

Orchard Prairie School District No.123
BOARD RESOLUTION No. 12-2

WHEREAS, the Board of Directors of Orchard Prairie School District No.123, after careful review and discussion and in accordance with RCW 29.27 and 29.79, have determined that an excess levy ballot be put to the voters so as to maintain quality educational programs,

THEREFORE, BE IT RESOLVED, that the registered voters of the Orchard Prairie School District No.123 be asked to approve a two-year excess levy of \$ 105,000 in 2014 and \$105,000 in 2015 at an estimated \$1.35 per one thousand dollars (\$ 1,000) of assessed valuation to be collected in calendar years 2014 and 2015 at a special election to be held on the 12th day of February, 2013. The revenues collected will be used for the general maintenance and operation of the Orchard Prairie School District No.123. The Board of Directors thus approves a ballot title in substantially the following form:

Orchard Prairie School District No.123 Spokane County		
Replacement Maintenance and Operations Levy		
The Board of Directors of Orchard Prairie School District No. 123 adopted Resolution No. 12-2 concerning a proposition to finance maintenance and operation expenses. Shall the following taxes for the purpose of maintenance and operations of Orchard Prairie School District No.123, be levied upon all taxable property within the District in excess of all regular property tax levies:		
<u>Collection Years</u>	<u>Approximate Levy Rate per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2014	\$ 1.35	\$ 105,000
2015	\$ 1.35	\$ 105,000
As specified in Resolution No. 12-2. Should this levy proposition be approved?		
Levy.....Yes ()	Levy.....No ()	

Action taken this 18th day of December, 2012.

Steve Blair
Chairman of the Board of Directors

Suzanne Bawale
Board Member

Carol Hollar
Board Member

Luanna R
Secretary to the Board of Directors

Janet
Board Member

Dan J. Cutler
Board Member



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**TO THE ELECTION BOARD OF SPOKANE COUNTY, WASHINGTON, AND
VICKY M. DALTON, AUDITOR AND SUPERVISOR OF ELECTIONS OF
SPOKANE COUNTY.**

Madam,

Pursuant to resolution adopted by the Board of Directors of Orchard Prairie school District No. 123 of Spokane County, Washington, at a regular meeting of Said Board held on the 18th Day of December, 2012, a copy of resolution is hereby attached and by this reference made a part thereof, you are respectfully requested to submit, in the form of a direct mail ballot, the following proposition to the electors of said school district for their adoption, or rejection, at a special election to be held on February 12, 2013.

Proposition 1 “Shall an excess levy be collected for Maintenance and Operations and Non-High support purposed in 2014 of \$105,000 requiring approximately \$1.35 per \$1,000.00 of assessed valuation and \$105,000 in 2015 requiring approximately \$1.35 per \$100,000.00 of assessed valuation for Orchard Prairie School District No 123?”

Levy Yes _____ Levy No _____

Dated this 18th day of December 2012.



**Duane K Reidenbach
Secretary to Board of Directors
of Orchard Prairie School District
No 123 of Spokane County,
Washington**

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CERTIFICATE

I, Duane K. Reidenbach, Secretary of the Board of Directors of Orchard Prairie School District No 123, Spokane County, Washington, do 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 said district, duly held at the regular meeting place thereof on December 18, 2012, of which meeting all members of said Board had due notice, and at which a majority thereof was present, and that at said meeting said resolution was adopted by the following vote:

A YES, and in favor thereof, Directors , Flynn, Cutler, Savall, Hollar, St. John.

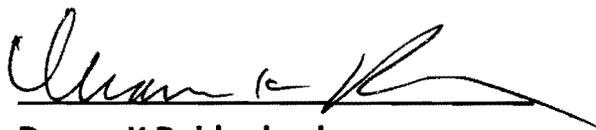
NAYS, Directors: None

ABSENT, Directors: None

ABSTAIN, Directors: None

I further certify that I have carefully compared the same with the original resolution on file and of record in my office, that said resolution is a full, true and correct copy of the original resolution adopted at said meeting; and that said 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 hereto set my hand this 18th day of December 2012.



Duane K Reidenbach
Secretary to Board of Directors

Spokane County
Recorder Department

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