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RESOLUTION NO. ~~174~~

A RESOLUTION of the Board of Directors of Everett School District No. 2, Snohomish County, Washington, providing for the submission of two propositions to the qualified electors of the district at a special election to be held therein on February 11, 1969; the first authorizing a levy of an excess tax of approximately 30 mills to provide \$3,012,248.00 for the district's General Fund; the second authorizing a levy of an excess tax of approximately 15 mills to provide \$1,506,124.00 for the district's Building Fund.

1. 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 costs are also advancing, and

2. WHEREAS, there is an existing need in Everett School District No. 2, Snohomish County, Washington, for the modernization of and additions to existing buildings and for the acquisition of additional sites for and construction of new school buildings and the equipping of the same sufficient to meet the requirements of the district; and

3. WHEREAS, it is also necessary to repair and rehabilitate existing school buildings, facilities and equipment, purchase five new school busses, furnish additional supplies and maintain salaries, to keep pace with the increased cost of living and to attract competent personnel.

4. That for the purpose of providing \$3,012,248.00 to pay part of the cost of complying with the provisions of Paragraph 3 above, the district shall levy a tax of approximately 30 mills for its General Fund upon all of the taxable property within the district in excess of the annual millage the district is permitted by law to levy without a vote of the people, such levy to be made in 1969 for collection in 1970.

5. That for the purpose of providing \$1,506,124.00 to pay part of the cost of the above improvements, described in paragraph 2 above, the district shall levy a tax of approximately 15 mills upon all of 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 1969 for collection in 1970.

6. 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;

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

8. THAT an emergency exists requiring the submission to the qualified electors of the school district the two propositions hereinbefore mentioned for their ratification or rejection at a special election to be held therein on February 11, 1969;

9. BE IT FURTHER RESOLVED that the propositions submitted by this Resolution be in substantially the following form:

PROPOSITION NO. 1

EXCESS LEVY FOR GENERAL FUND

Shall a tax of approximately 30 mills be levied for the district's general fund upon all of the taxable property of this 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 1969 for collection in 1970, for the purpose of providing \$3,012,248.00 to pay part of the cost of repairing and rehabilitating

existing school buildings, purchasing five new busses, furnishing supplies and maintaining salaries, all as more specifically provided for in a Resolution of the Board of Directors adopted on the 16th day of December, 1968.

LEVY, YES-----☐

LEVY, NO-----☐

PROPOSITION NO. 2

SCHOOL DISTRICT BUILDING FUND SPECIAL LEVY

Shall a tax of approximately 15 mills be levied for the district's Building Fund upon all of the taxable property of the Everett School District No. 2, Snohomish County, Washington, in excess of the annual tax levy permitted by law without the vote of the people, such levy to be made in 1969 for collection in 1970, for the purpose of providing \$1,506,124.00 to pay part of the cost of modernization of and additions to existing buildings and for the acquisition of additional sites for and construction of new school buildings and the equipping of the same sufficient to meet the requirements of the district, all as more specifically provided in a Resolution of the Board of Directors adopted the 16th day of December, 1968.

LEVY, YES-----☐

LEVY, NO-----☐

10. BE IT FURTHER RESOLVED that the County Auditor, as ex officio supervisor of elections be and he is hereby directed to call a special election for the 11th day of February, 1969, for the purpose of having the voters of Everett School District No. 2 vote on the propositions above mentioned. The polling places at such special election shall be open from 8:00 o'clock A. M. to 8:00 o'clock P. M. The County Auditor as such supervisor shall appoint election officials, provide ballots, poll books and tally

sheets and deliver ballots, poll books and tally sheets to the Precinct Election Officers and publish and post notices in the manner and for the time required by law.

PASSED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, in regular meeting assembled this 16th day of December, 1968.

EVERETT SCHOOL DISTRICT NO. 2,
SNOHOMISH COUNTY, WASHINGTON

By Edward Diamond
Stanley Mitchell

Julian Crowell

ATTEST:

Norman E. Henning
Secretary, Board of Directors