RESOLUTION NO. 14-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL VALLEY SCHOOL DISTRICT NO. 356, SPOKANE COUNTY, WASHINGTON, REQUESTING THAT A SPECIAL ELECTION BE CALLED IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY A PORTION OF THE DISTRICT'S SCHOOL PROGRAMS AND OPERATION EXPENSES; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVIES TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 10, 2015; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CENTRAL VALLEY SCHOOL DISTRICT NO. 356, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Central Valley School District No. 356, Spokane 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, pursuant to Revised Code of Washington ("RCW") 84.52.053, the District may authorize up to a four-year excess levy for maintenance and operation support, when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that the money in and to be paid into the District's General Fund during the 2015-2016, 2016-2017, 2017-2018 and 2018-2019 school years will be insufficient to enable the District to meet all of its school programs and operation expenses;

WHEREAS, to provide properly for such school programs and operation needs, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately $3.56 per $1,000 of assessed valuation, to provide an aggregate amount of $24,804,000, be levied in 2015 as part of the taxes to be collected in 2016; (2) an excess tax of approximately $3.56 per $1,000 of assessed valuation, to provide an aggregate amount of $25,548,100, be levied in 2016 as part of the taxes to be collected in 2017; and (3) an excess tax of approximately $3.56 per $1,000 of assessed valuation, to provide an aggregate amount of $26,314,600, be levied in 2017 as part of the taxes to be collected in 2018, with such excess taxes to be deposited into the District's General Fund and used to pay a portion of the District's school programs and operation expenses;

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 10, 2015;

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

Section 1. The Board hereby determines that the best interest 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 pay a portion of the District's school programs and operation expenses.

Section 2. To provide money to pay a portion of the District's school programs and operation expenses 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.

Levy Year	Collection Year	Approximate Levy Rate/$1000 Assessed Value	Levy Amount
2015	2016	$3.56	$24,804,000
2016	2017	$3.56	$25,548,100
2017	2018	$3.56	$26,314,600

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 2015-2016, 2016-2017, 2017-2018 and 2018-2019 school years to pay such part of the District's school programs and operation expenses as may be authorized or allowed by law for the use of such levies.

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 school programs and operation expenses.

Section 5. The Spokane County Spokane 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 10, 2015.

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

PROPOSITION NO. 2

CENTRAL VALLEY SCHOOL DISTRICT NO. 356

REPLACEMENT OF EXPIRING SCHOOL PROGRAMS
AND OPERATIONS LEVY

The Board of Directors of Central Valley School District No. 356 adopted Resolution No. 14-24, concerning a proposition to support school programs and operation expenses. This proposition would authorize the District to levy the following excess taxes, to replace an expiring levy, upon all taxable property within the District, for support of the District's General Fund school programs and operation expenses:

Levy Year	Collection Year	Approximate Levy Rate/$1000 Assessed Value	Levy Amount
2015	2016	$3.56	$24,804,000
2016	2017	$3.56	$25,548,100
2017	2018	$3.56	$26,314,600

all as provided in Resolution No. 14-24. 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 Spokane County Spokane County Auditor, as Ex Officio Supervisor of Elections for Central Valley School District No. 356 in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 8. The Spokane County Spokane County Auditor, as ex officio supervisor of elections for the District, 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 deadline for mail-in registration. 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 Spokane County Spokane County Auditor, as ex officio Supervisor of Elections for the District, at least 46 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 Central Valley School District No. 356, Spokane County, Washington, at a regular meeting thereof, held on November 24, 2014.

CENTRAL VALLEY SCHOOL DISTRICT NO. 356
Spokane County, Washington

Amy Mason, President

MJ Bolt, Vice President

Keith Clark, Director

Thomas Dingus, Director

Debra Long, Director

ATTEST:

Ben Small
Secretary to the Board of Directors
(SEAL)

Spokane County
Elections Department

Received

4822-0903-9135.1

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CERTIFICATE

I, Ben Small, Secretary to the Board of Directors of Central Valley School District No. 356, Spokane 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 24, 2014, 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:

Amy Mason; MJ Bolt; Keith Clark; Tom Dingus; Debra Long

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 24th day of November, 2014.

CENTRAL VALLEY SCHOOL DISTRICT NO. 356
Spokane County, Washington

Ben Small, Secretary to the Board of Directors

(SEAL)

Spokane County
Elections Department

Received

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