and technology improvements to meet the current and future educational needs of District students.

ADOPTED JULY 16, 2025

PREPARED BY:

PACIFICA LAW GROUP LLP
Seattle, Washington

RESOLUTION NO. 937-07-16-25

A RESOLUTION of the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on November 4, 2025, of the proposition of whether excess taxes should be levied of \$7,013,091 in 2025 for collection in 2026, \$7,223,433 in 2026 for collection in 2027, \$7,440,086 in 2027 for collection in 2028, and \$7,663,239 in 2028 for collection in 2029, said excess taxes to support the renovation, expansion and improvement of school facilities, and for safety, security and technology improvements to meet the current and future educational needs of District students.

WHEREAS, Steilacoom Historical School District No. 1, Pierce County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the State of Washington (the "State") now in effect; and

WHEREAS, pursuant to RCW 84.52.053, the qualified electors of the District may by a simple majority vote authorize capital projects and technology levies of up to six years to support the construction, modernization, and remodeling of District facilities; and

WHEREAS, the District's facilities require repair, modernization, and updates to meet current and future educational, safety, security, instructional, activity, and extra-curricular needs of District students (as further defined herein, the "Projects"); and

WHEREAS, funds available to the District are not sufficient to enable the District to implement such Projects; and

WHEREAS, to provide adequately for student instruction, classroom, support service, security, and safety needs, the Board of Directors of the District (the "Board") deems it necessary to levy taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors, such levy to be made for four years commencing in 2025 for collection in the school years 2025–2026 through 2029–2030, inclusive, as authorized by Article VII, Section 2 of the State Constitution

and RCW 84.52.053, with such excess taxes to be deposited into the District's Capital Projects Fund, or a sub-fund thereof, and used to pay for a portion of the Projects; and

WHEREAS, the Constitution and laws of the State require that the question of whether the District may levy such excess taxes be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the District's voters at an election to be held within the District on November 4, 2025 (the "Proposition");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. The Board hereby finds and declares that the best interests of the District's students and other residents require the District to carry out the Projects as hereinafter provided, at the time or times and in the order deemed most necessary and advisable by the Board.

Section 2. Upon approval by the voters of the Proposition in substantially the form set forth below, the Projects the District will finance with proceeds from the excess property tax levies will include:

- Districtwide security enhancements, including updates to security cameras, building access controls, and fire alarms;
- Districtwide student health and safety upgrades, including roof replacement and exterior envelope updates at Saltar's Point Elementary School and Cherrydale Elementary School; HVAC replacements at Pioneer Middle School and Anderson Island Elementary School; and replacement of outdated furniture Districtwide;

- Districtwide technology system upgrades, including implementing modernized network infrastructure, and acquiring and installing new classroom devices;
- Districtwide improvements to existing facility infrastructure, including major preventative maintenance and upgrades to school flooring and plumbing systems and playgrounds, and resurfacing and restriping of parking lots;
- Renovation and rehabilitation of Steilacoom High School's athletic facilities, including gym expansion and installation of new tennis courts and a running track;
- Expansion of gym facility at Saltar's Point Elementary; and
- HVAC replacement and exterior envelope updates at the District office.

The District shall make other capital project expenditures as the Board finds necessary, and may incur indebtedness for the foregoing purposes through the issuance of short term obligations as authorized by Chapter 39.50 RCW.

If available funds are sufficient, the District shall acquire, construct, equip and make other capital improvements to the District's facilities, all as the Board finds necessary; provided that such funds may only be used to support the construction, modernization, replacement, and remodeling of school facilities or implementation of the District's technology facilities plan.

Incidental costs incurred in connection with carrying out and accomplishing the foregoing shall be deemed part of the Projects. Such costs shall include, but are not limited to: payments for fiscal and legal expenses; establishing and funding accounts; necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; site improvement and demolition costs; and costs for other similar activities or purposes, all as deemed necessary and advisable by the Board and permitted by law.

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 deemed 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 District's architects and engineers will prepare and file with the District plans and specifications more fully describing the Projects, as applicable.

If the District shall determine that it has become impracticable to accomplish any of such Projects 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 Projects 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 Projects, 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 program.

Section 3. The Board hereby finds and declares that the best interests of the District's students and other residents require submission to the District's voters, for their approval or rejection, the proposition of whether the District shall levy excess property taxes upon all of the taxable property within the District in order to provide funding for the Projects. Upon approval by the voters of the Proposition in substantially the form set forth below, the District will levy the following taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors, for deposit

in the District's Capital Projects Fund:

- A. \$7,013,091, said levy to be made in 2025 for collection in 2026;
- B. \$7,223,433, said levy to be made in 2026 for collection in 2027;
- C. \$7,440,086, said levy to be made in 2027 for collection in 2028; and
- D. \$7,663,239, said levy to be made in 2028 for collection in 2029;

The exact levy rate and the actual amounts collected shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy. At this time, based upon information provided by the Pierce County Assessor's Office, the estimated levy rate for each of the four collection years is \$1.21 per \$1,000 of assessed valuation.

Section 4. The Board hereby requests that the Pierce County Auditor, as *ex officio* supervisor of elections in Pierce County, Washington (the "Auditor"), assume jurisdiction of, call, and conduct a special election to be held within the District on November 4, 2025, and submit to the qualified electors of the District the Proposition hereinafter set forth. The Auditor shall conduct the election by mail or as the Auditor otherwise requires.

The Board hereby authorizes and directs the Secretary of the Board (the "Secretary") to certify the Proposition to the Auditor in the following form

PROPOSITION NO. 2

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1 REPLACEMENT CAPITAL PROJECTS LEVY

The Board of Directors of Steilacoom Historical School District No. 1 adopted Resolution No. 937-07-16-25, concerning a proposition for a capital projects levy. This proposition would authorize the District to replace an expiring levy by levying the following excess taxes upon all taxable property within the District, to provide funds for Districtwide school facilities improvements, including security and safety enhancements, technology system upgrades, updates to infrastructure, and athletic facilities renovations:

Collection Year	Approximate Levy Rate/\$1000	Levy Amount
	Assessed Value	
2026	\$1.21	\$7,013,091
2027	\$1.21	\$7,223,433
2028	\$1.21	\$7,440,086
2029	\$1.21	\$7,663,239

all as provided in Resolution No. 937-07-16-25. Should this proposition be approved?

YES..... ☐

NO..... ☐

The Board hereby directs the Secretary to deliver a certified copy of this resolution to the Auditor no later than August 5, 2025, and to perform such other duties as are necessary or required by law to submit the Proposition to voters.

Section 5. The Board hereby designates the following as the individuals to whom the Auditor shall provide notice of the exact language of the ballot title, as required by RCW 29A.36.080: (a) the Secretary and District Superintendent (Dr. Kathi Weight), telephone: (253) 983-2203, email: kweight@steilacoom.k12.wa.us; and (b) the District's Bond Counsel, Pacifica Law Group LLP (Faith Pettis), telephone: (206) 245-1700, email: faith.pettis@pacificallawgroup.com. The Board authorizes the Secretary to approve changes to the ballot title, if any, as the Auditor or the Pierce County Prosecuting Attorney deems necessary.

Section 6. The Board authorizes and directs the President of the Board, the Secretary, and the District's Chief Financial Officer to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution, and to 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 of whether the District shall levy annual excess property taxes to pay costs of the Projects. The Board hereby

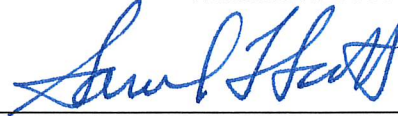
ratifies and confirms all actions of the District or its staff or officers taken prior to the effective date of this resolution and consistent with the objectives and terms of this resolution.

Section 7. In the event that any provision of this resolution shall be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution, but shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason be held to be invalid shall be deemed to be in effect to the extent permitted by law.

Section 8. This resolution shall become effective immediately upon its adoption.

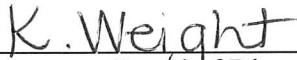
ADOPTED by the Board of Directors of Steilacoom Historical School District No. 1, Pierce County, Washington, at a regular meeting thereof, held on the 16th day of July, 2025.

STEILACOOM HISTORICAL SCHOOL
DISTRICT NO. 1, PIERCE COUNTY,
WASHINGTON



President and Director

ATTEST:



Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Steilacoom Historical School District No. 1, Pierce 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. 937-07-16-25 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 16th day of July, 2025.

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 16th day of July, 2025.

K. Weight
Secretary, Board of Directors

OFFICIAL BALLOT
STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON
November 4, 2025

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

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
REPLACEMENT CAPITAL PROJECTS LEVY

The Board of Directors of Steilacoom Historical School District No. 1 adopted Resolution No. 937-07-16-25, concerning a proposition for a capital projects levy. This proposition would authorize the District to replace an expiring levy by levying the following excess taxes upon all taxable property within the District, to provide funds for Districtwide school facilities improvements, including security and safety enhancements, technology system upgrades, updates to infrastructure, and athletic facilities renovations.

Collection Year	Approximate Levy Rate/\$1000	Levy Amount
	Assessed Value	
2026	\$1.21	\$7,013,091
2027	\$1.21	\$7,223,433
2028	\$1.21	\$7,440,086
2029	\$1.21	\$7,663,239

all as provided in Resolution No. 937-07-16-25. Should this proposition be approved?

YES..... ☐

NO..... ☐

NOTICE

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
PIERCE COUNTY, WASHINGTON

November 4, 2025

NOTICE IS HEREBY GIVEN that on November 4, 2025, a special election will be held by mail ballot in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 2

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
REPLACEMENT CAPITAL PROJECTS LEVY

The Board of Directors of Steilacoom Historical School District No. 1 adopted Resolution No. 937-07-16-25, concerning a proposition for a capital projects levy. This proposition would authorize the District to replace an expiring levy by levying the following excess taxes upon all taxable property within the District, to provide funds for Districtwide school facilities improvements, including security and safety enhancements, technology system upgrades, updates to infrastructure, and athletic facilities renovations.

Collection Year	Approximate Levy	
	Rate/\$1000	
Assessed Value	Levy Amount	
2026	\$1.21	\$7,013,091
2027	\$1.21	\$7,223,433
2028	\$1.21	\$7,440,086
2029	\$1.21	\$7,663,239

all as provided in Resolution No. 937-07-16-25. Should this proposition be approved?

YES..... ☐

NO..... ☐

Pierce County Auditor