RESOLUTION NO. 121

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 March 30, 1965, authorizing the levy of an excess tax of approximately 12 mills to provide \$900,000.00 for the District's General Fund; and a levy of an excess tax of approximately 4 mills to provide \$300,000.00 for the Everett Jr. College Building Fund.

WHEREAS, the cost of operation of the Everett schools is increasing faster than the revenue of the schools and in order to provide the children of the district with necessary and adequate educational facilities, it is deemed necessary that the district raise additional moneys for the maintenance and operation of the school system of District No. 2; and

WHEREAS, the facilities at the Everett Jr. College are not sufficient for the increasing enrollment, it is necessary that additional lands be acquired and additional buildings built with the assistance of the state and federal government and it is necessary that the college have funds to match federal and state funds.

IT IS THEREFORE deemed necessary and advisable that

Everett School District No. 2 levy a tax of approximately 12 mills to

provide \$900,000.00 for the district's general fund, such moneys to be

used for the purpose of maintenance and operation of school facilities

and to levy a tax of approximately 4 mills to raise \$300,000.00 for

the building fund of Everett Jr. College, such levies to be made in

the year 1965 for collection in the year 1966, upon all the taxable

property within the district, in excess of the annual millage limitation

the district is entitled 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 tax 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 times 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 providing \$900,000.00 to pay part of the cost of maintenance and operation of the school facilities the District shall levy a tax of approximately 12 mills for its general 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 1965 for collection in 1966.

Section 3. That for the purpose of providing \$300,000.00 to add to the building fund of Everett Jr. College to be used for the purchase of additional lands, erection of buildings and to be also used as a matching fund against funds to be received from the federal government and the State of Washington, the District shall levy a tax of approximately 4 mills for the said building fund of the Everett Jr. College 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 1965 for collection in 1966.

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 to be held thereon on March 30, 1965. Said proposition shall be in the following form:

PROPOSITION NO. 1

Excess Levy for Everett School District #2 General Fund

Shall a tax of approximately 12 mills be levied for the District's General 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 1965 for collection in 1966, for the purpose of providing \$900,000.00 to pay part of the cost of maintenance and operation of the Everett School System, all as more specifically provided in a resolution of the Board of Directors adopted on the 18th day of January, 1965.

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PROPOSITION NO. 2

Excess Levy for Everett Jr. College Building Fund

Shall a tax of approximately 4 mills be levied for the building fund of the Everett Jr. College 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 1965 for collection in 1966, for the purpose of providing \$300,000.00 to be paid into the building fund of the Everett Jr. College and to be used for the purchase of additional lands, erection of buildings and to be used as a matching fund for funds to be received from the state and/or federal government for building purposes, all as more specifically provided in a resolution of the Board of Directors adopted on the 18th day of January, 1965.

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The County Auditor, as supervisor of elections, is requested to arrange for said election and select the polling places and election officials for such special election.

The polls at such special election shall be open from 8:00 o'clock A.M. to 8:00 o'clock P.M.

PASSED by the Board of Directors of Everett School
District No. 2, Snohomish County, Washington, in regular meeting

assembled this 18th day of January, 1965.

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EVERETT SCHOOL DISTRICT NO.

ATTEST:

O. M. Johnson Secretary

T, O. M. JOHNSON, Secretary of the Everett School District No. 2, hereby certify that the above is a true and correct copy of Resolution No. 121, adopted by the Board of Directors of the Everett School District No. 2 at their regular meeting held on the 18th day of January, 1965.

Secretary of the Everett School
District No. 2