

**COUPEVILLE SCHOOL DISTRICT NO. 204**  
**Island County, Washington**  
**Resolution No. 2014-05**

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, calling for a special election 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 maintenance and operations expenses, and providing for other matters properly relating thereto.

WHEREAS, Coupeville School District No. 204, Island County, Washington (the District), is a second-class school district duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess levy for maintenance and operations purposes when authorized to do so by a majority of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (hereinafter "the Board") hereby determines that the money in and to be paid into the District's general fund during the 2014-2015, 2015-2016, 2016-2017, and 2017-2018 school years will be insufficient to enable the District to pay for necessary maintenance and operations and to properly meet the educational needs of students attending District schools;

WHEREAS, the Constitution and 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 11, 2014;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board, as follows:

**Section 1.** The Board hereby determines that the welfare of the students and other residents of the District requires 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 maintenance and operations expenses.

**Section 2.** To provide money to pay a portion of the District's maintenance and operations expenses, the following taxes for the District's general fund should be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without a vote of the electors:

<b>Levy Year</b>	<b>Collection Year</b>	<b>Estimated Levy Rate*</b>	<b>Total Amount</b>
2014	2015	\$1.14887	\$2,241,757
2015	2016	\$1.14887	\$2,241,757
2016	2017	\$1.14887	\$2,241,757
2017	2018	\$1.14887	\$2,241,757

\*The actual levy rate per \$1,000 of assessed valuation depends upon the final dollar amount of assessed value of the property within the District. 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.

**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 laws of the State, the District shall be authorized to use such levy proceeds during the 2014-2015, 2015-2016, 2016-2017, and 2017-2018 school years to pay such part of the District's maintenance and operations expenses as may be authorized or allowed by law for the use of such excess levy funds.

**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 maintenance and operations expenses.

**Section 5.** The Board hereby finds and declares that an emergency exists due to the District's need to provide for the maintenance and operations of the District as described in Section 3 above, which emergency requires the approval or rejection by the qualified electors of the District at a special election to be held on February 11, 2014, of the proposition of whether or not the District shall levy such excess property taxes.

**Section 6.** The Island County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to find the existence of such emergency; to call and conduct such special election to be held within the District on Tuesday, February 11, 2014; and to submit to the qualified electors of the District the proposition in substantially the following form:

<b>PROPOSITION NO. 1</b>		
<b>COUPEVILLE SCHOOL DISTRICT NO. 204</b>		
<b>SCHOOL MAINTENANCE AND OPERATIONS LEVY</b>		
<b>OFFICIAL BALLOT TITLE:</b>		
The Board of Directors of Coupeville School District No. 204 adopted Resolution No. 2014-05 concerning this proposition. This proposition authorizes the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, to support the District's maintenance and operations:		
Collection Year	Estimated Levy Rate per \$1,000 of Assessed Valuation*	Total Amount
2015	\$1.14887	\$2,241,757
2016	\$1.14887	\$2,241,757
2017	\$1.14887	\$2,241,757
2018	\$1.14887	\$2,241,757
Should this proposition be approved?    YES <input type="checkbox"/> NO <input type="checkbox"/>		
*The foregoing levy rates shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy.		

**Section 7.** The special election will be held on Tuesday, February 11, 2014. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Island County Auditor. The Island County Auditor is requested to prepare the notice of special election, which shall be published at least once, and said publication to take place not more than ten days nor less than three days before the date of such election. Such publication shall be in a newspaper of general circulation within the district.

**Section 8.** The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Island County Auditor at least 45 days before the date for the special election.

**Section 9.** This resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted and approved on the 12<sup>th</sup> day of November, 2013 at the regular meeting of the Board of Directors of the District, the following Directors being present and voting:

\_\_\_\_\_  
Kathleen Anderson

\_\_\_\_\_  
Don Sherman

\_\_\_\_\_  
Christopher Chan

\_\_\_\_\_  
Jeff Tasoff

\_\_\_\_\_  
Glenda Merwine

ATTEST:

Dr. James C. Shank  
Secretary to Board of Directors

CERTIFICATE

I, James C. Shank, Secretary to the Board of Directors of Coupeville School District No. 204, Island 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 12, 2013, of which meeting all members of such Board had due notice and at which a majority thereof were present; and that at such meeting, such resolution was adopted by a unanimous vote of the Directors present at the meeting: Kathleen Anderson, Chris Chan, Glenda Merwine, Don Sherman, and Jeff Tasoff.

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 this 12<sup>th</sup> day of November 2013.

COUPEVILLE SCHOOL DISTRICT NO. 204  
Island County, Washington

Dr. James C. Shank  
Secretary to the Board of Directors