SOUTH KITSAP SCHOOL DISTRICT NO. 402
KITSAP COUNTY, WASHINGTON

PROPOSITION NO. 1 – CAPITAL LEVY FOR SAFETY, TECHNOLOGY AND FACILITY IMPROVEMENTS

RESOLUTION NO. 1397

A RESOLUTION of the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, providing for the submission to the voters of the District at a special election to be held on November 3, 2026, in conjunction with the State general election to be held on the same date, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2026 for collection in 2027 of $23,488,622, in 2027 for collection in 2028 of $24,192,839, and in 2028 for collection in 2029 of $24,918,539, for the District's Capital Projects Fund to support the construction, modernization, and remodeling of school facilities; designating the District's Assistant Superintendent of Business & Operations and special counsel to receive notice of the ballot title from the Auditor of Kitsap County, Washington; and providing for related matters.

ADOPTED: JULY 29, 2026

This document prepared by:

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SOUTH KITSAP SCHOOL DISTRICT NO. 402
KITSAP COUNTY, WASHINGTON

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH KITSAP SCHOOL DISTRICT NO. 402, KITSAP COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of South Kitsap School District No. 402, Kitsap County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Student and staff safety and security needs, aging and educationally outdated school facilities, the existing condition of educational technology equipment, infrastructure, systems, and facilities, and the needs of the District's educational programs require the District to support the construction, modernization and remodeling of school facilities by making safety, technology, athletic and educational facility improvements, all as more particularly defined and described in Section 2 herein (collectively, the "Projects").

(b) It appears certain that the money in the District's Capital Projects Fund will be insufficient to permit the District to pay costs of the Projects, and that it is necessary that an excess tax levy of \$23,488,622 be made in 2026 for collection in 2027, \$24,192,839 be made in 2027 for collection in 2028, and \$24,918,539 be made in 2028 for collection in 2029, for the District's Capital Projects Fund to provide the money required to pay those costs.

(c) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election, for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes to support (*i.e.*, to pay or fund) costs of the Projects.

(d) The best interests of the District's students and other inhabitants require the District to carry out and accomplish the Projects.

Section 2. Description of the Projects. The Projects to be paid for with the excess property taxes authorized herein are more particularly defined and described as follows:

(a) Make District-wide safety, security, athletic facility and educational facility improvements, including, but not limited to: (1) upgrading security cameras, access controls and emergency communication systems; (2) improving parking, campus access and school accessibility; (3) making theatre upgrades and athletic facility improvements for student and community use; and (4) making other safety, security, athletic and educational facility improvements to facilities and infrastructure District-wide.

(b) Acquire, construct, install, implement and modernize District-wide technology equipment, infrastructure, systems, facilities, improvements, and upgrades, including, but not limited to: (1) acquiring educational technology devices for students and staff and other instructional, classroom, and operational technology equipment, infrastructure and systems; (2) improving cybersecurity protections, high-speed internet access, and information technology operations and infrastructure; and (3) making other technology improvements and upgrades to District facilities and infrastructure. The foregoing instructional technology equipment, facility and infrastructure improvements shall be part of the District's integrated technology systems and facilities for instruction and operations.

(c) Pay costs associated with: (1) implementing the foregoing technology systems, facilities, projects, equipment, infrastructure, improvements, and upgrades, including, but not limited to, upgrading, acquiring, constructing and installing hardware, licensing software and online applications and training related to the installation of the foregoing; and (2) the application and modernization of technology systems for operations and instruction, including, but not limited to, 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 and services. Such costs constitute a part of the Projects. The hardware, software or applications shall be an integral part of the District's technology systems, facilities and projects.

(d) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in or for the foregoing.

(e) Pay incidental costs and other capital costs incurred in connection with carrying out and accomplishing the Projects. Such incidental costs and other capital costs constitute a part of the Projects and include, but are not limited to: (1) payments for fiscal and legal costs; (2) costs of establishing and funding accounts; (3) necessary and related engineering, architectural, planning, consulting, permitting, inspection and testing costs; (4) administrative, managerial, and relocation costs; (5) site acquisition, assessment, and improvement costs; (6) demolition costs; (7) costs related to demolition and/or deconstruction of existing school facilities to recycle, reclaim and repurpose all or a portion of such facilities and/or building materials; (8) costs of on and off-site utilities and road improvements; and (9) costs of other similar activities or purposes.

The Projects, or any portion or portions thereof, may be accomplished insofar as is practicable with available money and in such order of time as may be determined necessary and advisable. The District may 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 exact order, extent and specifications for the Projects may be more fully described in the plans of the District.

Section 3. Calling of Election. The Auditor of Kitsap County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the District, in the manner provided by law, to be held on November 3, 2026, in conjunction with the State general election to be held on the same date, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a Capital Projects Fund excess property tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for three years commencing in 2026 for collection in 2027 of $23,488,622, the estimated dollar rate of tax levy required to produce such an amount being $1.50 per $1,000 of assessed value, in 2027 for collection in 2028 of $24,192,839, the estimated dollar rate of tax levy required to produce such an amount being $1.50 per $1,000 of assessed value, and in 2028 for collection in 2029 of $24,918,539, the estimated dollar rate of tax levy required to produce such an amount being $1.50 per $1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

Section 4. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes provided in this resolution to pay costs of the Projects, all as may be authorized by law and determined necessary and advisable by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

Section 5. Sufficiency of Taxes. If the excess property taxes authorized herein are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in the Projects, the District may apply such taxes to other capital purposes, or reduce or eliminate the excess property tax levies authorized herein, all as the Board may determine and as permitted by law.

If it has become impractical to accomplish the Projects or any portion thereof by reason of state or local circumstances, including changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, or for any other reason, the District will not be required to accomplish such Projects and may apply the excess property taxes authorized herein or any portion thereof to other capital purposes of the District, or reduce or eliminate the excess property taxes authorized herein, all as the Board may determine and as permitted by law. In the event that the excess property taxes, plus any other money of the District legally available therefor, are insufficient to accomplish all of the Projects, the District may use the available money for paying costs of any portions of the Projects.

Notwithstanding anything in this resolution to the contrary, the excess property taxes authorized herein may be used only to support the construction, modernization or remodeling of school facilities or implementation of the District's technology plan.

Section 6. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Kitsap County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

SOUTH KITSAP SCHOOL DISTRICT NO. 402

CAPITAL LEVY FOR SAFETY, TECHNOLOGY AND FACILITY IMPROVEMENTS

The Board of Directors of South Kitsap School District No. 402 adopted Resolution No. 1397, concerning a proposition to fund safety, technology and facility improvements. This proposition would authorize the District to levy the following excess taxes on all taxable property within the District to fund Districtwide school improvements, including upgrading security cameras, access controls, emergency communication systems, educational technology, internet access/cybersecurity, parking, school accessibility, theatre, athletic facilities for student/community use, and other educational facilities:

Collection Year	Estimated Levy Rate/$1,000 Assessed Value	Levy Amount
2027	$1.50	$23,488,622
2028	$1.50	$24,192,839
2029	$1.50	$24,918,539

all as provided in Resolution No. 1397. Should this proposition be approved?

LEVY . . . YES ☐ LEVY . . . NO ☐

Section 7. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or the Secretary's designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than August 4, 2026; and (b) 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 authorizing the District to levy annual excess property taxes to pay costs of the Projects.

Section 8. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Assistant Superintendent of Business & Operations (Monica Hunsaker), telephone: 360.874.7012; email: hunsaker@skschools.org; and (b) special counsel, Foster Garvey P.C. (Lee Marchisio), telephone: 206.447.6264; email: lee.marchisio@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Kitsap County Prosecuting Attorney.

Section 9. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting, or only the President of the Board (the "President"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The President, the Secretary, the District's Assistant Superintendent of Business & Operations, other appropriate officials of the District and the District's special counsel, Foster Garvey P.C., are severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 10. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution or of the levy or collection of excess property taxes authorized herein.

Section 11. Effective Date. This resolution takes effect from and after its adoption.

[*Remainder of page intentionally left blank; signature page follows*]

ADOPTED by the Board of Directors of South Kitsap School District No. 402, Kitsap County, Washington, at a regular open public meeting held on July 29, 2026.

SOUTH KITSAP SCHOOL DISTRICT NO. 402
KITSAP COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

TIM WINTER
Secretary to the Board of Directors

South Kitsap School District
Washington
No. 402

FG: 110518165.1

CERTIFICATION

I, TIM WINTER, Secretary to the Board of Directors (the "Board") of South Kitsap School District No. 402, Kitsap County, Washington (the "District"), hereby certify as follows:

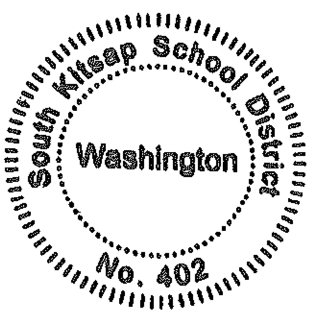
1. The foregoing Resolution No. 1397 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board held at its regular meeting place on July 29, 2026 (the "Meeting"), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

DATED: July 29, 2026.

SOUTH KITSAP SCHOOL DISTRICT NO. 402
KITSAP COUNTY, WASHINGTON

TIM WINTER
Secretary to the Board of Directors



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