

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF SARPY COUNTY SCHOOL DISTRICT 0001 (BELLEVUE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA AS FOLLOWS:**

**Section 1.** The Board of Education (the “**Board**”) of Sarpy County School District 0001 (Bellevue Public Schools) in the State of Nebraska (the “**District**”) hereby makes the following findings and determinations:

(a) the District is fully organized and has been so organized for more than one year prior to the passage of this Resolution as a Class III school district under Sections 79-102 and 79-407, Reissue Revised Statutes of Nebraska, as amended, maintaining both elementary and high school grades under the direction of a single board of education and embracing territory having a population of more than one thousand and not more than one hundred fifty thousand inhabitants; and

(b) it is necessary that the District expend funds for the purposes of: renovating, rehabilitating and improving the District’s existing facilities, including but not limited to, safety and security upgrades and modifications, roof repairs and replacements, plumbing, electrical, heating, ventilation, air conditioning and other infrastructure improvements, technology upgrades and improvements, environmental abatement, athletic and performing arts facilities improvements and media center/computer lab upgrades, modernizations and conversions; acquisition and/or construction of real property and/or facilities for District use; constructing one or more additions to and related site improvements for such facilities and additions; and acquiring necessary furniture, equipment and apparatus for such facilities and additions and other use by the District (the “**Project**”); and

(c) to finance the costs of the Project it will be necessary for the District to issue its bonds in one or more series in the total principal amount not to exceed \$76,000,000, bearing interest at such rates, maturing on such dates, being sold at such prices and having such other terms and provisions, all as shall be determined by the Board; and

(d) the District has not submitted a proposition for the issuance of bonds for such purposes to the electors of the District within six months preceding the date of the special election called by this Resolution.

**Section 2.** The Board hereby directs and calls for a special election to be held in the District on Tuesday, September 13, 2016 (the “**Election**”), at which time there shall be submitted to the qualified electors of the District the following proposition:

“Shall Sarpy County School District 0001 (Bellevue Public Schools) in the State of Nebraska (the “**District**”) issue its bonds in a principal amount not to exceed Seventy-Six Million Dollars (\$76,000,000) for the purpose of financing the costs of: renovating, rehabilitating and improving the District’s existing facilities, including but not limited to, safety and security upgrades and modifications, roof repairs and replacements, plumbing, electrical, heating, ventilation, air conditioning and other infrastructure improvements, technology upgrades and improvements, environmental abatement, athletic and performing arts facilities improvements and media center/computer lab upgrades, modernizations and conversions; acquisition and/or construction of real property and/or facilities for District use; constructing one or more additions to and related site improvements for such facilities and additions; and acquiring necessary furniture, equipment and apparatus for such facilities and additions and other use by the District; and

“Shall the District cause to be levied and collected annually a special levy of taxes against all the taxable property in the District sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due?”

- FOR said bonds and tax
- AGAINST said bonds and tax

The ballots to be voted upon and cast at the Election shall have printed thereon the foregoing proposition, followed by the words: “FOR said bonds and tax” and “AGAINST said bonds and tax” following said proposition. Qualified electors voting in favor of said proposition shall blacken the oval opposite the words “FOR said bonds and tax” following said proposition, and qualified electors voting against said proposition shall blacken the oval opposite the words “AGAINST said bonds and tax” following said proposition.

**Section 3.** The Election shall be conducted by the Election Commissioner of Sarpy County, Nebraska (the “**Election Commissioner**”), being the county containing the greatest number of electors in the District entitled to vote on the above proposition, in accordance with Sections 10-701 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Bond Act**”), and Sections 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended (the “**Election Act**”). At the discretion of the Election Commissioner, the Election may be conducted by mail in accordance with Sections 32-952 through 32-960 of said Election Act. The District shall reimburse the Election Commissioner for the expenses of conducting the Election, if any.

**Section 4.** The Secretary of the Board or the Superintendent of Schools (the “**Superintendent**”) shall certify a copy of this Resolution to the Election Commissioner no later than 50 days prior to the date of the Election. Not less than five days prior to the Election, or such earlier date as may be required by the Election Commissioner, the Secretary of the Board or the Superintendent shall certify to said Election Commissioner a list of all registered electors of the District in counties other than Sarpy County qualified to vote on said proposition, if any.

**Section 5.** As required by Section 32-802 of the Election Act, the Election Commissioner shall publish notice of the Election not later than 40 days prior to the date of the Election and shall post such notice in the office of the Election Commissioner. The Secretary of the Board or the Superintendent shall publish, or shall cause to be published, a separate notice of the Election in the *Bellevue Leader*, a legal newspaper of general circulation in the District, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. The form of such notice of the Election shall be substantially in the form submitted to this meeting, a copy of which form is attached hereto as Attachment 3, with such changes as may be required by the Election Commissioner or bond counsel.

**Section 6.** The Secretary of the Board or the Superintendent shall furnish the final form of the ballot for the Election to the Election Commissioner no later than 15 days prior to the date of such Election (or such earlier date as may be requested by the Election Commissioner). The form of ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), a copy of which form is attached hereto as Attachment 4. The Secretary of the Board or the Superintendent shall publish, or shall cause to be published, the form of the sample ballot in

the *Bellevue Leader*, a legal newspaper of general circulation in the District, one time not more than 10 days nor less than 3 days prior to the Election.

**Section 7.** Each of the Secretary of the Board and the Superintendent is authorized and directed, in conjunction with the Election Commissioner, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the District as above provided.