

**RESOLUTION NO. 185 2008-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF PUYALLUP SCHOOL DISTRICT NO. 3, PIERCE COUNTY, WASHINGTON, REQUESTING THAT A SPECIAL ELECTION BE CALLED 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 EDUCATIONAL PROGRAMS AND OPERATION EXPENSES; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVIES TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

**PUYALLUP SCHOOL DISTRICT NO. 3  
Pierce County, Washington**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PUYALLUP SCHOOL DISTRICT NO. 3, PIERCE COUNTY, WASHINGTON, as follows:

WHEREAS, Puyallup School District No. 3, Pierce County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

WHEREAS, pursuant to Revised Code of Washington ("RCW") 84.52.053, the District may authorize a four-year excess levy for maintenance and operation support, when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that the money in and to be paid into the District's General Fund during the 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 school years will be insufficient to enable the District to meet all of its educational programs and operation expenses;

WHEREAS, to provide properly for such educational programs and operation needs, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$3.40 per \$1,000 of assessed valuation, to provide an aggregate amount of \$42 million, be levied in 2010 as part of the taxes to be collected in 2011; (2) an excess tax of approximately \$3.40 per \$1,000 of assessed valuation, to provide an aggregate amount of \$44.5 million, be levied in 2011 as part of the taxes to be collected in 2012; (3) an excess tax of approximately \$3.40 per \$1,000 of assessed valuation, to provide an aggregate amount of \$47 million, be levied in 2012 as part of the taxes to be collected in 2013; and (3) an excess tax of approximately \$3.40 per \$1,000 of assessed valuation, to provide an aggregate amount of \$49.5 million, be levied in 2013 as part of the taxes to be collected in 2014; and such excess taxes to be deposited into the District's

General Fund and used to pay a portion of the District's educational programs and operation expenses;

WHEREAS, the Constitution and the 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 9, 2010;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

**Section 1.** The Board hereby determines that the best interest of the students and other residents of the District require 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 educational program and operation expenses.

**Section 2.** To provide money to pay a portion of the District's educational programs and operation expenses as described in Section 3 below, the following taxes for the District's General Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

<u>Levy Year</u>	<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2010	2011	\$3.40	\$42,000,000
2011	2012	\$3.40	\$44,500,000
2012	2013	\$3.40	\$47,000,000
2013	2014	\$3.40	\$49,500,000

**Section 5.** If the proposition specified in Section 8 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds during the 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 school years to pay such part of the District's educational programs and operation expenses as may be authorized or allowed by law for the use of such levies.

**Section 6.** Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's General Fund for such school programs and operation expenses.

**Section 7.** The Pierce County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 9, 2010.

**Section 8.** Pursuant to RCW 29A.36.071, the Pierce County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 1  
 PUYALLUP SCHOOL DISTRICT NO. 3  
 REPLACEMENT OF EXPIRING SCHOOL PROGRAMS AND OPERATIONS  
 LEVY

The Board of Directors of Puyallup School District No. 3 adopted Resolution No. 185 2008-09, concerning a proposition to support school programs and operation expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund school programs and operation expenses:

<u>Levy Year</u>	<u>Collection Year</u>	Approximate Levy Rate Per \$1,000 <u>Assessed Value</u>	<u>Levy Amount</u>
2010	2011	\$3.40	\$42,000,000
2011	2012	\$3.40	\$44,500,000
2012	2013	\$3.40	\$47,000,000
2013	2014	\$3.40	\$49,500,000

all as provided in Resolution No. 185 2008-09. Should this proposition be approved?

LEVY... YES

LEVY... NO

**Section 9.** The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Pierce County Auditor in accordance with chapter 29A.48 RCW and chapter 434-250 Washington Administrative Code.

**Section 10.** The Pierce County Auditor shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than ten days nor less than three days prior to the date of such election. Such publication shall be in a newspaper of general circulation within the District.


**Section 11.** The Secretary to the Board is hereby directed to deliver a certified copy of this resolution to the Pierce County Auditor, as ex officio Supervisor of Elections for the District, at least 52 days before the date for the special election.

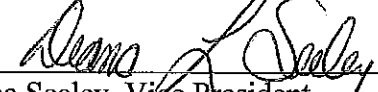
**Section 12.** All resolutions in conflict with this Resolution are hereby repealed in their entirety.

**Section 13.** This Resolution shall take effect immediately upon adoption.

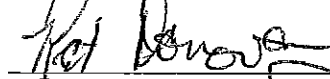
ADOPTED by the Board of Directors of Puyallup School District No. 3, Pierce County, Washington, at a regular meeting thereof, held on September 28, 2009.


PUYALLUP SCHOOL DISTRICT NO. 3  
Pierce County, Washington

  
\_\_\_\_\_  
Greg Heath, President


  
\_\_\_\_\_  
Diana Seeley, Vice President

  
\_\_\_\_\_  
Kathy Afflerbaugh, Director

  
\_\_\_\_\_  
Pat Donovan, Director

  
\_\_\_\_\_  
Cindy Poysnick, Director

ATTEST:

  
\_\_\_\_\_  
Dr. Tony Apostle  
Secretary to the Board of Directors

(SEAL)

**TO: The Pierce County Auditor, as Ex Officio Supervisor of Elections for Puyallup School District No. 3, Pierce County, Washington**

Pursuant to Resolution No. 185 2008-09, adopted by the Board of Directors of Puyallup School District No. 3, Pierce County, Washington (the "Board"), at a regular meeting of the Board held on September 28, 2009, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the Puyallup School District No. 3, Pierce County, Washington (the "District") for their approval or rejection, at a special election to be held on Tuesday, February 9, 2010. The proposition shall be in substantially the following form:

PROPOSITION NO. 1  
PUYALLUP SCHOOL DISTRICT NO. 3  
REPLACEMENT OF EXPIRING SCHOOL PROGRAMS AND OPERATIONS  
LEVY

The Board of Directors of Puyallup School District No. 3 adopted Resolution No. 185 2008-09, concerning a proposition to support school programs and operation expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund school programs and operation expenses:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2010	2011	\$3.40	\$42,000,000
2011	2012	\$3.40	\$44,500,000
2012	2013	\$3.40	\$47,000,000
2013	2014	\$3.40	\$49,500,000

all as provided in Resolution No. 185 2008-09. Should this proposition be approved?

LEVY... YES

LEVY... NO

The special election shall be conducted by mail ballot; and the procedures and forms to conduct the special election by mail ballot shall be prescribed by the Pierce County Auditor in accordance with chapter 29A.48 RCW and chapter 434-250 Washington Administrative Code.

DATED as of September 28, 2009.

PUYALLUP SCHOOL DISTRICT NO. 3  
Pierce County, Washington



---

Dr. Tony Apostle  
Secretary to the Board of Directors

\*\*\*\*\*

I, Dr. Tony Apostle, Secretary to the Board of Directors of Puyallup School District No. 3, Pierce 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 September 28, 2009, of which meeting all members of such Board had due notice, and at which a majority thereof was present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Boardmembers:

*Afferbaugh, Donovan, Heath, Poysnick + Seeley*

NAYS, Boardmembers:

*none*

ABSENT, Boardmembers:

*none*

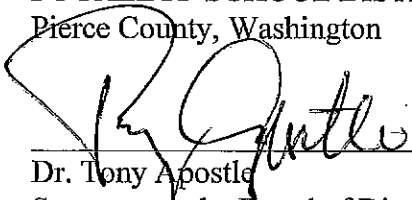
ABSTAIN, Boardmembers:

*none*

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 28<sup>th</sup> day of September, 2009.

PUYALLUP SCHOOL DISTRICT NO. 3  
Pierce County, Washington

  
\_\_\_\_\_  
Dr. Tony Apostle  
Secretary to the Board of Directors

(SEAL)