Ballot Resolution Cover Sheet Skagit County

This form **MUST** accompany each resolution for a ballot measure.

This form is to be completed by the jurisdiction administrator. They should have the authority and be available to answer questions. The completed form must be submitted to Skagit County Elections by 4:30 pm on the day of the deadline.

If you have any question on how to complete this form please contact Skagit County Elections at 360-416-1702.

| District name: | Anacortes School Dis | strict #103 | |
|---------------------------------|-------------------------------------|---------------------|---------------------------|
| District Address: | 2200 M Ave | | |
| Election Date: | February 10th, 2025 | | |
| Contact person: | Brian Fraser | Title: | Exec. Director of Finance |
| Phone number: | 360-503-1213 | Fax number: | 360-503-1201 |
| Contact email: | bfraser@asd103.or | g | |
| 2 nd Contact person: | Carl Bruner | Title: | Superintendent |
| 2 nd Contact phone: | 360-503-1210 | | |
| 2 nd Contact email: | cbruner@asd103.o | rg | |
| | | | |
| District attorney: | Faith Pettis, Pacific | a Law Gr | oup |
| Attorney phone: | 206-245-1715 | Attorney fax: | 206-245-1750 |
| | | _ / tetorine y raxi | |
| Attorney email: | faith.pettis@pacifica | = | |
| Attorney email: | faith.pettis@pacifica | = | |
| · | faith.pettis@pacifica | = | |
| Election type (levy, l | | alawgroup |) |
| Election type (levy, l | boond, levy lid lift, etc.): Levy | alawgroup |) |
| Election type (levy, l | equirement for this measure as dete | alawgroup |) |

ANACORTES SCHOOL DISTRICT NO. 103 SKAGIT COUNTY, WASHINGTON

REPLACEMENT LEVY FOR TECHNOLOGY AND CAPITAL IMPROVEMENTS

RESOLUTION NO. 1015

A RESOLUTION of the Board of Directors of Anacortes School District No. 103, Skagit County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 10, 2026, of the proposition of whether excess taxes should be levied of \$5,000,000 in 2026 for collection in 2027, \$5,175,000 in 2027 for collection in 2028, \$5,356,125 in 2028 for collection in 2029, and \$5,543,590 in 2029 for collection in 2030, said excess taxes to support capital projects to meet the current and future needs of District students; and providing for other matters relating thereto.

ADOPTED: OCTOBER 23, 2025

PREPARED BY:

PACIFICA LAW GROUP LLP Seattle, Washington

RESOLUTION NO. 1015

A RESOLUTION of the Board of Directors of Anacortes School District No. 103, Skagit County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 10, 2026, of the proposition of whether excess taxes should be levied of \$5,000,000 in 2026 for collection in 2027, \$5,175,000 in 2027 for collection in 2028, \$5,356,125 in 2028 for collection in 2029, and \$5,543,590 in 2029 for collection in 2030, said excess taxes to support capital projects to meet the current and future needs of District students; and providing for other matters relating thereto.

WHEREAS, Anacortes School District No. 103, Skagit 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 technology systems and facilities require modernization, improvement and expansion to meet current and future educational programs, safety and technology needs for its students (as further defined herein, the "Projects"); and

WHEREAS, calendar year 2026 is the last collection year for the District's current technology capital projects levy, and

WHEREAS, with the expiration of the District's current technology and capital improvements levy, funds available to the District are not sufficient to enable the District to implement the Projects; and

WHEREAS, 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 2026 for collection in the school years 2026–2027 through 2030–2031, 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 February 10, 2026 (the "Proposition");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ANACORTES SCHOOL DISTRICT NO. 103, SKAGIT 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:

 Safety and security enhancements, such as upgraded security alarm systems, upgraded access control at building entries, and expanded camera coverage; and

- Energy efficiency and lighting improvements, including comprehensive LED lighting upgrades in classrooms, common areas, and exterior areas and HVAC and plumbing efficiency upgrades; and
- Facility renewal and maintenance projects, such as window and roof replacements, carpet and flooring updates, and upgrades to plumbing and septic systems, HVAC, and intercom systems;
- Technology and building systems upgrades, including modernization of digital controls for heating and ventilation;
- Playground and site improvements, such as replacement of aging play structures,
 resurfacing tracks, asphalt resurfacing, and curb and fence repairs; and
- Exterior building and grounds enhancements, including door replacement, roof replacement, caulking, and masonry repair.

If available funds are sufficient, the District shall acquire, construct, equip and make other capital or technology improvements to the District, all as the Board finds necessary. 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 program.

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.

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. \$5,000,000, said levy to be made in 2026 for collection in 2027;
- B. \$5,175,000, said levy to be made in 2027 for collection in 2028;
- C. \$5,356,125, said levy to be made in 2028 for collection in 2029; and
- D. \$5,543,590, said levy to be made in 2029 for collection in 2030.

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 Skagit County Assessor's Office, the estimated levy rate for each of the four collection years is \$0.47 per \$1,000 of assessed valuation.

Section 4. The Board hereby requests that the Skagit County Auditor (the "Auditor"), as

ex officio supervisor of elections in Skagit County, Washington, assume jurisdiction of, call, and conduct a special election to be held within the District on February 10, 2026, 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

ANACORTES SCHOOL DISTRICT NO. 103 REPLACEMENT LEVY FOR TECHNOLOGY AND CAPITAL IMPROVEMENTS

The Board of Directors adopted Resolution No. 1015 concerning a proposition for a replacement technology and capital projects levy. This proposition funds districtwide capital improvements, including security and safety enhancements, energy efficiency updates, facility renewal, technology and building system upgrades, and playground and site improvements and authorizes the following excess taxes upon all taxable property within the District:

Approximate Levy Rate/\$1000

| Collection Year | Assessed Value | Levy Amount |
|-----------------|----------------|-------------|
| 2027 | \$0.47 | \$5,000,000 |
| 2028 | \$0.47 | \$5,175,000 |
| 2029 | \$0.47 | \$5,356,125 |
| 2030 | \$0.47 | \$5,543,590 |

all as provided in Resolution No. 1015. 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 December 12, 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 District's Executive Director of Finance and Operations (Dr. Brian Fraser), telephone: 360) 503-1213, email: bfraser@asd103.org; and (b) the District's Bond Counsel, Pacifica Law Group LLP (Faith Pettis), telephone: (206) 245-1700, email: faith.pettis@pacificalawgroup.com. The Board authorizes the Secretary to approve changes to the ballot title, if any, as the Auditor or the Skagit County Prosecuting Attorney deems necessary.

Section 6. The Board authorizes and directs the President of the Board, the Secretary, and the District's Executive Director of Finance and Operations 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. Such authorization and direction shall include the selection and appointment of members to the for and against committees required by RCW 29A.32.280. 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 Anacortes School District No. 103, Skagit County, Washington, at a regular meeting thereof, held on the 23rd day of October, 2025.

ANACORTES SCHOOL DISTRICT NO. 103, SKAGIT COUNTY, WASHINGTON

President and Director

Director

Director

Director

Director

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Anacortes School District No. 103, Skagit 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. 1015 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 23rd day of October, 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 this 23rd day of October, 2025.

Secretary, Board of Directors

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OFFICIAL BALLOT

ANACORTES SCHOOL DISTRICT NO. 103 SKAGIT COUNTY, WASHINGTON February 10, 2026

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

ANACORTES SCHOOL DISTRICT NO. 103

REPLACEMENT LEVY FOR TECHNOLOGY AND CAPITAL IMPROVEMENTS

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| 2028 | \$0.47 | \$5,175,000 |
| 2029 | \$0.47 | \$5,356,125 |
| 2030 | \$0.47 | \$5,543,590 |

all as provided in Resolution No. 1015. Should this proposition be approved?

| YES | |
|-----|--|
| | |
| NO | |

NOTICE

ANACORTES SCHOOL DISTRICT NO. 103 SKAGIT COUNTY, WASHINGTON February 10, 2026

NOTICE IS HEREBY GIVEN that on February 10, 2026, 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

ANACORTES SCHOOL DISTRICT NO. 103

REPLACEMENT LEVY FOR TECHNOLOGY AND CAPITAL IMPROVEMENTS

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| 2028 | \$0.47 | \$5,175,000 |
| 2029 | \$0.47 | \$5,356,125 |
| 2030 | \$0.47 | \$5,543,590 |

all as provided in Resolution No. 1015. Should this proposition be approved?

| YES |
|-----------------------|
| NO |
| |
| Skagit County Auditor |