

Resolution Cover Sheet

Please include this form with each resolution.

Name of District: CAPE Flattery School District
District Address: 13-193 HWY 112 / PO Box 109 Sekiu, WA 98381
Date of Election: Feb. 13, 2018 - Special Election
Contact Person/Title: Michelle Parker, Superintendent
Contact Phone: (360) 963-2075 Email: _____

Attorney for District: Michael Rorick - Porter Foster Rorick
Attorney Phone: (206) 622-0203 Email: www.pfrwa.com

Type of Election (levy, bond, lid lift, etc.): Enrichment Levy

Pass / Fail Requirement for this measure (simple majority, supermajority, 60% plus validation, etc.) as determined by your legal counsel:

The pass requirement is a simple majority - 50+1.

Questions?

Clallam County Elections Department
223 E 4th St, Suite 1, Port Angeles, WA 98362
Open Monday - Friday, 8:00 am - 4:30 pm

Phone: (360) 417-2222
Fax: (360) 417-2312
Email: sriggs@co.clallam.wa.us
Website: www.clallam.net/elections

RECEIVED

NOV 27 2017

CLALLAM COUNTY AUDITOR

Shigro

CAPE FLATTERY SCHOOL DISTRICT NO. 401

RECEIVED

November 22, 2017

NOV ~~OCT~~ 27 2017

RESOLUTION 18-06

CLALLAM COUNTY SHERIFF'S OFFICE

Riggs

A resolution of the Board of Directors of Cape Flattery School District No. 401, Clallam County, Washington, providing for the submission of a proposition to the qualified electors of the District at a special election to be held therein on February 13, 2018, authorizing the levy of an excess tax of \$275,000 in 2018 for collection in 2019; an excess tax of \$275,000 should be levied in 2019 for collection in 2020; said excess taxes being for the District's General Fund to pay part of the general expense of maintenance and operations for the District.

WHEREAS, the need to provide for funds necessary to meet the requirements of the basic education law because of the insufficiency of State funding; the need to provide funds for certain categorical programs such as pupil transportation, technology updates, library resources, food service, school nursing services, extra-curricular transportation and additional programs unfunded or inadequately funded by State appropriations; the need to maintain programs previously provided; and to meet any other maintenance or operational needs, deem it necessary that the District levy an excess tax of approximately one dollar and fifty cents per thousand dollars of assessed value to provide \$275,000, said levy to be made in 2018 for collection in 2019; a tax of approximately one dollar and fifty cents per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide \$275,000, said levy to be made in 2019 for collection in 2020; AND

WHEREAS, The Constitution and Laws of the State of Washington provide that the question of whether or not such excess tax levy may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Cape Flattery School District No 401, Clallam County Washington, as follows:

Section 1. The following tax 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. A tax of approximately one dollar and fifty cents per thousand dollars of assessed value to provide \$275,000, said levy to be made in 2018 for collection in 2019; a tax of approximately one dollars and fifty cents per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide \$275,000, said levy to be made in 2019 for collection in 2020.

Section 2. It is hereby found and declared that an emergency exists requiring submission to the qualified electors of the District for their ratification or rejection

at a special election to be held therein on February 13, 2018, the proposition of whether or not the District shall levy such excess tax.

Section 3: Upon approval by the voters of this proposition hereinafter set forth, the District may use the proceeds of said levy by incurring an indebtedness by the issuance of warrants against the General Fund of the District, and may expend the proceeds of said levy to pay such part of the general expenses of maintenance and operation of the District as may be authorized or allowed by law for use of excess levy funds.

Section 4: The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition in the following form:

**PROPOSITION NO. 1
MAINTENANCE AND OPERATION LEVY**

The Board of Directors of Cape Flattery School District No. 401 adopted Resolution No. 18-06, concerning a proposition to finance maintenance and operation expenses. This proposition would authorize the District to levy the following excess taxes upon all taxable property within the District, for support of the District's General Fund educational maintenance and operation expenses:

Levy Year/Collection Year	Approximate Levy Rate/\$1,000	
	Assessed Valuation	Levy Amount
2018/2019	\$1.50	\$275,000
2019/2020	\$1.50	\$275,000

all as provided in Resolution No. 18-06. Should this proposition be approved?

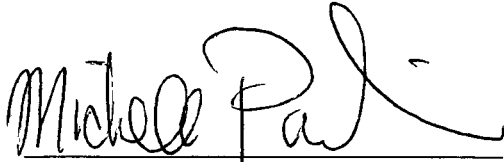
LEVY.....YES

LEVY.....NO


Section 7: The Secretary of the Board of Directors is hereby directed to deliver a certificated copy of this resolution to the Clallam County Auditor and to request the Prosecuting Attorney to approve the ballot proposition as required by law.

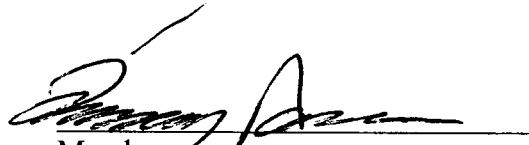
DATED THIS 22nd DAY OF NOVEMBER, 2017.

ATTEST: BY ORDER OF THE BOARD OF DIRECTORS,
CAPE FLATTERY SCHOOL DISTRICT NO. 401

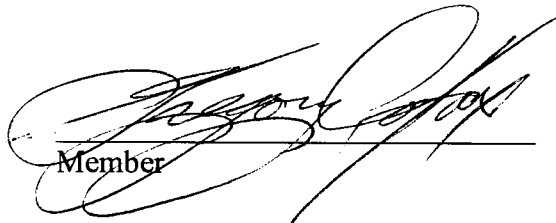

Michelle Parkin, Superintendent


Chairperson


Member


Member


Member


Member