

WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON

REPLACEMENT OF EXPIRING SCHOOL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 14-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SCHOOL DISTRICT NO. 363, SPOKANE COUNTY, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT A SPECIAL ELECTION TO BE HELD THEREIN ON TUESDAY, FEBRUARY 10, 2015, OF THE PROPOSITION OF WHETHER EXCESS TAXES SHOULD BE LEVIED IN THE AMOUNT OF \$8,050,000 IN 2015 FOR COLLECTION IN 2016, \$8,300,000 IN 2016 FOR COLLECTION IN 2017, AND \$8,550,000 IN 2017 FOR COLLECTION IN 2018, SAID EXCESS TAXES TO PAY PART OF THE COST OF EDUCATIONAL PROGRAMS AND MAINTENANCE AND OPERATIONS SUPPORT OF THE DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

ADOPTED NOVEMBER 12, 2014

PREPARED BY:

K&L GATES LLP
Spokane, Washington

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WHEREAS, West Valley School District No. 363, Spokane County, Washington (hereinafter referred to as the "District"), is a duly incorporated first-class school district operating under and by virtue of the laws of the State of Washington; and

WHEREAS, for the past three years the District has had in effect a maintenance and operations levy to enable the District to pay part of the costs of its educational programs and services, including, but not limited to, teachers, staff, classroom materials and textbooks, technology, athletics, buildings, transportation, safety and security; and

WHEREAS, the current maintenance and operations levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2015-2016, 2016-2017 and 2017-2018 school years will be insufficient to enable the District to pay for necessary educational programs and maintenance and operations and to properly meet the educational needs of students attending District schools; and

WHEREAS, in order to properly provide for such educational programs and maintenance and operations support of the District, the Board of Directors of the District deems it necessary to levy the following taxes upon all of 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 \$4.55 per thousand dollars of assessed valuation to provide \$8,050,000 shall be levied in 2015 for collection in 2016;
- B. A tax of approximately \$4.55 per thousand dollars of assessed valuation to provide \$8,300,000 shall be levied in 2016 for collection in 2017;
- C. A tax of approximately \$4.55 per thousand dollars of assessed valuation to provide \$8,550,000 shall be levied in 2017 for collection in 2018; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes 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 West Valley School District No. 363, Spokane County, Washington, as follows:

Section 1. Finding. It is hereby found and declared that the best interests of the District require the submission to the qualified electors of the District for their ratification or rejection at a special election to be held therein on Tuesday, February 10, 2015, the proposition of whether the District shall replace the expiring maintenance and operations levy and levy such excess taxes to support funding of the District's educational programs and daily maintenance and operations, including teachers, staff, classroom materials and textbooks, technology, athletics, buildings, transportation, safety and security.

Section 2: Authorization of Levies. The Spokane County Auditor, as *ex officio* Supervisor of Elections in Spokane County, Washington, is hereby requested to call and conduct the special election to be held by mail-in ballot on such date and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for maintenance and operations tax levies for three (3) years, commencing in 2015, for collection in years 2016

through 2018, inclusive, producing dollar amounts at estimated tax rates per thousand dollars of assessed value to produce such amounts, in excess of the maximum amount tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

- A. \$8,050,000, said levy to be made in 2015 for collection in 2016;
- B. \$8,300,000, said levy to be made in 2016 for collection in 2017; and
- C. \$8,550,000, said levy to be made in 2017 for collection in 2018.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the County Assessor's office, the estimated levy rate for the 2015 levy is \$4.55 per thousand dollars of assessed valuation, the estimated levy rate for the 2016 levy is \$4.55 per thousand dollars of assessed valuation, and the estimated levy rate for the 2017 levy is \$4.55 per thousand dollars of assessed valuation. The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy. Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2015-2016, 2016-2017 and 2017-2018 school years by incurring an indebtedness by the issue of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levies to pay such part of the general expenses of maintenance and operation of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 3: Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to deliver a certified copy of this resolution to the Spokane County Auditor, as *ex-officio* supervisor of elections in Spokane County, and to certify said proposition substantially in the following form:

PROPOSITION NO. 1

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT OF EXPIRING SCHOOL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of West Valley School District No. 363 adopted Resolution No. 14-12 concerning educational programs and school support maintenance and operations funding. This proposition authorizes the District to levy the following excess taxes to replace an expiring levy, on all taxable property within the District to support the District's educational programs and services, including teachers, staff, classroom materials and textbooks, technology, athletics, buildings, transportation, safety and security:

<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2016	\$4.55	\$8,050,000
2017	\$4.55	\$8,300,000
2018	\$4.55	\$8,550,000

Should this proposition be approved?

YES

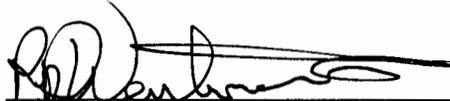
NO

ADOPTED by the Board of Directors of West Valley School District No. 363, Spokane County, Washington, at a regular meeting thereof, held on November 12, 2014.

WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON



President and Director



Director



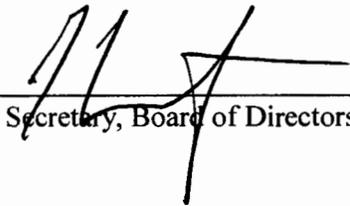
Director



Director

Director

ATTEST:



Secretary, Board of Directors

(SEAL)

Received RB

NOV 26 2014

Spokane County
Education Department

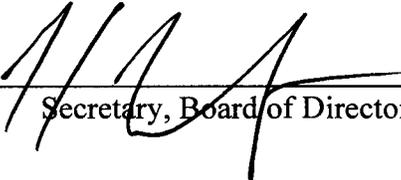
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of West Valley School District No. 363, Spokane County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 14-12 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on November 12, 2014.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand on November 12, 2014.


Secretary, Board of Directors

Spokane County
Elections Department

NOV 26 2014 R6

OFFICIAL BALLOT
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON
February 10, 2015

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "YES;" to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

WEST VALLEY SCHOOL DISTRICT NO. 363

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2016	\$4.55	\$8,050,000
2017	\$4.55	\$8,300,000
2018	\$4.55	\$8,550,000

Should this proposition be approved?

YES

NO

NOTICE
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON
February 10, 2015

NOTICE IS HEREBY GIVEN that on February 10, 2015, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

WEST VALLEY SCHOOL DISTRICT NO. 363

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2016	\$4.55	\$8,050,000
2017	\$4.55	\$8,300,000
2018	\$4.55	\$8,550,000

Should this proposition be approved?

YES

NO

Spokane County Auditor