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Res. 04/06
11.22.05

RESOLUTION NO. 841

A RESOLUTION OF THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY A PORTION OF THE DISTRICT'S SCHOOL PROGRAM AND DAILY OPERATION EXPENSES; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2, SNOHOMISH COUNTY, WASHINGTON, as follows:

WHEREAS, Everett School District No. 2, Snohomish County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

WHEREAS, the District for the past four years has had in effect a maintenance and operations levy in order to enable the District to pay for its educational programs and services, including teaching, school supplies, technology, athletics, buildings and transportation; and

WHEREAS, the current maintenance and operations levies expire this year; and

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess levy for school program and operation purposes when authorized to do so by a majority of at least three-fifths of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that the money in and to be paid into the District's General Fund during the 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011 school years will be insufficient to enable the District to meet all of its school program and daily operation needs;

WHEREAS, to properly provide for such school program and operation needs, the Board hereby deems it necessary and advisable (1) that an excess tax of approximately \$2.50 per \$1,000 of assessed valuation, to provide an aggregate amount of \$30,500,000, be levied in 2006 as part of the taxes to be collected in 2007; (2) that an excess tax of approximately \$2.51 per \$1,000 of assessed valuation, to provide an aggregate amount of \$32,500,000, be levied in 2007 as part of the taxes to be collected in 2008; (3) that an excess tax of approximately \$2.54 per \$1,000 of assessed valuation, to provide an aggregate amount of \$34,500,000, be levied in 2008 as part of the taxes to be collected in 2009; and (4) that an excess tax of approximately \$2.61 per \$1,000 of assessed valuation, to provide an aggregate amount of \$36,500,000, be levied in 2009 as part of the taxes to be collected in 2010, such excess taxes being for the District's General Fund to pay a portion of the District's school program and daily operation expenses;

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

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 7, 2006;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

Section 1: The Board hereby determines that the best interest of the students and other residents of the District requires the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay a portion of the District's school program and daily operation expenses, including textbooks, classroom materials and staff:

Section 2: To provide money to pay a portion of the District's school program and daily operation expenses as described in Section 3 below, the following taxes for the District's General Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval:

<u>Collection Year</u>	<u>Approximate Levy</u>	
	<u>Rate/\$1,000</u>	<u>Levy Amount</u>
2007	\$2.50	\$30,500,000
2008	\$2.51	\$32,500,000
2009	\$2.54	\$34,500,000
2010	\$2.61	\$36,500,000

Section 3: If the proposition specified in Section 6 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds during the 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011 school years to pay such part of the District's school program and daily operation expenses as may be authorized or allowed by law for the use of such levies.

Section 4: Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's General Fund for such school program and daily operation expenses.

Section 5: The Board hereby finds and declares that an emergency exists due to the District's need to provide for the school program and operation of the District as described in Section 3 above, which emergency requires the approval or rejection by the qualified electors of the District at a special election to be held on February 7, 2006, of the proposition of whether or not the District shall levy such excess property taxes.

Section 6: The Snohomish County Auditor, as ex officio Supervisor of Elections for the District, also hereby requested to find the existence of such emergency; to deem the same to

exist; to call and conduct such special election to be held within the District on Tuesday, February 7, 2006; and to submit to the qualified electors of the District the proposition in substantially the following form:

PROPOSITION NO. 1

EVERETT SCHOOL DISTRICT NO. 2

REPLACEMENT LEVY FOR SCHOOL PROGRAMS AND OPERATIONS

The Board of Directors of Everett School District No. 2 adopted Resolution No. 841, concerning a proposition to support school programs and daily operations. This proposition authorizes the District to levy the following excess taxes to replace an expiring levy, upon all taxable property within the District, for support of the District's General Fund program and daily operations expenses, including textbooks, classroom materials and staff:

Approximate Levy Rate/\$1000		
<u>Collection Year</u>	<u>Assessed Value</u>	<u>Levy Amount</u>
2007	\$2.50	\$30,500,000
2008	\$2.51	\$32,500,000
2009	\$2.54	\$34,500,000
2010	\$2.61	\$36,500,000

all as provided in Resolution No. 841. Should this proposition be approved?

YES ☐

NO ☐

Section 7: The special election will be held on Tuesday, February 7, 2006. Polls will open at 7:00 a.m. and will remain open until 8:00 p.m., when they will close.

Section 8: The locations of the polling places, if any, shall be as determined by the Snohomish County Auditor, as ex officio Supervisor of Elections for the District.

Section 9: A notice of special election substantially in the form set forth in Exhibit "A" attached hereto shall be published at least once, which publication shall take place not more than ten days nor less than three days prior to the date of such election. Such publication shall be in a newspaper of general circulation within the District.

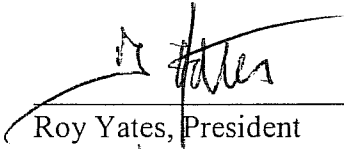
Section 10: The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Snohomish County Auditor at least 45 days before the date for the special election.

Section 11: All resolutions in conflict with this Resolution are hereby repealed in their entirety.

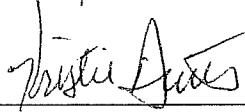
Section 12: This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on November 22, 2005.

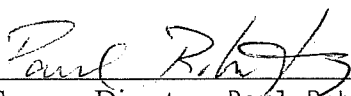
EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



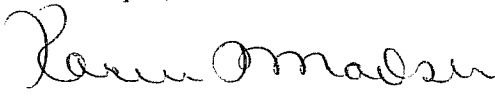
Roy Yates, President



Kristie Dutton, Vice President



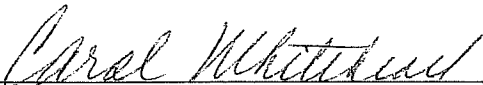
~~Sue Cooper~~, Director Paul Roberts



Karen Madsen, Director

Paul Roberts, Director
Sue Cooper

ATTEST:



Carol A. Whitehead, Ed.D.
Secretary to the Board of Directors

(S E A L)

RECEIVED
2005 NOV 24 AM 1:23
JUG L KUNLIGER AUDITOR
SNOHOMISH COUNTY, WASH
DEPUTY

* * * * *

CERTIFICATE

I, Carol A. Whitehead, Secretary to the Board of Directors of Everett School District No. 2, Snohomish County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of such District, duly held at the regular meeting place thereof on November 22, 2005, of which meeting all members of such Board had due notice and at which a majority thereof was present; and that at such meeting, such resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: Yates, Dutton, Madsen, Roberts

NAYS, Directors:

ABSENT, Directors: Cooper

ABSTAIN, Directors:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of November, 2005.



Carol A. Whitehead, Ed.D.
Secretary to the Board of Directors

(S E A L)

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

NOTICE IS HEREBY GIVEN that a special election will be held within Everett School District No. 2, Snohomish County, Washington (the "District"), on

TUESDAY, FEBRUARY 7, 2006

between the hours of 7 a.m. and 8 p.m. on such date, for the purpose of submitting to the qualified electors, for their approval or rejection, the proposition of whether excess property taxes should be levied within the District in 2006 as part of the tax to be collected in 2007, in 2007 as part of the tax to be collected in 2008, in 2008 as part of the tax to be collected in 2009, and in 2009 as part of the tax to be collected in 2010, for the purpose of providing money to pay a portion of the District's general school program and operation expenses, all as more fully set forth in Resolution No. 841, adopted by the Board of Directors of the District (the "Board") on November 22, 2005.

The Board has determined that the best interest of the students and other residents of the District requires the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay a portion of the District's general school program and operation expenses.

The proposition shall be in substantially the following form:

PROPOSITION NO. 1

EVERETT SCHOOL DISTRICT NO. 2

REPLACEMENT LEVY FOR SCHOOL PROGRAMS AND OPERATIONS

The Board of Directors of Everett School District No. 2 adopted Resolution No. 841, concerning a proposition to support school programs and daily operations. This proposition authorizes the District to levy the following excess taxes to replace an expiring levy, upon all taxable property within the District, for support of the District's General Fund program and daily operations expenses, including textbooks, classroom materials and staff:

<u>Collection Year</u>	Approximate Levy Rate/\$1000	<u>Levy Amount</u>
	<u>Assessed Value</u>	
2007	\$2.50	\$30,500,000
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2009	\$2.54	\$34,500,000
2010	\$2.61	\$36,500,000

all as provided in Resolution No. 841. Should this proposition be approved?

YES ☐

NO ☐

Dated: _____, 2005.

Snohomish County Auditor, as ex officio
Supervisor of Elections for Everett School
District No. 2

**CERTIFICATE OF THE AUDITOR
OF
SNOHOMISH COUNTY, WASHINGTON**

WHEREAS, the undersigned, as the duly elected, qualified and acting Snohomish County Auditor, has jurisdiction of and is required by law to conduct all special elections for school districts within Snohomish County;

WHEREAS, the Board of Directors of Everett School District No. 2, Snohomish County, Washington, by Resolution No. 841, adopted November 22, 2005, a certified copy of which has been delivered to the undersigned, has found that an emergency exists requiring the holding of a special election on February 7, 2006; and

WHEREAS, such Board by such Resolution has authorized and directed the undersigned to assume jurisdiction of and to conduct such special election within the District;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned concurs in the finding of an emergency and does hereby assume jurisdiction of the above-mentioned special election of Everett School District No. 2, Snohomish County, Washington, authorized and ordered by Resolution No. 841 of its Board of Directors, adopted on November 22, 2005, and will conduct such special election to be held on Tuesday, February 7, 2006.

DATED at Everett, Washington, this ____ day of _____, 2005.

Snohomish County Auditor, as ex officio
Supervisor of Elections for Everett School
District No. 2

TO: The Snohomish County Auditor, as Ex Officio Supervisor of Elections for Everett School District No. 2, Snohomish County, Washington

Pursuant to Resolution No. 841, adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "District"), at a regular meeting of such Board held on November 22, 2005, a certified copy of which is attached hereto and by this reference made a part hereof, you are respectfully requested to submit the following proposition to the electors of the District, for their approval or rejection, at a special election to be held on Tuesday, February 7, 2006. The proposition shall be in substantially the following form:

PROPOSITION NO. 1

EVERETT SCHOOL DISTRICT NO. 2

REPLACEMENT LEVY FOR SCHOOL PROGRAMS AND OPERATIONS

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all as provided in Resolution No. 841. Should this proposition be approved?

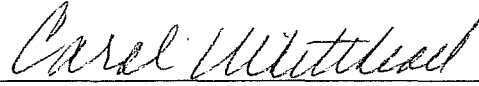
YES ☐

NO ☐

It is the opinion of the Board of Directors of the District that an emergency exists due to the need to pay for a portion of the costs of the District's school program and operation expenses, which emergency requires the approval or rejection at such special election of the proposition of whether or not the District shall levy such excess property tax.

DATED as of November 22, 2005.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington

A handwritten signature in cursive script, reading "Carol Whitehead", written over a horizontal line.

Carol A. Whitehead, Ed.D.
Secretary to the Board of Directors