

RESOLUTION NO. 460

A RESOLUTION OF THE EVERETT SCHOOL DISTRICT NO. 2, OF SNOHOMISH COUNTY WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT TWO PROPOSITIONS OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED FOR THE PURPOSE OF PROVIDING MAINTENANCE AND OPERATION SUPPORT OF THE DISTRICT AND, IN ADDITION, WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL IMPROVEMENTS, INCLUDING MODERNIZING AND REMODELING SCHOOL FACILITIES, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, OF SNOHOMISH COUNTY, WASHINGTON, as follows:

WHEREAS, Everett School District No. 2, Snohomish County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and laws of the state of Washington;

WHEREAS, pursuant to RCW 84.52.053, the District may levy excess taxes when authorized to do so by three-fifths majority vote of the qualified electors of the District;

WHEREAS, the money in and to be paid into the District's General Fund during the 1992-1993 and 1993-1994 school years will be insufficient to enable the District to take care of all its necessary financial obligations and to meet properly the educational needs of students attending District schools;

WHEREAS, in order to provide properly for such financial obligations and educational needs, it is deemed necessary that an excess tax of approximately \$3.05 per one thousand dollars of assessed valuation to provide an aggregate amount of \$13,500,000 be levied in 1992 for collection in 1993 and that an excess tax of approximately \$3.29 per one thousand dollars of assessed valuation to provide an aggregate amount of \$15,000,000 be levied in 1993 for collection in 1994, said excess taxes being for the District's General Fund to pay part of the general expenses of the maintenance and operation of the District;

WHEREAS, the money in and to be paid into the District's Capital Projects Fund will be insufficient to enable the District to acquire and construct capital improvements, including the modernization and remodeling of school facilities, sufficient to meet properly the educational needs of students attending District schools;

WHEREAS, in order to provide for said capital improvements, it is deemed necessary that excess property taxes be levied upon all of the taxable property within the District each year for six years, beginning in 1992 through 1997, in amounts to be collected per one thousand dollars of assessed valuation of approximately \$0.56 in 1993, \$0.55 in 1994, \$0.53 in 1995, \$0.52 in 1996, \$0.50 in 1997 and \$0.49 in 1998 for the aggregate amount of \$2,500,000 in each year, in order to provide funds for the acquisition and construction of capital improvements, including modernization and remodeling of school facilities;

WHEREAS, the Board of Directors of the District (the "Board") deems it necessary to place the proposition for said excess tax levies before the qualified electors of the District;

WHEREAS, the Board has further determined that the excess property tax levy upon all of the taxable property within the District each year for six years to provide funds for the acquisition and construction of capital improvements for the District shall be imposed only if the proposition that excess property taxes be levied upon all of the taxable property within the District in 1992 and 1993 to provide funds for the maintenance and operation support of the District is authorized by vote of the qualified electors of the District; and

WHEREAS, it is further deemed advisable that said propositions be submitted to such electors at an election to be held within the District on February 4, 1992;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: It is hereby found and declared that the welfare of the residents of the District requires the District to place before the qualified electors of the District, for their ratification or rejection, the issue of whether to levy excess property taxes within the District for the maintenance and operation support of the District and the issue of whether to levy excess property taxes within the District for the acquisition and construction of capital improvements, including the modernization and remodeling of the school facilities.

Section 2: Upon the approving vote of at least three-fifths of the qualified electors of the District voting on the herein authorized propositions to levy excess property taxes within the District in order to provide funds for the maintenance and operation support of the District, a tax of approximately \$3.05 per one thousand dollars of assessed valuation of property shall be levied upon all of the taxable property within the District in 1992 for collection in 1993 and a tax of approximately \$3.29 per one thousand dollars of assessed valuation of property shall be levied upon all of the taxable property within the District in 1993 for collection in 1994.

Section 3: Upon the approving vote of at least three-fifths of the qualified electors of the District voting on each of the herein authorized propositions, a tax shall be

levied upon all of the taxable property within the District in the amounts per one thousand dollars of assessed valuation of property of approximately \$0.56 in 1992 for collection in 1993, \$0.55 in 1993 for collection in 1994, \$0.53 in 1994 for collection in 1995, \$0.52 in 1995 for collection in 1996, \$0.50 in 1996 for collection in 1997 and \$0.49 in 1997 for collection in 1998, in order to provide funds for the acquisition and construction of capital improvements, including the modernization and remodeling of school facilities.

Section 4: Upon approval of said propositions, the District may issue warrants against the Capital Projects Fund for modernization and remodeling and the construction of capital improvements and against its General Fund for maintenance and operation purposes.

Section 5: It is hereby found and declared that an emergency exists, due to the District's need to provide maintenance and operation support for the District and the construction, modernization and remodeling of school facilities for its students, which emergency requires the ratification or rejection at a special election to be held on February 4, 1992, of the two propositions of whether or not the District shall levy said excess property taxes.

Section 6. The Snohomish County Auditor, as ex officio Supervisor of Elections, is hereby requested also to find the existence of such emergency and to deem the same to exist and to call and conduct said special election to be held within the District on Tuesday, February 4, 1992, and to submit to the qualified electors of the District the proposition in the following form:

EVERETT SCHOOL DISTRICT NO. 2
PROPOSITION NO. 1

FOR THE PURPOSE OF PROVIDING MAINTENANCE AND OPERATION SUPPORT FOR THE DISTRICT, SHALL AN EXCESS PROPERTY TAX OF APPROXIMATELY \$3.05 PER \$1000 OF ASSESSED VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT IN 1992 TO PROVIDE AN AGGREGATE AMOUNT OF \$13,500,000 TO BE COLLECTED IN 1993 AND SHALL AN EXCESS PROPERTY TAX OF APPROXIMATELY \$3.29 PER \$1000 OF ASSESSED VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT IN 1993 TO PROVIDE AN AGGREGATE AMOUNT OF \$15,000,000 TO BE COLLECTED IN 1994?

INSTRUCTIONS TO VOTERS

To vote IN FAVOR OF the foregoing Proposition, mark a cross (X) in the "LEVY, YES" square.

To vote AGAINST the foregoing Proposition, mark a cross (X) in the "LEVY, NO" square.

LEVY, YES

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LEVY, NO

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Section 7: The Snohomish County Auditor, as ex officio Supervisor of Elections, is hereby requested also to find the existence of such emergency and to deem the same to exist and to call and conduct said special election to be held within the District on Tuesday, February 4, 1992, and to submit to the qualified electors of the District the proposition in the following form:

EVERETT SCHOOL DISTRICT NO. 2 PROPOSITION NO. 2

FOR THE PURPOSE OF CONSTRUCTING CAPITAL IMPROVEMENTS, INCLUDING MODERNIZING AND REMODELING SCHOOL FACILITIES, SHALL EXCESS PROPERTY TAXES BE LEVIED UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT EACH YEAR FOR SIX YEARS BEGINNING IN 1992, IN THE FOLLOWING APPROXIMATE AMOUNTS PER \$1000 OF ASSESSED VALUATION: \$0.56 FOR 1992 LEVY/1993 COLLECTION, \$0.55 FOR 1993 LEVY/1994 COLLECTION, \$0.53 FOR 1994 LEVY/1995 COLLECTION, \$0.52 FOR 1995 LEVY/1996 COLLECTION, \$0.50 FOR 1996 LEVY/1997 COLLECTION AND \$0.49 FOR 1997 LEVY/1998 COLLECTION, TO PROVIDE AN AGGREGATE AMOUNT OF \$2,500,000 IN EACH YEAR? TAXES SHALL BE LEVIED UNDER THIS PROPOSITION ONLY IF THE MAINTENANCE AND OPERATION LEVY IS APPROVED.

INSTRUCTIONS TO VOTERS

To vote IN FAVOR OF the foregoing Proposition, mark a cross (X) in the "LEVY, YES" square.

To vote AGAINST the foregoing Proposition, mark a cross (X) in the "LEVY, NO" square.

LEVY, YES

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LEVY, NO

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Section 8: The special election will be held on Tuesday, February 4, 1992. Polls will be open from 7:00 o'clock A.M. and will remain open until 8:00 o'clock P.M., when they will close.

Section 9: The locations of the polling places shall be as specified by the Snohomish County Auditor as ex officio Supervisor of Elections for the District.

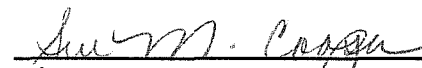
Section 10: A notice of special election substantially in the form set forth in Exhibit "A" attached hereto and by reference incorporated herein, shall be published at least once, which publication shall take place not more than ten (10) days nor less than three (3) days prior to the date of said election. Said publication shall be in a publication of general circulation within the District.

Section 11: The Secretary of the Board is hereby directed to deliver this Resolution to the Snohomish County Auditor at least forty-five (45) days before the date for the special election.


ADOPTED by the Board of the Directors of Everett School District No. 2, Snohomish County, Washington at a regular open public meeting thereof, held this 2nd day of December, 1991.


EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington


Director



Director


President, Board of Directors


Director


Director

ATTEST


Dr. Paul Sjunnesen
Secretary of the Board of Directors

91 DEC 05 AM 10:11
SNOHOMISH COUNTY
CLERK
MRS

* * * * *

CERTIFICATION

I, Dr. Paul Sjunnesen, the acting Secretary of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, hereby certify that the foregoing resolution is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of Everett School District No. 2, duly held at the regular meeting place thereof on December 2, 1991, of which meeting all members of said Board had due notice, and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES, and in favor thereof, Members: Paul Baldwin, Sue M. Cooper, Roy Yates,
Shirley Vandermeer, Charles E. Betts

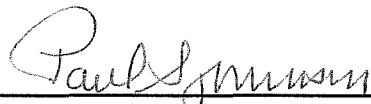
NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that said resolution is a full, true, and correct copy of the original resolution adopted at said meeting; and that said resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand on this 2nd day of December, 1991.



Dr. Paul Sjunnesen
Secretary of the Board of Directors

**EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington**

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a special election will be held within Everett School District No. 2, Snohomish County, Washington (the "District"), on TUESDAY, February 4, 1992, between the hours of 7:00 o'clock A.M. and 8:00 o'clock P.M. on said date, for the purpose of submitting to the qualified electors, for their ratification or rejection, the propositions of whether to levy excess property taxes in 1992 for collection in 1993 and in 1993 for collection in 1994 for the purpose of providing funds for the operation and maintenance support of the District and, in addition, whether to levy excess property taxes annually for six years, beginning in 1992 through 1997, for the purpose of providing funds to acquire and construct capital improvements, including modernizing and remodeling the District's school facilities, all as more fully set forth in Resolution No. 460 adopted by the Board of Directors of the District (the "Board") on December 2, 1991.

The Board has determined that the welfare of the residents of the District requires the District to place the issues of whether to levy excess property taxes for operation and maintenance purposes and for capital improvement purposes before the qualified electors of the District for their ratification or rejection. The propositions shall be in substantially the following form:

**EVERETT SCHOOL DISTRICT NO. 2
PROPOSITION NO. 1**

FOR THE PURPOSE OF PROVIDING MAINTENANCE AND OPERATION SUPPORT FOR THE DISTRICT, SHALL AN EXCESS PROPERTY TAX OF APPROXIMATELY \$3.05 PER \$1000 OF ASSESSED VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT IN 1992 TO PROVIDE AN AGGREGATE AMOUNT OF \$13,500,000 TO BE COLLECTED IN 1993 AND SHALL AN EXCESS PROPERTY TAX OF APPROXIMATELY \$3.29 PER \$1000 OF ASSESSED VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT IN 1993 TO PROVIDE AN AGGREGATE AMOUNT OF \$15,000,000 TO BE COLLECTED IN 1994?

INSTRUCTIONS TO VOTERS

To vote **IN FAVOR OF** the foregoing Proposition, mark a cross (X) in the "LEVY, YES" square.

To vote **AGAINST** the foregoing Proposition, mark a cross (X) in the "LEVY, NO" square.

LEVY, YES ☐

LEVY, NO ☐

**EVERETT SCHOOL DISTRICT NO. 2
PROPOSITION NO. 2**

FOR THE PURPOSE OF CONSTRUCTING CAPITAL IMPROVEMENTS, INCLUDING MODERNIZING AND REMODELING SCHOOL FACILITIES, SHALL EXCESS PROPERTY TAXES BE LEVIED UPON ALL TAXABLE PROPERTY WITHIN THE DISTRICT EACH YEAR FOR SIX YEARS BEGINNING IN 1992, IN THE FOLLOWING APPROXIMATE AMOUNTS PER \$1000 OF ASSESSED VALUATION: \$0.56 FOR 1992 LEVY/1993 COLLECTION, \$0.55 FOR 1993 LEVY/1994 COLLECTION, \$0.53 FOR 1994 LEVY/1995 COLLECTION, \$0.52 FOR 1995 LEVY/1996 COLLECTION, \$0.50 FOR 1996 LEVY/1997 COLLECTION AND \$0.49 FOR 1997 LEVY/1998 COLLECTION, TO PROVIDE AN AGGREGATE AMOUNT OF \$2,500,000 IN EACH YEAR? TAXES SHALL BE LEVIED UNDER THIS PROPOSITION ONLY IF THE MAINTENANCE AND OPERATION LEVY IS APPROVED.

INSTRUCTIONS TO VOTERS

To vote **IN FAVOR OF** the foregoing Proposition, mark a cross (X) in the "LEVY, YES" square.

To vote **AGAINST** the foregoing Proposition, mark a cross (X) in the "LEVY, NO" square.

LEVY, YES ☐

LEVY, NO ☐

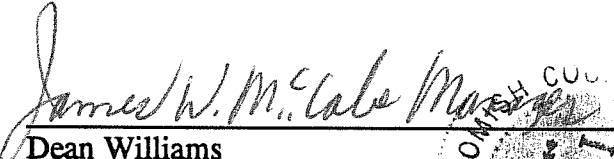
Said election will be held on TUESDAY, February 4, 1992. Polls will be open from 7:00 o'clock A.M. and will remain open until 8:00 o'clock P.M., when they will close.

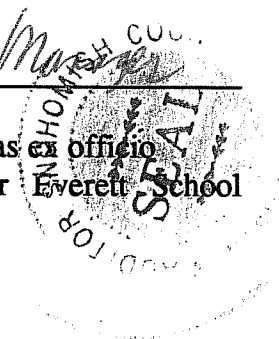
The location of the polling places shall be as follows:

Precinct

Location

Dated:


Dean Williams
Snohomish County Auditor, as ex officio
Supervisor of Elections for Everett School
District No. 2



**CERTIFICATE OF THE COUNTY AUDITOR
OF
SNOHOMISH COUNTY, WASHINGTON**

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Snohomish County, Washington, has jurisdiction of and is required by law to conduct all special elections for first-class school districts within the County;

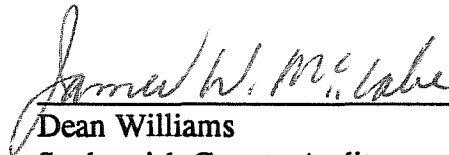
WHEREAS, the Board of Directors of Everett School District No. 2, Snohomish County, Washington, by Resolution No. 460 adopted December 2, 1991, a certified copy of which has been delivered to the undersigned, has found that an emergency exists requiring the holding of a special election on February 4, 1992; and

WHEREAS, said Board by said Resolution has authorized and directed the undersigned to assume jurisdiction of and to conduct said special election within the District;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned concurs in the finding of an emergency and does hereby assume jurisdiction of the above mentioned special election of Everett School District No. 2, Snohomish County, Washington, authorized and ordered by Resolution No. 460 of its Board of Directors, adopted on December 2, 1991, and will conduct said special election to be held February 4, 1992.

DATED at Everett, Washington, this 5th day of December, 1991.



Dean Williams

Snohomish County Auditor, as ex officio
Supervisor of Elections for Everett School
District No. 2



Dean Williams
Snohomish County Auditor
3000 Rockefeller Avenue
Everett, WA 98201

**TO: The Snohomish County Auditor, as Ex Officio Supervisor of Elections
for Everett School District No. 2, Snohomish County, Washington**

Dear Auditor:

Pursuant to Resolution No. 460 adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "District"), at a meeting of said Board held on December 2, 1991, a copy of which Resolution is attached hereto and by this reference made a part hereof, you are respectfully requested to submit the following propositions to the electors of the District for their ratification or rejection, at a special election to be held on TUESDAY, February 4, 1992. The propositions shall be in substantially the following form:

**EVERETT SCHOOL DISTRICT NO. 2
PROPOSITION NO. 1**

**FOR THE PURPOSE OF PROVIDING MAINTENANCE AND OPERATION
SUPPORT FOR THE DISTRICT, SHALL AN EXCESS PROPERTY TAX OF
APPROXIMATELY \$3.05 PER \$1000 OF ASSESSED VALUATION BE
LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE
DISTRICT IN 1992 TO PROVIDE AN AGGREGATE AMOUNT OF
\$13,500,000 TO BE COLLECTED IN 1993 AND SHALL AN EXCESS
PROPERTY TAX OF APPROXIMATELY \$3.29 PER \$1000 OF ASSESSED
VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY
WITHIN THE DISTRICT IN 1993 TO PROVIDE AN AGGREGATE
AMOUNT OF \$15,000,000 TO BE COLLECTED IN 1994?**

INSTRUCTIONS TO VOTERS

To vote IN FAVOR OF the foregoing Proposition, mark a cross (X) in the
"LEVY, YES" square.

To vote AGAINST the foregoing Proposition, mark a cross (X) in the
"LEVY, NO" square.

LEVY, YES	<input type="checkbox"/>
LEVY, NO	<input type="checkbox"/>

EVERETT SCHOOL DISTRICT NO. 2
PROPOSITION NO. 2

FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL IMPROVEMENTS, INCLUDING MODERNIZING AND REMODELING SCHOOL FACILITIES, SHALL AN EXCESS PROPERTY TAX PER \$1000 OF ASSESSED VALUATION BE LEVIED UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT EACH YEAR FOR SIX YEARS, BEGINNING IN 1992 THROUGH 1997, OF APPROXIMATELY \$0.56 IN 1992, \$0.55 IN 1993, \$0.53 IN 1994 \$0.52 IN 1995, \$0.50 IN 1996 AND \$0.49 IN 1997 TO PROVIDE AN AGGREGATE AMOUNT OF \$2,5000,000 IN EACH YEAR? TAXES SHALL BE LEVIED UNDER THIS PROPOSITION ONLY IF THE MAINTENANCE AND OPERATION LEVY IS APPROVED.

INSTRUCTIONS TO VOTERS

To vote IN FAVOR OF the foregoing Proposition, mark a cross (X) in the "LEVY, YES" square.

To vote AGAINST the foregoing Proposition, mark a cross (X) in the "LEVY, NO" square.

LEVY, YES

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LEVY, NO

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It is the opinion of the Board of Directors of the District that an emergency exists due to the need to provide adequate classroom space for residents of the District, which emergency requires the ratification or rejection at said special election, of the proposition of whether or not the District shall levy said excess property tax.

DATED as of December 2, 1991.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Dr. Paul Sjunnesen
Secretary of the Board of Directors