

COUPEVILLE SCHOOL DISTRICT NO. 204
Island County, Washington
Resolution No. 2014-06

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 12, 2014, of a proposition to authorize the district to levy an additional tax to provide a total of \$1,200,000 for the District's Capital Projects Fund for technology modernization, improvements, equipment, and training, such levies to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2017-2018.

WHEREAS, the technology systems of Coupeville School District No. 204, Island County, Washington (the "District"), are in need of modernization, improvements and expansion to meet the current and future educational needs for its students as set forth in the District's Technology Plan (hereinafter "Technology Plan"); and

WHEREAS, funds available to the District will be insufficient to enable the District to implement such projects; and

WHEREAS, the Coupeville School District Board of Directors (hereinafter "the Board") has previously approved Resolution No. 2014-05 authorizing submission to the voters at the February 11, 2014 special election of Proposition No. 1 which, if approved, will provide for a four-year maintenance and operation tax levy for the District's general fund; and

WHEREAS, in order to support the cost of modernizing, improving, and expanding District technology projects as defined in the District's Technology Plan, it is deemed advisable that in the event voters approve Proposition 1 authorizing a four-year maintenance and operations levy for the District at the February 11, 2014 election, they also approve a District levy of a tax upon all the taxable property within the District in excess of the annual tax the District is permitted by law to levy without a vote of the people for the District's capital projects fund for technology purposes, such levy to be made for four years commencing in 2014 for collection in the school years from 2014-2015 through 2017-2018, inclusive, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether or not such excess tax may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the conditions here and above set forth create an emergency which requires the holding of a special election in the District;

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

Section 1: Finding. 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 carry out the improvements hereinafter provided.

Section 2: Authorization of Improvements. The District shall use levy proceeds only for the purpose of upgrading District technology, including hardware and software, and providing professional development for District employees relating to technology, as defined in the District's Technology Plan. If the proposition specified in Section 4 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 technology and related expenses necessary to implement its Technology Plan.

Section 3: Authorization of Levies. It is hereby found and declared that an emergency exists requiring the submission to the qualified electors of the District of the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on February 11, 2014. For the purpose of providing funds necessary for the needs described in Section 2 above, the Island County Auditor, as ex-officio supervisor of elections in Island County, is hereby requested to find the existence of such an emergency and to call and conduct such special election to be held within the District on such day and to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies in the event the voters approve Proposition 1 authorizing a maintenance and operations levy is approved at said election, for the Capital Projects Fund for four years, commencing in 2015, 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:

Levy Year	Collection Year	Estimated Levy Rate*	Total Amount
2014	2015	\$0.15375	\$300,000.00
2015	2016	\$0.15375	\$300,000.00
2016	2017	\$0.15375	\$300,000.00
2017	2018	\$0.15375	\$300,000.00

*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 4: Approval of Form of Ballot. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the Island County Auditor, as ex-officio supervisor of elections in Island County, substantially in the following form:

PROPOSITION NO. 2		
COUPEVILLE SCHOOL DISTRICT NO. 204		
TECHNOLOGY CAPITAL PROJECTS LEVY		
<p>The Board of Directors of Coupeville School District No. 204 adopted Resolution No. 2014-06 concerning this proposition to support technology expenses. If voters approve Proposition No. 1 authorizing the District's maintenance and operations levy, this Proposition No. 2 authorizes the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, to support the District's Capital Projects Fund for District technology purposes:</p>		
Collection Year	Estimated Levy Rate per \$1,000 of Assessed Valuation*	Total Amount
2015	\$0.15375	\$300,000
2016	\$0.15375	\$300,000
2017	\$0.15375	\$300,000
2018	\$0.15375	\$300,000
<p>Should this proposition be approved? YES <input type="checkbox"/> NO <input type="checkbox"/></p>		
<p>*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.</p>		

Section 5: Conduct of Election. 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 6: Delivery of Resolution. 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 7: Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted and approved on the 12th 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 12th day of November 2013.

COUPEVILLE SCHOOL DISTRICT NO. 204
Island County, Washington

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