SCHOOL DISTRICT NO. 271, KOOTENAI COUNTY, STATE OF IDAHO

RESOLUTION CALLING FOR SCHOOL PLANT FACILITIES RESERVE FUND LEVY ELECTION

WHEREAS, the Board of Trustees (the "Board") of School District No. 271, Kootenai County, State of Idaho (the "District"), has heretofore, by resolution duly adopted, created and established a School Plant Facilities Reserve Fund;

WHEREAS, in accordance with Sections 33-804 and 33-901, Idaho Code, as amended, the Board has determined there is a need for a School Plant Facilities Reserve Fund Levy in the amount of up to Five Million Dollars (\$5,000,000) for Fiscal Year beginning July 1, 2023, and continuing each year in the amount of up to Five Million Dollars (\$5,000,000) for five (5) years, for the purposes of acquiring, purchasing, or improving school sites; constructing, adding to, remodeling, improving or repairing any existing buildings; furnishing and equipping any buildings, including all safety, security, lighting, heating, ventilation, and sanitation facilities and appliances and technology upgrades necessary to maintain and operate the buildings of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District as follows:

- Section 1. That a school plant facilities reserve fund levy election (the "Plant Facilities Levy Election") be and the same is hereby called to be held in the District on Tuesday, March 14, 2023, for the purpose of submitting to the qualified electors of the District the question set out in the form of the ballot appearing in Section 5 hereof.
- Section 2. That pursuant to Section 34-1401, Idaho Code, the Clerk of Kootenai County, Idaho ("County Clerk") shall administer the election, including scheduling the polling times; preparing and printing the ballots; and preparing and publishing notice of the Plant Facilities Levy Election and the sample ballot.
- Section 3. That in compliance with Section 34-1406, Idaho Code, the Clerk of the District shall notify the County Clerk that the District has called the Plant Facilities Levy Election by delivering to the County Clerk a copy of this Resolution, including the form of the ballot for the Plant Facilities Levy Election set forth in Section 5 hereof and the form of the notice of the Plant Facilities Levy Election set forth in Section 6.
- Section 4. That said election shall be conducted as other school elections by the County Clerk in accordance with Title 34, Idaho Code.

Section 5. That the District hereby approves the following forms of ballots for purposes of the Plant Facilities Levy Election for the Projects:

OFFICIAL BALLOT

SCHOOL PLANT FACILITIES RESERVE FUND LEVY ELECTION

SCHOOL DISTRICT NO. 271, KOOTENAI COUNTY, STATE OF IDAHO

March 14, 2023

The levy funds will be used for purposes permitted by Section 33-901, Idaho Code, including, but not limited to, the following purposes and the approximate amount of funds allocated for each purpose:

Purpose

Deferred maintenance and improving school sites, including HVAC, roofs, electrical, plumbing systems, interior finishes/flooring, exterior site work, equipment and furnishings

Approximate Amount Allocated: \$20,000,000

Purpose

Safety and security, including fencing, security cameras, door access controls, safety glazing

Approximate Amount Allocated: \$5,000,000

ANNUAL LEVY AMOUNT: \$5,000,000/year TOTAL LEVY AMOUNT FOR 5 YEARS: \$25,000,000

QUESTION: Shall the Board of Trustees of School District No. 271, Kootenai County, State of Idaho (the "District") be authorized and empowered, upon the affirmative vote of fifty-five percent (55%) of the electors of the District voting in the election, to levy a School Plant Facilities Reserve Fund Levy in the amount of up to Five Million Dollars (\$5,000,000) for Fiscal Year beginning July 1, 2023, and continuing each year in the amount of up to Five Million Dollars (\$5,000,000) for five (5) years through fiscal year ending June 30, 2028, for the purposes described above?

The estimated average annual cost to the taxpayer on the proposed levy is a tax of \$19.04 per \$100,000 of taxable assessed value, per year, based on current conditions.

IN FAVOR OF authorizing School Plant Facilities Reserve Fund Levy in the amount of up to \$5,000,000 per year for five (5) years	
AGAINST authorizing School Plant Facilities Reserve Fund Levy in the amount of up to \$5,000,000 per year for five (5) years	

[End of Form of Official Ballot for School Plant Facilities Reserve Fund Levy Election]

Section 6. The Notice of the Plant Facilities Levy Election shall be in substantially the following form:

NOTICE OF SCHOOL PLANT FACILITIES RESERVE FUND LEVY ELECTION SCHOOL DISTRICT NO. 271, KOOTENAI COUNTY, STATE OF IDAHO

PUBLIC NOTICE IS HEREBY GIVEN according to law, and the requisite action of the Board of Trustees of School District No. 271, Kootenai County, State of Idaho (the "District"), that a School Plant Facilities Reserve Fund Levy election will be held on Tuesday, March 14, 2023, in the District for the purpose of submitting to the qualified electors of said District their vote and determination, by affirmative vote of fifty-five percent (55%) of the electors voting in such election, at precinct polling sites open 8:00 a.m. through 8:00 p.m. on the following question:

The Board of Trustees of School District No. 271 is seeking authorization to levy a School Plant Facilities Reserve Fund Levy for purposes permitted by Section 33-901, Idaho Code, including, but not limited to, the following purposes and the approximate amount of funds allocated for each purpose:

Purpose

Deferred maintenance and improving school sites, including HVAC, roofs, electrical, plumbing systems, interior finishes/flooring, exterior site work, equipment and furnishings

Approximate Amount Allocated: \$20,000,000

<u>Purpose</u>

Safety and security, including fencing, security cameras, door access controls, safety glazing

Approximate Amount Allocated: \$5,000,000

ANNUAL LEVY AMOUNT: \$5,000,000/year

TOTAL LEVY AMOUNT FOR 5 YEARS: \$25,000,000

Shall the Board of Trustees of School District No. 271, Kootenai County, State of Idaho (the "District") be authorized and empowered, upon the affirmative vote of fifty-five percent (55%) of the electors of the District voting in the election, to levy a School Plant Facilities Reserve Fund Levy in the amount of up to Five Million Dollars (\$5,000,000) for Fiscal Year beginning July 1, 2023, and continuing each year in the amount of up to Five Million Dollars (\$5,000,000) for five (5) years through fiscal year ending June 30, 2028, for the purposes of acquiring, purchasing, or improving school sites; constructing, adding to, remodeling, improving or repairing any existing buildings; furnishing and equipping any buildings, including all safety, security, lighting, heating, ventilation, and sanitation facilities and appliances and technology upgrades necessary to maintain and operate the buildings of the District?

The estimated average annual cost to the taxpayer on the proposed levy is a tax of \$19.04 per \$100,000 of taxable assessed value, per year, based on current conditions.

Said election will be conducted pursuant to Title 34, Idaho Code.

[End Form of Notice of School Plant Facilities Reserve Fund Levy Election]

- Section 7. The Boards of County Commissioners of Kootenai County, Idaho, shall canvass the Plant Facilities Levy Election results in the manner prescribed by Idaho Code 34-1201, et seq. The County Clerk shall certify the Plant Facilities Levy Election results to the Clerk of the Board of Trustees of the District.
- Section 8. That if at the election fifty-five percent (55%) of the qualified registered electors of the District authorize the plant facilities levy, the authorized levy shall be approved and become effective in accordance with the provisions of § 33-804, Idaho Code.

ADOPTED AND APPROVED this 7th day of November, 2022

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 271, KOOTENAI COUNTY, STATE OF IDAHO

Chair, Board of Trustees

ATTEST:

By Mayall Stilleur