

## 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.

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District name: La Conner School Distirct

District Address: PO Box 2103

Election Date: November 3rd, 2026

Contact person: David Cram Title: Superintendent

Phone number: 360-466-3171 Fax number: \_\_\_\_\_

Contact email: dcram@lc.k12.wa.us

2<sup>nd</sup> Contact person: \_\_\_\_\_ Title: \_\_\_\_\_

2<sup>nd</sup> Contact phone: \_\_\_\_\_

2<sup>nd</sup> Contact email: \_\_\_\_\_

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District attorney: Cynthia Weed

Attorney phone: 206-618-6050 Attorney fax: None

Attorney email: cynthia.weed@klgates.com

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Election type (levy, bond, levy lid lift, etc.): Levy

State the pass/fail requirement for this measure as determined by your legal counsel:

Simple majority: ☒ 60/40: ☐

Other (describe): \_\_\_\_\_

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LA CONNER SCHOOL DISTRICT NO. 311  
SKAGIT COUNTY, WASHINGTON

EDUCATIONAL FACILITY MODERNIZATION AND TECHNOLOGY LEVY

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RESOLUTION NO. 26-14

A RESOLUTION of the Board of Directors of La Conner School District No. 311, Skagit County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on November 3, 2026, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,490,000 for the District's Capital Projects Fund for the purpose of modernization of existing buildings and providing ongoing technology replacement and upgrades, such levies to be made for six years commencing in 2026 for collection in the calendar years from 2027 through 2030, inclusive.

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ADOPTED JULY 27, 2026

PREPARED BY:

K&L GATES LLP  
Seattle, Washington

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A RESOLUTION of the Board of Directors of La Conner School District No. 311, Skagit County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on November 3, 2026, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,490,000 for the District's Capital Projects Fund for the purpose of modernization of existing buildings and providing ongoing technology replacement and upgrades, such levies to be made for four years commencing in 2026 for collection in the calendar years from 2027 through 2030, inclusive.

WHEREAS, the educational facilities of La Conner School District No. 311, Skagit County, Washington (the "District"), including technology facilities are in need of modernization and upgrades to meet the current and future educational programs for its students (herein described in detail as the "Improvements"); and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such Improvements; and

WHEREAS, in order to support the cost of the 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 in excess of the annual tax the District is permitted by law to levy without a vote of the people, such levy to be made for six years commencing in 2026 for collection in the calendar years from 2027 through 2030, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; 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 which requires the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LA CONNER SCHOOL DISTRICT NO. 311, SKAGIT 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 existing buildings and replace and upgrade its technology systems. Technology modernization shall include but not be limited to enhancing infrastructure, acquiring hardware, licensing software, implementing online applications and training, and providing for staffing related to the installation of the foregoing, 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 or services and shall make other capital project expenditures as found necessary by the Board of Directors.

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 school facilities or implementation of the District's technology facilities plan.

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 school facilities or implementation of the District's technology facilities plan.

Section 3. Authorization of Levies. It is hereby found and declared that 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 November 3, 2026. For the purpose of providing funds necessary for the needs described in Section 2 above, Skagit County Auditor, as *ex officio* supervisor of elections in Skagit 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 2026, 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. \$350,000, said levy to be made in 2026 for collection in 2027;
- B. \$365,000, said levy to be made in 2027 for collection in 2028;
- C. \$380,000, said levy to be made in 2028 for collection in 2029; and
- D. \$395,000, said levy to be made in 2029 for collection in 2030.

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 County Assessor's office, the estimated levy rate for the 2026 levy is \$0.307 per thousand dollars of assessed valuation, the

estimated levy rate for the 2027 levy is \$0.308 per thousand dollars of assessed valuation, the estimated levy rate for the 2028 levy is \$0.308 per thousand dollars of assessed valuation, and the estimated levy rate for the 2029 levy is \$0.308 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 Skagit County Auditor, as *ex officio* supervisor of elections in Skagit County, substantially in the following form:

PROPOSITION NO. 1

LA CONNER SCHOOL DISTRICT NO. 311

EDUCATIONAL FACILITY MODERNIZATION AND TECHNOLOGY LEVY

The Board of Directors of La Conner School District adopted Resolution No. 26-14 concerning facility modernization and technology levies. This proposition authorizes modernization of existing buildings and replacement and upgrades of technology systems; and authorizes the following excess levies for such purposes on taxable property within the District:

| Collection<br>Years | Approximate<br>Levy Rate/\$1,000<br>Assessed Value | Levy<br>Amount |
|---------------------|----------------------------------------------------|----------------|
| 2027                | \$0.307                                            | \$350,000      |
| 2028                | \$0.308                                            | \$365,000      |
| 2029                | \$0.308                                            | \$380,000      |
| 2030                | \$0.308                                            | \$395,000      |

all as provided in Resolution #26-14. Should this proposition be approved?

YES ..... ☐

NO ..... ☐

The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to Skagit 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 the (a) Superintendent (David Cram), telephone: 360.466.3171, ext. 4005; email: dcram@lc.k12.wa.us, and (b) bond counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.618.6050; email: cynthia.weed@klgates.com, as the individuals to whom the Skagit County Auditor shall provide such notice. The Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Skagit County Auditor or the Skagit County Prosecuting Attorney.

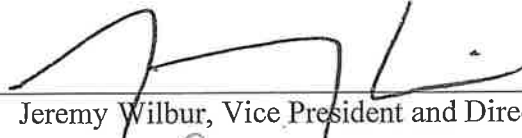
Section 6. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the November 2026 election and requests that Skagit County Auditor prepare and publish a voters' pamphlet for this proposition. 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 La Conner School District No. 311, Skagit  
County, Washington, at a regular meeting thereof, held this 27th day of July, 2026.

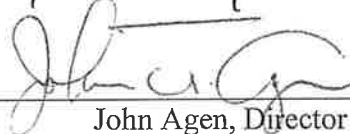
LA CONNER SCHOOL DISTRICT NO. 311  
SKAGIT COUNTY, WASHINGTON



Susie Deyo, Chair and Director



Jeremy Wilbur, Vice President and Director



John Agen, Director

\_\_\_\_\_  
Kim Pedroza, Director

\_\_\_\_\_  
Alana Quintasket, Director

ATTEST:



\_\_\_\_\_  
Secretary, Board of Directors



## CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of La Conner School District No. 311, 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. 26-14 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 27th day of July, 2026.

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 27th day of July, 2026.

  
\_\_\_\_\_  
Secretary, Board of Directors

OFFICIAL BALLOT  
LA CONNER SCHOOL DISTRICT NO. 311  
SKAGIT COUNTY, WASHINGTON  
November 3, 2026

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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."

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| 2030                | \$0.308                                            | \$395,000      |

all as provided in Resolution #26-14. Should this proposition be approved?

YES ..... ☐

NO ..... ☐

NOTICE  
LA CONNER SCHOOL DISTRICT NO. 311  
SKAGIT COUNTY, WASHINGTON  
November 3, 2026

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NOTICE IS HEREBY GIVEN that on November 3, 2026, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

LA CONNER SCHOOL DISTRICT NO. 311

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| 2030                | \$0.308                                            | \$395,000      |

all as provided in Resolution #26-14. Should this proposition be approved?

YES ..... ☐

NO ..... ☐

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Skagit County Auditor