

COUPEVILLE SCHOOL DISTRICT NO 204
ISLAND COUNTY, WASHINGTON

RESOLUTION 2021-13

CERTIFICATION OF 2022 EXCESS PROPERTY TAXES

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, certifying to the Commissioner's Office of Island County, Washington and the Superintendent of the Northwest Educational Service District No. 189, the amount of excess property taxes to be levied in year 2021 and collected in year 2022 for the District Debt Service Fund and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF COUPEVILLE SCHOOL DISTRICT NO. 204, ISLAND COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Coupeville School District No. 204, Island County, Washington (the "District") takes note of the following facts and makes the following findings and determinations:

- (a) By Resolution No. 2021-07, the Board adopted a budget for Fiscal Year 2021-22, (the "2021-22 Budget") that included certified General Fund Educational Programs and Operation (EP&O) excess property taxes in the amount of \$2,440,000 to be levied in 2021 and collected in 2022.
- (b) The 2021-22 Budget also included certified Debt Service Fund excess property taxes to pay debt service on all of the District's outstanding unlimited tax general obligations bonds in the amount of \$1,925,000 to be levied in 2021 and collected in 2022. The Board has determined that the amount of the District's Debt Service Fund excess property tax levy previously certified in the District's 2021-22 Budget of \$1,925,000 should be increased to \$1,950,000.
- (c) The 2021-22 Budget also included certified Capital Projects Fund (for Technology) excess property taxes in the amount of \$350,000 to be levied in 2021 and collected in 2022.

Section 2. Certification of General Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Commissioner's Office of Island County, Washington and the Superintendent of the Northwest Educational Service District No. 189, an excess property tax levy in the amount of \$2,440,000 to be levied in calendar year 2021 and collected in calendar year 2022 for the District's General Fund ("2022 GF EP&O Levy Amount").

Section 3. Certification of Debt Service Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Island County Auditor, Washington and the Superintendent of the Northwest Educational Service District No. 189, an excess property tax levy in the amount of \$1,950,000 to be levied in calendar year 2021 and collected in calendar year 2022 for the District's Debt Service Fund.

Section 4. Certification of Capital Projects Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Island County Auditor, Washington and the Superintendent of the Northwest Educational Service District No. 189, an excess property tax levy in the amount of \$350,000 to be levied in calendar year 2021 and collected in calendar year 2022 for the District's Capital Projects Fund (for Technology).

Section 5. General Authorization and Ratification. The Secretary to the Board, the President of the Board and the District's Business Manager and other appropriate officers of the District are severally authorized to take all other actions and execute all other document necessary to effectuate the provisions of this resolution, and all prior actions taken in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 6. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Coupeville School District No. 204, Island County, Washington at a regular open public meeting thereof, held this 22nd day of November, 2021, the following Directors being present and voting in favor of the resolution.

COUPEVILLE SCHOOL DISTRICT
ISLAND COUNTY
WASHINGTON

Unavailable to Sign AB

President and Director

Blenda Mervine

Vice President and Director

Christina Sears

Director

Shirley A. Phay

Director

N/A

Director

ATTEST:

[Signature]

Secretary to the Board of Directors