

MAINTENANCE AND OPERATION LEVY
RESOLUTION NO. 688

A resolution of the Board of Directors of Everett School District No. 2, Snohomish County, Washington (the "District"), providing for the *contingent submission* to the qualified electors of the District at a special election to be held therein on April 25, 2000, of the proposition whether the District should levy certain excess taxes for the District's General Fund for collection in 2001 and 2002.

WHEREAS, the money in and to be paid into the General Fund of the District during 2001-2002 school years will be insufficient to enable the District to take care of all its necessary financial obligations and to meet properly the educational needs of students attending District schools; and

WHEREAS, in order to provide properly for such financial obligations and educational needs, it is deemed necessary that an excess tax of \$23,600,000 be levied in 2000 for collection in 2001 and that an excess tax of \$24,750,000 be levied in 2000 for collection in 2002, said excess taxes being for the District's General Fund to pay part of the general expenses of the maintenance and operation of the District; and

WHEREAS, the Constitution and laws of the State of Washington require that the question whether such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the District has submitted its request in the form of Resolution No. 684 to the auditor of Snohomish County, Washington, pursuant to RCW 29.13.020 to call for a special election on March 14, 2000 (the "March 2000 Special Election"), for submission to the qualified electors of the District of a proposition whether the District should levy excess taxes for collection in 2001 and 2002 to meet the financial needs described herein; and

WHEREAS, if the March 2000 Special Election fails to receive sufficient votes to validate the election and pass the proposition to authorize the levy of such excess taxes, a financial emergency shall exist within the District without such excess taxes necessitating resubmission of the proposition to the qualified electors at a special election to be held prior to May 15, 2000 (which is the latest date for the District to provide notice of non-renewal of certificated employee contracts under RCW 28A.405.210 which may be necessitated by the loss of sufficient revenue to continue same);

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 students and other residents of the District requires the District to carry out the plans hereinafter provided.

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Section 2. The following taxes for the District's General Fund should be levied upon all the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

A. A tax of approximately \$3.40 per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide \$23,600,000 said levy to be made in 2000 for collection in 2001; and,

B. A tax of approximately \$3.44 per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide \$24,750,000 said levy to be made in 2001 for collection in 2002.

Upon approval by the voters of the ballot proposition substantially as hereinafter set forth, the District may use the proceeds of said levies during the 1999-2000 and 2001-2002 school years by incurring an indebtedness by the issuance of warrants against the General Fund of the District, and may expend the proceeds of said levies to pay such part of the general expenses of maintenance and operation of the District as may be authorized or allowed by law for the use of excess levy funds.

Section 3. It is hereby found and declared that in the event the proposition set forth below fails to receive sufficient votes to validate the election and pass the proposition at the March 2000 Special election, an emergency shall exist requiring re-submission to the qualified electors of the District of the proposition whether such excess taxes should be levied for ratification or rejection by the electors at a special election to be held therein on April 25, 2000.

In the event and *contingent upon* such failure of the proposition at the March 2000 Special Election, the Snohomish County Auditor, as ex officio supervisor of elections in Snohomish County, is hereby requested also to find the existence of such emergency and to call and conduct said special election to be held within the District on April 25, 2000, and to submit to the qualified electors of the District the proposition substantially as hereinafter set forth.

The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition in the following form:

"PROPOSITION NO. 1

SCHOOL PROGRAM AND OPERATION LEVY

To support education programs (including teaching, teaching materials and pupil transportation) for Everett and Mill Creek area students, shall the following taxes be levied to replace an existing levy, which is expiring, upon all taxable property within the Everett School District for general fund program and operation expenses?

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Collection Year	Estimated Rate per \$1,000 of Assessed Value	Amount
2001	\$3.40	\$23,600,000
2002	\$3.44	\$24,750,000

As specified in Resolution 688

Levy Yes
Levy No _____

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Snohomish County Auditor, as ex officio supervisor of elections, not less than forty-five (45) days prior to the requested special election date.

ADOPTED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at its regularly scheduled public meeting thereof, held December 14, 1999, the following Directors being present and voting therefore.

EVERETT SCHOOL DISTRICT NO. 2
SNOHOMISH COUNTY, WASHINGTON

Kristi Lott

Dr. [Signature]

Allen M. Coogan

Paul Roberts

Karen Omoien

CERTIFICATION

I, Monte Littell, Secretary to the Board of Directors of the Everett School District No. 2, Snohomish County, Washington, do hereby certify that the foregoing constitutes a true and correct copy of the Resolution No. 688 of such Board of Directors duly adopted at its regularly scheduled open public meeting thereof held the 14th day of December, 1999.

Monte Littell

Monte Littell
Secretary, Board of Directors