

**EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON
RESOLUTION NO. 1163**

2018 Replacement Educational Programs and Operations Levy

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 PROVIDE EDUCATIONAL PROGRAMS AND OPERATIONS FUNDING FOR THE DISTRICT'S EDUCATIONAL PROGRAMS AND OPERATIONS; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVY TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 13, 2018; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

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") now in effect;

WHEREAS, calendar year 2018 is the last year of collection for the District's current maintenance and operations levy. A portion of the District's expiring General Fund maintenance and operations tax levy provided funding for the District's instructional programs and operations;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that with the expiration of the District's current maintenance and operations levy, money which will be available for the District's General Fund during the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 school years will be insufficient to provide continued funding for the District's educational programs and operations activities during those school years, and that it is necessary that excess tax levies be made for the District's General Fund to provide funding for approximately the same educational programs and operations activities as the District's expiring maintenance and operations tax levy;

WHEREAS, pursuant to RCW 84.52.053, the District may authorize two-year through four-year educational programs and operations levies when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, to provide properly for educational and operations funding for the District's educational programs and operations, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$2.09 per \$1,000 of assessed valuation, to provide an aggregate amount of \$44,220,000, be levied in 2018 as part of the taxes to be collected in 2019; (2) an excess tax of approximately \$2.01 per \$1,000 of assessed valuation, to provide an aggregate amount of \$45,320,000, be levied in 2019 as part of the taxes to be collected in 2020; and (3) an excess tax

of approximately \$2.10 per \$1,000 of assessed valuation, to provide an aggregate amount of \$48,880,000, be levied in 2020 as part of the taxes to be collected in 2021 and (4) an excess tax of approximately \$2.22 per \$1,000 of assessed valuation, to provide an aggregate amount of \$53,250,000, be levied in 2021 as part of the taxes to be collected in 2022, with such excess taxes to be deposited into the District's General Fund and used for continued funding for the District's educational programs and operations activities. The exact tax levy rate and amount to be collected may be adjusted based on the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy;

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 13, 2018;

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

Section 1. The Board hereby determines that the best interests of the students and other residents of the District require 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 provide educational and operations funding for the District's educational programs and operations.

Section 2. To provide money for continued funding for the District's educational programs and operations activities 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.

Collection Year	Approximate Levy	
	Rate/\$1000	Levy Amount
2019	\$2.09	\$44,220,000
2020	\$2.01	\$45,320,000
2021	\$2.10	\$48,880,000
2022	\$2.22	\$53,250,000

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 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 school years to provide educational and operations funding for the District's educational programs and operations, or such other District eligible activities or enhancements, as may be authorized or allowed by law for the use of such levies and deemed necessary and advisable by the Board.

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 educational programs and operations activities.

Section 5. The Snohomish County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 13, 2018.

Section 6. Pursuant to RCW 29A.36.071, as amended, the Snohomish County Prosecuting Attorney is directed to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 1
 EVERETT SCHOOL DISTRICT NO. 2
 REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND
 OPERATIONS LEVY

The Board of Directors of Everett School District No. 2 adopted Resolution No. 1163, concerning a proposition for educational programs and operations expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund educational programs and operations expenses, not fully funded by the state:

Collection Year	Approximate Levy Rate/\$1000 Assessed Value	Levy Amount
2019	\$2.09	\$44,220,000
2020	\$2.01	\$45,320,000
2021	\$2.10	\$48,880,000
2022	\$2.22	\$53,250,000

all as provided in Resolution No. 1163. Should this proposition be approved?

LEVY... YES

LEVY... NO

Section 7. The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Snohomish County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 8. The Snohomish County Auditor shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than fifteen days nor less than five days prior to the mail-in registration deadline. Such publication shall be in a newspaper of general circulation within the District and in accordance with RCW 29A.52.355.

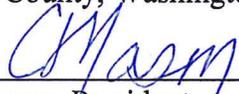
Section 9. The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Snohomish County Auditor, as ex officio Supervisor of Elections for the District, at least 60 days before the date for the special election.

Section 10. All resolutions in conflict with this Resolution are hereby repealed in their entirety.

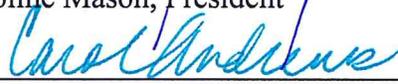
Section 11. This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on the 21st day of November, 2017.

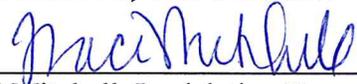
EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



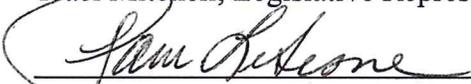
Caroline Mason, President



Carol Andrews, Vice President



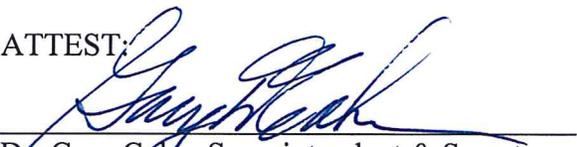
Traei Mitchell, Legislative Representative



Pam LeSesne, Board Member

Ted Wenta, Board Member

ATTEST:



Dr. Gary Cohn, Superintendent & Secretary
to the Board of Directors

(S E A L)



CERTIFICATE

I, Dr. Gary Cohn, 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 21, 2017, 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: *Mason, Andrews, Mitchell, LeSesne*

NAYS, Directors:

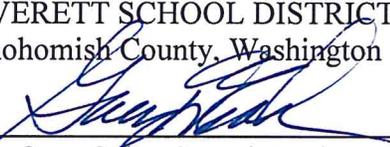
ABSENT, Directors:

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 21st day of November, 2017.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Dr. Gary Cohn, Superintendent & Secretary
to the Board of Directors

(S E A L)



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

Pursuant to Resolution No. 1163, adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "Board"), at a regular meeting of the Board held on November 21, 2017, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the Everett School District No. 2, Snohomish County, Washington (the "District") for their approval or rejection, at a special election to be held on Tuesday, February 13, 2018. The proposition shall be in substantially the following form:

PROPOSITION NO. 1
EVERETT SCHOOL DISTRICT NO. 2
REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND
OPERATIONS LEVY

The Board of Directors of Everett School District No. 2 adopted Resolution No. 1163, concerning a proposition for educational programs and operations expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund educational programs and operations expenses, not fully funded by the state:

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all as provided in Resolution No. 1163. Should this proposition be approved?

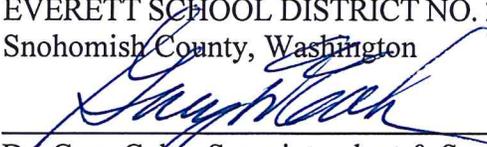
LEVY... YES

LEVY... NO

The special election shall be conducted by mail ballot; and the procedures and forms to conduct the special election by mail ballot shall be prescribed by the Snohomish County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

DATED as of November 21, 2017.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Dr. Gary Conn, Superintendent & Secretary
to the Board of Directors