

RECEIVED  
OCT 06 2011

RESOLUTION NO. 02-11

A RESOLUTION of the Board of Directors of Carbonado Historical School District No. 19, Pierce County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 14, 2012, of a proposition of whether an excess tax of \$ 522,000 should be levied in 2012 for collection in 2013, for whether an excess tax of \$ 538,000 should be levied in 2013 for collection in 2014, for whether an excess tax of \$ 554,000 should be levied in 2014 for collection in 2015, and for whether an excess tax of \$ 571,000 should be levied in 2015 for collection in 2016, said excess taxes being for the cost of District's General Fund to pay part of the educational programs and daily operations of the District.

WHEREAS, Carbonado Historical School District No. 19, 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 daily operations, including teachers, instructional aides, nurses, librarians and other staff, technology support, athletics, arts, music and safety programs, textbooks and other classroom materials, and maintaining playgrounds, playfields and other facilities; and

WHEREAS, the money in and to be paid into the General Fund of the District, during the 2012 - 2013, 2013 - 2014, 2014 - 2015, 2015 - 2016, and 2016 - 2017 school years will be insufficient to enable the District to pay for necessary educational programs and daily operations to meet properly the educational needs of the students attending District schools; and

WHEREAS, to provide for such educational programs and daily operations the Board of Directors (the "Board") of the District deems it necessary to replace the expiring levy with a levy of the following taxes for the District's General Fund 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 \$5.51 per thousand dollars of assessed valuation to provide \$ 522,000, said levy to be made in 2012 for collection in 2013; and
- B. A tax of approximately \$5.52 per thousand dollars of assessed valuation to provide \$ 538,000, said levy to be made in 2013 for collection in 2014; and

C. A tax of approximately \$5.52 per thousand dollars of assessed valuation to provide \$ 554,000, said levy to be made in 2014 for collection in 2015; and

D. A tax of approximately \$5.53 per thousand dollars of assessed valuation to provide \$ 571,000, said levy to be made in 2015 for collection in 2016; and

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 Carbonado Historical School District No. 19, 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. A tax of approximately \$ 5.51 per thousand dollars of assessed valuation to provide \$ 522,000, said levy to be made in 2012 for collection in 2013; and

B. A tax of approximately \$ 5.52 per thousand dollars of assessed valuation to provide \$ 538,000 said levy to be made in 2013 for collection in 2014; and

C. A tax of approximately \$5.52 per thousand dollars of assessed valuation to provide \$ 554,000, said levy to be made in 2014 for collection in 2015; and

D. A tax of approximately \$5.53 per thousand dollars of assessed valuation to provide \$ 571,000, said levy to be made in 2015 for collection in 2016.

The estimated levy rates set forth above are based on current information provided by the Pierce County Assessor's Office. The levy rates shall be adjusted based upon the actual assessed value of property with the District at the time of each levy.

Upon approval by the voters of Proposition No. 1 set forth below, the District may use the proceeds of said levies during the 2012 - 2013, 2013 - 2014, 2014 - 2015, 2015 - 2016, and 2016 - 2017 school years by incurring 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 maintenance and operation of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. It is hereby found and declared that the best interest of the District require the submission to the qualified electors of the District of the proposition of whether the District shall levy such excess taxes for their ratification or rejection at a special election to be held therein on February 14, 2012.

The Pierce County Auditor, as 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 hereinafter set forth. The Pierce County Auditor's Office will be the distributor of the voter's pamphlet for the said election.

The Secretary of the Board is hereby authorized and directed to certify said proposition to the Pierce County Auditor as supervisor of elections in Pierce County, Washington, in the following form:

SPECIAL ELECTION - PROPOSITION NO. 1

CARBONADO HISTORICAL SCHOOL DISTRICT NO. 19  
EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of the Carbonado Historical School District #19 adopted Resolution #01-11 concerning education funding. This proposition will meet the educational needs of students and 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 educational programs and operations, as specified in District Resolution No. 01-11:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 of Assessed Value</u>	<u>Levy Amount</u>
2013	\$ 5.51	\$ 522,000
2014	\$ 5.52	\$ 538,000
2015	\$ 5.52	\$ 554,000
2016	\$ 5.53	\$ 571,000

Should this proposition be approved?



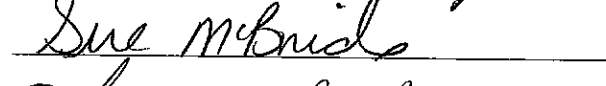
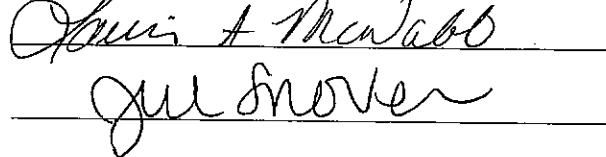
Yes

No

The Secretary of the Board of the District is hereby authorized and directed to deliver certified copies of this resolution to the Pierce County Auditor.

ADOPTED by the Board of Directors of Carbonado Historical School District No. 19, Pierce County, Washington, at a regular meeting thereof held the 19<sup>th</sup> day of September, 2011.

CARBONADO HISTORICAL SCHOOL DISTRICT  
NO. 19, PIERCE COUNTY, WASHINGTON

  
\_\_\_\_\_  
Thomas E. Morgan  
  
\_\_\_\_\_  
Sue McBride  
  
\_\_\_\_\_  
Louis A. McWade  
  
\_\_\_\_\_  
Julie Snover

ATTEST:   
\_\_\_\_\_  
Secretary, Board of Directors