

ELLENSBURG SCHOOL DISTRICT NO. 401
KITTITAS COUNTY, WASHINGTON

RESOLUTION NO. 01.11.19

A RESOLUTION of the Board of Directors of Ellensburg School District No. 401, Kittitas County, Washington, repealing Resolution No. 22.09.19; confirming the construction of the two new elementary schools for the District, on separate sites; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ELLENSBURG SCHOOL DISTRICT NO. 401, KITTITAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Ellensburg School District No. 401, Kittitas County, Washington (the “District”) takes note of the following facts and makes the following findings and determinations:

(a) On June 13, 2019, the Board of Directors (the “Board”) adopted Resolution No. 06.10.18, providing for the submission to the District’s voters at a special election held on November 6, 2018, of a ballot proposition authorizing the District to issue its general obligation bonds in the principal amount of no more than \$59,500,000 (the “Bonds”) to pay costs to “construct a new elementary school; expand and renovate Mount Stuart Elementary (including constructing an addition for classrooms and renovating the annex for special education); expand and renovate Lincoln Elementary (including constructing additions for classrooms and gymnasium)” (collectively, the “Projects”).

(b) Resolution No. 06.10.18 further defined the Projects in Section 2(a) as “Construct a new elementary school, on a site owned by the District and located near the corner of Helena Avenue and Cora Street, all as deemed necessary and advisable by the Board” (the “New Elementary School”) and authorized in Section 7 the receipt of money from the State of Washington as state financing assistance under chapter 28A.525 RCW with respect to the Projects (the “State Financing Assistance”).

(c) At the November 6, 2018 election, the District’s voters approved the Bonds and authorized the Projects.

(d) On March 13, 2019, after conducting a public hearing to consider alterations to expenditures from the Bonds and the State Financing Assistance, the Board adopted Resolution No. 07.03.19, approving the construction of a new replacement Mount Stuart Elementary School, on or near its existing site, in lieu of expansion and renovation.

(e) On September 5, 2019, the Board adopted Resolution No. 22.09.19, approving the construction of two new elementary schools on the existing Mount Stuart Elementary School site.

(f) On September 18, 2019, the Board conducted a second public hearing to consider alterations to expenditures from the Bonds and the State Financing Assistance to permit the construction of two elementary schools as Grades K-2 and 3-5, on or near the existing site of Mount Stuart Elementary School.

(g) After the second public hearing, the Board, District Administration and consultants continued to evaluate all school siting options for the New Elementary School, and new information and cost estimates became available to the Board on October 30, 2019.

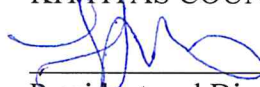
Section 2. Repeal of Resolution No. 22.09.19; and Confirmation of School Siting. After due consideration, and being fully informed and advised, the Board hereby repeals Resolution No. 22.09.19 and confirms the New Elementary School site to be near the corner of Helena Avenue and Cora Street, all as originally authorized in Resolution No. 06.10.18, as amended by Resolution No. 07.03.19.

Section 3. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Executive Director of Business Services, other appropriate officers of the District are severally authorized and directed 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. 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 4. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Ellensburg School District No. 401, Kittitas County, Washington, at a regular open public meeting held this 13th day of November, 2019, the following Directors being present and voting in favor of the resolution.

ELLENSBURG SCHOOL DISTRICT NO. 401
KITITITAS COUNTY, WASHINGTON



President and Director



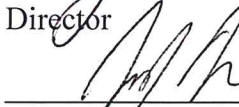
Vice President and Director



Director



Director



Director

ATTEST:



JINGER HABERER

Secretary to the Board of Directors