

RESOLUTION NO. 122

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 1 mill to provide \$75,000.00 for the District's Building Fund.

WHEREAS, it is deemed advisable that Everett School District No. 2 acquire a swimming pool in order to provide the children of the District with necessary and adequate swimming instruction and swimming facilities, and

WHEREAS, there are not sufficient moneys on hand, not otherwise allocated, to purchase or build said facilities, and

WHEREAS, the estimated cost of building or acquiring a suitable swimming pool is \$75,000.00, plus additional moneys to be received from state or national sources,

It is therefore deemed necessary and advisable that Everett School District No. 2, levy a tax of approximately 1 mill to provide \$75,000.00 for the District's Building Fund, such moneys to be used for the building of or acquiring of a swimming pool, such levy 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.

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 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 providing \$75,000.00 to pay part of the cost of building or acquiring a swimming pool, the District shall levy a tax of approximately 1 mill for its 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 1965 for collection in 1966.

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 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:

Excess Levy for Everett School District No. 2
Building Fund
For Purchase or Building of Swimming Pool

Shall a tax of approximately 1 mill be levied for the building fund of the Everett School District No. 2 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 \$75,000.00 to be paid into the Building Fund of the Everett School District No. 2 and to be used for the building or acquiring of a swimming pool, and to be used as a matching fund for funds to be received from the state and/or federal government for said purposes, all as more specifically provided in a resolution of the Board of Directors adopted on the 1st day of February, 1965.

Levy YES ☐

Levy NO ☐

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 1st day of February, 1965.

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

Myrtle B. Terrell

Stanley B. Mitchell

James R. Otto, M.D.

ATTEST:

Secretary

I, O. N. JOHNSON, Secretary of the Everett School District No. 2, hereby certify that the above is a true and correct copy of Resolution NO. _____, 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.

O. N. JOHNSON
Secretary of the Everett School District No. 2