

DEC 02 2009

WHITE RIVER SCHOOL DISTRICT NO. 416
PIERCE COUNTY, WASHINGTON

REPLACEMENT LEVY FOR SCHOOL PROGRAMS, STAFF AND OPERATIONS

RESOLUTION NO. 09-18

A RESOLUTION of the Board of Directors of White River School District No. 416, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 9, 2010, of the proposition of whether excess taxes should be levied of \$8,200,000 in 2010 for collection in 2011, \$8,400,000 in 2011 for collection in 2012, \$8,600,000 in 2012 for collection in 2013, and \$8,800,000 in 2013 for collection in 2014, said excess taxes to pay part of the support for school programs, staff and operations of the District.

ADOPTED NOVEMBER 18, 2009

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WHEREAS, White River School District No. 416, Pierce County, Washington (the "District"), for the past four years has had in effect a maintenance and operations levy to enable the District to pay for its educational programs and services, including teaching, school supplies, technology, athletics, buildings and transportation; and

WHEREAS, the current maintenance and operations levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of White River School District No. 416, Pierce County, Washington, (the "District") during the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 school years will be insufficient to enable the District to pay for necessary school programs, staff and operations and to properly meet the educational needs of the students attending District schools; and

WHEREAS, in order to properly provide for such school programs, staff and operations and such educational needs, the Board of Directors of the District deems it necessary to levy the following taxes upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. A tax of approximately \$3.12 per thousand dollars of assessed valuation to provide \$8,200,000, said levy to be made in 2010 for collection in 2011;
- B. A tax of approximately \$3.12 per thousand dollars of assessed valuation to provide \$8,400,000, said levy to be made in 2011 for collection in 2012;

- C. A tax of approximately \$3.12 per thousand dollars of assessed valuation to provide \$8,600,000, said levy to be made in 2012 for collection in 2013; and
- D. A tax of approximately \$3.12 per thousand dollars of assessed valuation to provide \$8,800,000, said levy to be made in 2013 for collection in 2014.

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WHITE RIVER SCHOOL DISTRICT NO. 416, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. The following taxes for the District's General Fund should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$8,200,000, said levy to be made in 2010 for collection in 2011;
- B. \$8,400,000, said levy to be made in 2011 for collection in 2012;
- C. \$8,600,000, said levy to be made in 2012 for collection in 2013; and
- D. \$8,800,000, said levy to be made in 2013 for collection in 2014.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the Pierce County Assessor's office, the estimated levy rate for the 2011 levy is \$3.12 per thousand dollars of assessed valuation, the estimated levy rate for the 2012 levy is \$3.12 per thousand dollars of assessed valuation, the estimated levy rate for the 2013 levy is \$3.12 per thousand dollars of assessed valuation and the estimated levy rate for the 2014 levy is \$3.12 per thousand dollars of assessed valuation. 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. Upon approval by the voters of the proposition substantially in the form set

forth below, the District may use the proceeds of said levies during the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 school years by incurring an indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levies to pay such part of the general expenses of school programs, staff and operations of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. The Board hereby finds that the best interests of the District require the submission to the qualified electors of the District of the proposition of whether the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 9, 2010.

The Pierce County Auditor, as ex officio supervisor of elections in Pierce County, Washington, is hereby requested to call and conduct said special election to be held within the District on said date and to submit to the qualified electors of the District the proposition substantially in the form hereinafter set forth. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition substantially in the following form:

PROPOSITION NO. 1

WHITE RIVER SCHOOL DISTRICT NO. 416

REPLACEMENT LEVY FOR SCHOOL PROGRAMS, STAFF AND OPERATIONS

The Board of Directors adopted Resolution #09-18 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's school programs, staff and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$3.12	\$8,200,000
2012	\$3.12	\$8,400,000
2013	\$3.12	\$8,600,000
2014	\$3.12	\$8,800,000

Should this proposition be approved?

YES

NO

The polls for such special election shall be open from 7:00 o'clock a.m. to 8:00 o'clock p.m.

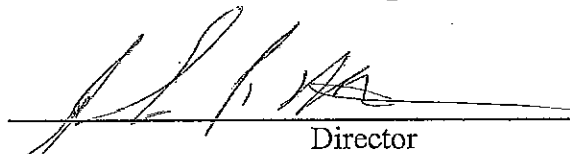
The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Pierce County Auditor.

ADOPTED by the Board of Directors of White River School District No. 416, Pierce County, Washington, at a regular meeting thereof, held on November 18, 2009.

WHITE RIVER SCHOOL DISTRICT NO. 416,
PIERCE COUNTY, WASHINGTON


Chair and Director

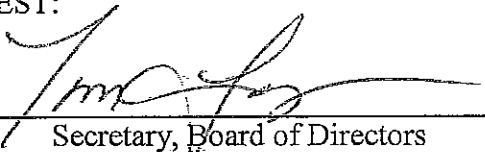

Director


Director


Director


Director

ATTEST:


Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of White River School District No. 416, Pierce County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 09-18 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on November 18, 2009.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate:

IN WITNESS WHEREOF, I have hereunto set my hand this November 18, 2009.



Secretary, Board of Directors

OFFICIAL BALLOT
WHITE RIVER SCHOOL DISTRICT NO. 416
PIERCE COUNTY, WASHINGTON
February 9, 2010

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

WHITE RIVER SCHOOL DISTRICT NO. 416

REPLACEMENT LEVY FOR SCHOOL PROGRAMS, STAFF AND OPERATIONS

The Board of Directors adopted Resolution #09-18 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's school programs, staff and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$3.12	\$8,200,000
2012	\$3.12	\$8,400,000
2013	\$3.12	\$8,600,000
2014	\$3.12	\$8,800,000

Should this proposition be approved?

YES

NO

NOTICE
WHITE RIVER SCHOOL DISTRICT NO. 416
PIERCE COUNTY, WASHINGTON
February 9, 2010

NOTICE IS HEREBY GIVEN that on February 9, 2010, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

WHITE RIVER SCHOOL DISTRICT NO. 416

REPLACEMENT LEVY FOR SCHOOL PROGRAMS, STAFF AND OPERATIONS

The Board of Directors adopted Resolution #09-18 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's school programs, staff and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$3.12	\$8,200,000
2012	\$3.12	\$8,400,000
2013	\$3.12	\$8,600,000
2014	\$3.12	\$8,800,000

Should this proposition be approved?

YES

NO

The polling places for all precincts wholly or partially within the district shall be as follows:

Precincts	Polling Places
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Said polling places shall be open from 7:00 a.m. to 8:00 p.m.

Pierce County Auditor

OFFICE OF THE AUDITOR OF PIERCE COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Pierce County, Washington, has jurisdiction of and is required by law to conduct all special elections for school districts within the County; and

WHEREAS, White River School District No. 416, Pierce County, Washington, lies entirely within the boundaries of Pierce County; and

WHEREAS, the Board of Directors of said district by resolution adopted on November 18, 2009, a certified copy of which has been delivered to the undersigned, has authorized the holding of a special election February 9, 2010; and requests the undersigned to assume jurisdiction of and conduct said special election within Pierce County;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned hereby assumes jurisdiction within Pierce County of the above-mentioned special election of White River School District No. 416, Pierce County, Washington, authorized by resolution of its Board of Directors adopted on November 18, 2009, and will conduct said special election to be held on February 9, 2010.

DATED at Tacoma, Washington, this ____ day of _____, 2009.

Pierce County Auditor