

A RESOLUTION providing for the holding of a local special bond election in Washington County School District, Utah for the purpose of submitting to the qualified electors of the School District the question of the issuance and sale of \$125,000,000 General Obligation Bonds; providing for the holding of a public hearing and the publication of a Notice of Public Hearing; and providing for related matters.

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WHEREAS, there is an immediate and pressing need of raising money for the purpose of purchasing one or more school sites, buildings and furnishings and improving existing school property (the "*Project*") under the charge of the Board of Education (the "*Board*") of Washington County School District, Utah (the "*District*"); and, to the extent necessary, for providing moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the Board authorized hereunder or heretofore issued and now outstanding;

WHEREAS, there are insufficient funds in the treasury of the Board available for this purpose;

WHEREAS, the District has or will have, within the 25-year period prior to the date any bonds are issued (if such bonds are authorized pursuant to the Local Special Bond Election (defined below)), conducted a seismic safety evaluation of each District building that was constructed before 1975 and is used by the District as a school and has or will have provided a copy of such evaluation to the Utah Seismic Safety Commission;

WHEREAS, Sections 59-1-1604 and 59-1-1605 of the Transparency of Ballot Propositions Act, Chapter 1, Title 59 of the Utah Code Annotated 1953, as amended (the "*Utah Code*") require or provide for (a) preparing and posting arguments and rebuttals in favor of and against a ballot proposition and (b) holding a public meeting for presentation of arguments in favor of and against a ballot proposition;

WHEREAS, the District does not publish a newsletter or other periodical that will be published prior to the Election Day (as defined below);

WHEREAS, Section 11-14-318 of the Local Government Bonding Act, Chapter 14, Title 11 of the Utah Code requires that a public hearing be held with respect to the issuance of such bonds for said purposes and that notice of such public hearing be given as provided by law;

WHEREAS, the Board desires to (a) hold a local special bond election at the same time as the statewide regular general election to submit to the qualified electors of the District the question of the issuance of such bonds for said purposes, (b) provide for the holding of a public hearing and a public meeting, (c) establish procedures for the submittal of arguments in favor of and against the below described ballot proposition and (d) to direct the publication and posting of a Notice of

Public Hearing (the “*Notice of Public Hearing*”) and a Notice of Public Meeting (the “*Notice of Public Meeting*”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Washington County School District, Utah, as follows:

*Section 1.* In satisfaction of the requirements of Section 53A-18-102 of the Utah Code, the Board hereby finds and determines that it is advisable to issue school district bonds to address the needs of the Board and the District to construct, improve and acquire school sites, buildings and furnishings, to improve, remodel and update existing school property, including safety upgrades, under the charge of the Board, and, to the extent necessary, to provide moneys for the refunding, at or prior to the maturity thereof, of general obligation bonds of the Board authorized hereunder or heretofore issued and now outstanding.

*Section 2.* In the judgment of the Board, it is advisable that a local special bond election (the “*Local Special Bond Election*”) be called and held in the District at the same time as the statewide regular general election on Tuesday, November 6, 2018 (the “*Election Day*”), to submit to the qualified electors of the District the question of whether bonds of the Board to the amount of \$125,000,000 shall be issued and sold for the purpose of raising money for constructing, improving and acquiring one or more school sites, buildings and furnishings and improving, remodeling and updating existing school property, including safety upgrades, under the charge of the Board (the “*Project*”), and, to the extent necessary, for providing moneys for the refunding of general obligation bonds.

*Section 3.* The question shall be submitted to the qualified electors of the District at a Local Special Bond Election and such Local Special Bond Election is hereby called to be held in the District on the Election Day. The question shall be submitted in substantially the form set out in the form of ballot appearing in Section 4 hereof.

*Section 4.* The ballots to be used at the Local Special Bond Election shall comply in all respects with the requirements of Sections 11-14-206, Title 20A, Chapter 6, Part 1 and Part 3 and Section 20A-6-303 of the Utah Code, and shall be in substantially the following form: