

COUPEVILLE SCHOOL DISTRICT NO. 204
Island County, Washington
Resolution No. 2015-01

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 April 28, 2015, of a proposition to authorize the district to levy an additional tax to provide a total of \$5,000,000.00 for the District's Capital Projects Fund for repair, improvement, modernization and/or expansion of district facilities, such levies to be made for three years commencing in 2015 for collection in the school years from 2015-2016 through 2017-2018.

WHEREAS, several Coupeville School District No. 204, Island County, Washington (the "District"), facilities are in need of repair, improvement, modernization and/or expansion to meet the current and future educational needs for its students as set forth in the District's Capital Projects Plan; and

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

WHEREAS, in order to support the cost of repairing, updating, and improving District facilities, it is deemed advisable that voters 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 the purpose of repair, improvement, modernization and/or expansion of District facilities, such levy to be made for three years commencing in 2015 for collection in the school years from 2015-2016 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 of Directors 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 repairing, updating, and improving District facilities, as identified below. 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 2015-2016 through 2017-2018 school years to pay such part of the District's capital projects and related expenses necessary to implement its Facilities Improvement Plan. The Facilities Improvement Plan includes three phases:

1. Remodeling restroom and repairing/replacing damaged wall/window area at the elementary school; replacing bleachers in the high school gym; replacing the HVAC system at the middle school; replacing the track and installing new bleachers and a new scoreboard at Mickey Clark field.
2. Replacing the HVAC system at the elementary school; replacing flooring and the roof at the middle school; completing development of Engle Field; replacing track equipment; resurfacing the tennis courts; and adding athletic storage at Mickey Clark Field.

3. Building an addition to the multipurpose room at the elementary school; building restroom and concessions facilities at Mickey Clark Field; replacing windows at the middle school; and upgrading sound and lighting in the Performing Arts Center.

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 a proposition for their ratification or rejection at a special election to be held on April 28, 2015, 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 for the Capital Projects Fund for three years, commencing in 2016, 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
2015	2016	\$0.85726	\$1,666,666
2016	2017	\$0.85726	\$1,666,667
2017	2018	\$0.85726	\$1,666,667

*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. 1
COUPEVILLE SCHOOL DISTRICT NO. 204
CAPITAL PROJECTS LEVY**

The Board of Directors of Coupeville School District No. 204 adopted Resolution No. 2015-01 concerning a proposition to support the expense to repair, improve, modernize and/or expand District facilities. Voter approval of this proposition would authorize the District to levy the following excess property taxes, on all taxable property within the District, to support the District's Capital Projects Fund for facility repair, improvement, modernization, and expansion purposes:

Collection Year	Levy Amount	Estimated Levy Rate per \$1,000 of Assessed Valuation*
2016	\$1,666,666	\$0.85726
2017	\$1,666,667	\$0.85726
2018	\$1,666,667	\$0.85726

Should this proposition be approved?

YES

NO

Section 5: Conduct of Election. The special election will be held on Tuesday, April 28, 2015. 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 22nd day of December, 2014 at the regular meeting of the Board of Directors of the District, the following Directors being present and voting:

Kathleen Anderson

Christine Sears

Christopher Chan

Venessa Matros

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 December 22, 2014, 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, Venessa Matros, Glenda Merwine, and Christine Sears.

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 23rd day of December, 2014.

COUPEVILLE SCHOOL DISTRICT NO. 204
Island County, Washington

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