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CHELAN COUNTY ELECTIONS

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

REPLACEMENT MAINTENANCE AND OPERATION LEVY

RESOLUTION NO. 12-18-14A

A RESOLUTION of the Board of Directors of Manson School District No. 19, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held therein on February 10, 2015, of a proposition authorizing a tax levy to be made annually for two years commencing in 2015 for collection in 2016 on all of the taxable property within the District of $1,210,063, the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), and in 2016 for collection in 2017 of $1,246,364, the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay general expenses of maintenance and operation, all as more particularly set forth herein; and designating the Secretary to the Board to receive notice of the ballot title from the Auditor of Chelan County, Washington.

ADOPTED: December 18, 2014

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 12-18-14A

A RESOLUTION of the Board of Directors of Manson School District No. 19, Chelan County, Washington, providing for the submission to the voters of the District at a special election to be held therein on February 10, 2015, of a proposition authorizing a tax levy to be made annually for two years commencing in 2015 for collection in 2016 on all of the taxable property within the District of $1,210,063, the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), and in 2016 for collection in 2017 of $1,246,364 the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay general expenses of maintenance and operation, all as more particularly set forth herein; and designating the Secretary to the Board to receive notice of the ballot title from the Auditor of Chelan County, Washington.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON SCHOOL DISTRICT NO. 19, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The Board of Directors (the "Board") of Manson School District No. 19, Chelan County, Washington (the "District"), hereby makes the following findings and determinations:

(a) Calendar year 2015 is the last year of collection of the District's current two-year General Fund maintenance and operation tax levy, which was authorized pursuant to Resolution No. 12-20-12A and a special election held and conducted within the District on February 12th, 2013.

(b) With the expiration of the District's current two-year General Fund maintenance and operation tax levy, it appears certain that the money which will be available for the General Fund for the school years 2015-16, 2016-17 and 2017-2018 will be insufficient to permit the District to meet the education needs of its students, operate its educational programs and pay general expenses of maintenance and operation support thereof, all as more particularly set forth in Section 2 of this resolution, during such school years, and that it is necessary that a replacement excess tax levy of $1,210,063 be made in 2015 for collection in 2016, and $1,246,364 made in 2016 for collection in 2017 for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed two-year General Fund maintenance and operation tax levy authorized in this resolution provides for approximately the same purpose as the District's expiring two-year General Fund maintenance and operation tax levy.

(d) The District is authorized pursuant to Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053 to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes for support of the District's maintenance and operation expenses.

Section 2. The Auditor of Chelan County, Washington, as *ex officio* Supervisor of Elections (the "Auditor") and the proper officer of the county to which the District belongs pursuant to chapter 28A.323 RCW, is requested to call and conduct a special election in the District in the manner provided by law to be held therein on February 10, 2015, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether a replacement General Fund maintenance and operation tax levy shall be made annually for two years commencing in 2015 for collection in 2016 on all of the taxable property within the District of $1,210,063 the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), and in 2016 for collection in 2017 of $1,246,364, the estimated dollar rate of tax levy required to produce such an amount being $1.8432 per $1,000 of assessed value, all in excess of the maximum tax levy specified by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

If such proposition is approved by the requisite numbers of voters, the District will be authorized to levy excess property taxes and use the proceeds of such levies to meet the educational needs of its students, operate its educational programs and pay general expenses of maintenance and operation thereof, during the school years 2015-16, 2016-17 and 2017-18, all as may authorized by law and deemed necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080.

Section 3. Pursuant to RCW 29A.36.071, the Chelan County Prosecuting Attorney, as the county prosecuting attorney of the county within which the majority area of the District is located, is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

MANSON SCHOOL DISTRICT NO. 19
REPLACEMENT MAINTENANCE AND OPERATION LEVY

The Board of Directors of Manson School District No. 19 adopted Resolution No. 12-18-14A, concerning a proposition to finance maintenance and operation expenses. This proposition would replace an expiring levy and place an excess tax on all taxable property within the District to support of the District's General Fund:

Collection Year	Approximate Levy Rate/$1,000 Assessed Value	Levy Amount
2016	$1.8432	$1,210,063
2017	$1.8432	$1,246,364

Should this proposition be approved?

LEVY . . . YES ☐ LEVY . . . NO ☐

Section 4. The Secretary to the Board or his designee is directed to: (a) present a certified copy of this resolution to the Auditor at least 52 days prior to the date of such special election; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes for support of the District's maintenance and operation expenses.

Section 5. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the Secretary to the Board as the individual to whom the Auditor shall provide such notice.

Section 6. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.

Section 7. This resolution shall become effective immediately upon its adoption.

CERTIFICATION

I, Matt Charlton, Secretary to the Board of Directors of Manson School District No. 19, Chelan County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 12-18-14A (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at the special meeting place thereof on December 18, 2014, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of December, 2014.

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

Matt Charlton
Secretary to the Board of Directors

ADOPTED by the Board of Directors of Manson School District No. 19, Chelan County, Washington, at a regular open public meeting thereof, held this 18th day of December, 2014, the following Directors being present and voting in favor of the resolution.

MANSON SCHOOL DISTRICT NO. 19
CHELAN COUNTY, WASHINGTON

Chairman

Director

Director

Director

Director

ATTEST:

MATT CHARLTON
Secretary to the Board of Directors