

RESOLUTION NO. 1093

A RESOLUTION of the Board of Directors of Issaquah School District No. 411, King County, Washington, amending Resolution No. 1063 to add additional capital purposes for which Bond proceeds may be spent by the District.

WHEREAS, the Board of Directors (the “Board”) of Issaquah School District No. 411, King County, Washington (the “District”) adopted Resolution No. 1063 on October 28, 2015 providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at a special election held on April 26, 2016, of a proposition for the issuance of its general obligation bonds in the principal amounts of \$533,500,000 (Proposition 1); and

WHEREAS, at the election held in the District on April 26, 2016 the number and proportion of the qualified electors of the District required by law for the adoption thereof voted in favor of Proposition No. 1 authorizing the issuance of \$533,500,000 in unlimited tax general obligation bonds proposed by Resolution No. 1063; and

WHEREAS, the improvements approved in Proposition No. 1 are expected to be provided for and investment earnings on funds remain available for additional capital purposes; and

WHEREAS, a new building is required to accommodate Central Administration; and

WHEREAS; the current Central Administration building is expected to be demolished and site cleared to accommodate a new school; and

WHEREAS, in order to provide explicit direction for these substantial projects, this amendment is being approved by the Board; and

WHEREAS, state law provides the Board with the authority to redirect bond funds originally received to other capital improvements of the District; and

WHEREAS, the Board has held a public hearing on the proposed redirection of certain matching funds as required under RCW 28A.530.020 on June 14, 2017;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ISSAQUAH SCHOOL DISTRICT NO. 411, KING COUNTY, WASHINGTON, as follows:

Section 1.     Amendment of Resolution No. 1063. The Board having held the hearing required by RCW 28A.530.020, regarding the proposed use of unexpended bond funds, hereby finds that it is in the best interests of the District to amend Resolution No. 1063, in order to provide for the expenditure of unspent bond proceeds and available matching funds. Accordingly, the first paragraph of Section 2 of Resolution No. 1063 is hereby further amended to read as follows (additions are underscored, and deletions are stricken through):

Section 2.     Capital Improvements.     The District shall make the following capital improvements (the “Improvements”):

- Acquire, construct and equip a 4th Comprehensive High School;
- Demolish and remove current Central Administration Building;
- Acquire, construct and equip a 6th Middle School;
- Acquire, construct and equip a school on the existing site of the District’s Central Administration building;
- Acquire, construct and equip a 16th and 17th Elementary Schools;
- Rebuild and equip aging facilities at Pine Lake Middle School;
- Make needed expansions, facility improvements, modernizations, and/or renovations to the following elementary schools: Cougar Ridge, Discovery, Endeavour, Maple Hills, and Sunset;
- Upgrades and updates to Beaver Lake Middle School;
- Expand Clark Elementary to accommodate 32 classrooms;

- ~~Acquire property to be used as the District's Central Administration facility; Make needed expansions, facility improvements, modernizations, and/or renovations to Central Administration;~~
- Acquire land for use of transportation facilities and property for high school, middle school and two elementary schools;
- Acquire and install portable classrooms; and
- Provide for project management.

Section 2.     Confirmation of Resolution No. 1063. Resolution No. 1063, as amended by this amendatory resolution, is hereby ratified and confirmed.

Section 3.   Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Issaquah School District No. 411, King County, Washington, at a regular meeting held on \_\_\_\_\_.

ISSAQUAH SCHOOL DISTRICT NO. 411,  
KING COUNTY, WASHINGTON

By \_\_\_\_\_

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\_\_\_\_\_

Board of Directors

ATTEST:

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

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Issaquah School District No. 411, King 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. 1093 of the Board (herein called the "Resolution"), duly adopted at a regular meeting thereof held on the \_\_\_\_\_.

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 said Resolution; that all other requirements and proceedings incident to the proper adoption of said 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 \_\_\_\_\_.

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Secretary, Board of Directors