RESOLUTION NO. 113

A RESOLUTION of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, amending Resolution No. 111, and providing for the submission of two propositions to the qualified electors of the District at a special election to be held therein on April 7, 1964, the first authorizing a levy of an excess tax of approximately 15 mills to provide the sum of \$1,125,000.00 for the District's General Fund, and the second authorizing a levy of an excess tax of approximately 10 mills to provide \$750,000.00 for the District's Building Fund.

WHEREAS, the school population of Everett School District No. 2, Snohomish County, Washington, has increased substantially in the past several years and is continually increasing, and

WHEREAS, the expense of operating the schools therein, including the payment of salaries, has increased to a greater degree than the income of the District, and

WHEREAS, many of the school buildings are outmoded and need extensive repairs and modernization, and therefore, in order to provide the children of the district with necessary and adequate educational facilities, it is deemed necessary that the District repair and modernize certain of its school buildings and purchase additional sites, and

WHEREAS, in order to provide funds to pay part of the cost of said modernization program, and to operate the schools at the same standards as they have been operated heretofore, it is necessary to levy a tax of approximately 15 mills to raise \$1,125,000.00 for the District's General Fund, and to levy a tax of approximately 10 mills to provide \$750,000.00 for the District's Building Fund, such levies to be made in 1964 for collection in 1965 upon all the taxable property within the District and to be in excess of the annual millage limitation the District is permitted by law to levy without a vote of the people, and

WHEREAS, the constitution and laws of the State of Washington provide that the question of whether or not the District may levy such excess taxes 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:

Section 1. It is hereby found and declared that the welfare of the children and other inhabitants of the District requires the District to carry out the plans hereinafter provided at the time or times and in the order deemed most necessary and advisable by the Board of Directors of the District.

Section 2. That for the purpose of operating the schools in the manner they are now operating with the present standards of education, the cost thereof amounts to almost an additional 10 mills each year over and above other income of the District, by reason of the added costs of books, supplies and other expenses, including salaries, and over a period of two years, it is estimated the District will require an additional levy of approximately 15 mills to raise the sum of \$1,125,000.00 for the general fund of the District, to be levied upon all the taxable property within the District, in excess of the annual millage limitation the District is permitted by law to levy without a vote of the people, such levy to be made in 1964 for collection in 1965.

Section 3. That for the purpose of providing funds necessary to pay part of the cost of repair and modernization of existing school buildings and the purchase of additional sites, it is necessary to levy a tax of approximately 10 mills to rasie the sum of \$750,000.00 for the building fund upon all the taxable property within the District in excess of the annual millage limitation the District is permitted by

law to levy without a vote of the people, such levy to be made in 1964 for collection in 1965. The balance of the cost of said improvements shall be paid out of moneys now in and to be paid into the District's Building Fund, and out of moneys which the District may now or later have on hand and available for such purposes, and by expected State of Washington and United States grants of money.

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Section 4. 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 the District shall levy such excess taxes for their ratification or rejection at a special election thereon on April 7, 1964, said propositions shall be in the following form:

PROPOSITION NO. 1

Excess Levy for General Fund

Shall a tax of approximately fifteen mills be levied for the District's General Fund upon all the taxable property within Everett School District No. 2, Snohomish County, Washington, said tax to be in excess of the annual tax levy permitted the School District without a vote of the people, such levy to be made in 1964 for collection in 1965 for the purpose of providing \$1,125,000.00 for the General Fund, all as more specifically provided in a resolution of the Board of Directors adopted on the 16th day of March, 1964.

PROPOSITION NO. 2

Excess Levy for Building Fund

Shall a tax of approximately ten mills be levied for the District's Building fund upon all the taxable property within Everett School District No. 2, Snohomish County, Washington, in excess of the annual tax levy permitted the School District without a vote of the

people, such levy to be made in 1964 for collection in 1965, for the purpose of providing \$750,000.00 to pay part of the cost of modernizing and repairing the existing buildings and the purchase of additional sites, all as more specifically provided in a resolution of the Board of Directors adopted on the 16th day of March, 1964.

The County Auditor, as ex-officio supervisor of elections, is hereby requested to call a special election on April 7, 1964, in Everett School District No. 2, for the purpose of submitting Propositions 1 and 2 above to the electors of said School District. He shall so conduct this election and give such notice thereof as provided in the laws regulating school elections.

PASSED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, in regular meeting assembled this 16th day of March, 1964.

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

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By_

Stanly Sm

James / Otto M

Directors

ATTEST:

Secretary