## RESOLUTION NO. 295

A resolution of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 2, 1982, of the proposition of whether or not the district should levy certain excess taxes for the District's General Fund for collection in 1983 and 1984.

WHEREAS, the money in and to be paid into the General Fund of Everett School District No. 2, Snohomish County, Washington, (the "District") during the 1982-83, 1983-84 and 1984-85 school years will be insufficient to enable the District to take care of all of its necessary financial obligations and to properly meet the educational needs of students attending District schools; and

WHEREAS, in order to properly provide for such financial obligations and educational needs, it is deemed necessary that an excess tax of \$4,500,000 should be levied in 1982 for collection in 1983 and that an excess tax of \$4,500,000 should be levied in 1983 for collection in 1984, 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; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows:

<u>Section 1.</u> It is hereby found and declared that the welfare of the students and other residents of the District requires the District to carry out the plans hereinafter provided.

Section 2. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$1,83 per thousand dollars of assessed valuation to provide \$4,500,000, said levy to be made in 1982 for collection in 1983; and
- B. A tax of approximately \$1.66 per thousand dollars of assessed valuation to provide \$4,500,000, said levy to be made in 1983 for collection in 1984.

Upon approval by the voters of the ballot proposition hereinafter set forth, the District may use the proceeds of said levies during the 1982-83, 1983-84 and 1984-85 school years by incurring an indebtedness by the issuance of warrants against the General Fund of the District, and may expend the proceeds of said levies to pay part of the general expenses of maintenance and operation of the District.

Section 3. It is hereby found and declared that an emergency exists requiring the submission to the qualified electors of the District of the proposition of whether or not such excess taxes should be levied for their ratification or rejection at a special election to be held therein on February 2, 1982.

The Snohomish County Auditor as ex officio supervisor of elections in Snohomish County is hereby requested to also find the existence of such emergency and to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition hereinafter set forth.

The Secretary to the Board of Directors is hereby authorized and directed to certify said proposition in the following form:

## "PROPOSITION NO. 1

## SCHOOL PROGRAM OPERATION LEVIES

For operation and maintenance purposes, shall Everett School District No. 2 levy the following taxes in excess of all regular property tax levies in the District: approximately \$1.83 per \$1,000 assessed value to provide \$4,500,000 for 1983 collection; and approximately \$1.66 per \$1,000 assessed value to provide \$4,500,000 for 1984 collection, all as specified in School Board Resolution No. 295?

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Snohomish County Auditor, as ex officio supervisor of elections.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as a regular open public meeting thereof, held December 14, 1981, the following Directors being present and voting therefor.

EVERETT SCHOOL DISTRICT NO. 2 SNOHOMISH COUNTY, WASHINGTON

By Bole Rams

CERTIFICATION

I, Rudy Johnson, Secretary of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, do hereby certify that the foregoing constitutes a true and correct copy of Resolution No. 295 of such Board of Directors duly adopted at a regular meeting thereof held the 14th day of December, 1981.

Secretary - Board of Directors