

DEC 27 2011

**EATONVILLE SCHOOL DISTRICT  
RESOLUTION NO. 590  
FOUR-YEAR EDUCATIONAL PROGRAMS AND OPERATION LEVIES**

**WHEREAS**, the money in and to be paid into the General Fund of Eatonville School District No. 404, Pierce County, Washington (the "District"), during the 2012-2013, 2013-2014, 2014-2015, 2015-2016 school years, will be insufficient to enable the District to pay for necessary educational programs and operation to properly meet the educational needs of students; and

**WHEREAS**, in order to provide for such educational programs and operations for such educational needs, it is deemed necessary that additional taxes in the amounts set forth herein be levied 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 without a vote of electors; and

**WHEREAS**, the Constitution and laws of the State of Washington require that the question of whether or not such 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 Eatonville School District No. 404, Pierce County, Washington as follows:

1. Declaration of Need. It is hereby found and declared that the welfare of students and other residents of the District requires the District to carry out the plans described herein to pay part of the general expenses of the operation and maintenance of the District.

2. Levy of Taxes. In order to provide funds for the educational programs and operations of the District as described in Section 3 below, 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 for the District without a vote of the electors:

Levy Year	Collection Year	Levy Rate*	Levy Amount
2012	2013	\$4.29	\$4,902,487
2013	2014	\$4.29	\$5,147,612
2014	2015	\$4.29	\$5,404,992
2015	2016	\$4.29	\$5,675,242

\* Approximate levy rate per \$1,000 of assessed valuation (based on 100% of true and fair value).

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The excess taxes identified above replace the expiring educational programs and operating levies that were previously authorized by the voters of the District.

3. Voter Approval; Use of Funds. Upon approval by the District's voters of the ballot proposition described in Section 4 below, the District may use the proceeds of the levies to pay such part of the general expenses of the educational programs and operations of the District as may be authorized or allowed by law for the use of excess levy funds, and to repay warrants or other lawful indebtedness incurred to defray such educational programs and operations expenses.

4. Declaration of Emergency; Election. It is hereby found and declared that an emergency exists requiring the submission of the proposition of whether or not such excess taxes should be levied for ratification or rejection by the qualified electors of the District, at a special election to be held on February 14, 2011. The Pierce County Auditor, as ex officio supervisor of elections in said county, is hereby requested to also find the existence of such emergency and to call and conduct the special election, by mail-in ballot, to be held within the District on said date and to submit the proposition set forth below to the qualified electors of the District, including those electors residing in Lewis County. The Pierce County Auditor is also requested to include the District's explanatory statement in the Official Local Voters' Pamphlet that is published for the February 14, 2011 special election.

The Secretary of the Board of Directors is hereby authorized and directed to certify the proposition in the following form:

**“PROPOSITION NO. 1  
EATONVILLE SCHOOL DISTRICT NO. 404  
EDUCATIONAL PROGRAM AND OPERATION LEVIES**

The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 590 concerning a proposition for partial financing of the District's educational programs. This proposition to replace the existing levy and meet the educational needs of students would authorize the levy of the following excess taxes for the District's General Fund upon all taxable property in the District to pay a portion of the District's educational program and operations expenses:

Approximate Levy Rate Per \$1,000

<u>Collection Year</u>	<u>Assessed Valuation*</u>	<u>Levy Amount</u>
2013	\$4.29	\$4,902,487
2014	\$4.29	\$5,147,612
2015	\$4.29	\$5,404,992
2016	\$4.29	\$5,675,242

as specified in Resolution No 590. Should this proposition be approved?

Yes ..... No ....."


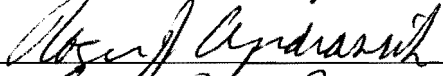
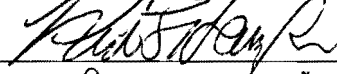
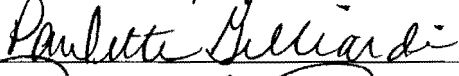
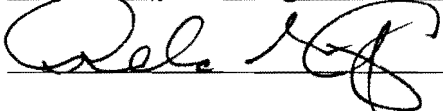
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The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this Resolution to the Pierce County Auditor at least 45 days prior to the date of the special election provided for herein.

**ADOPTED** by the Board of Directors of Eatonville School District No. 404, Pierce County, Washington, at a regular open public meeting thereof, held, December 14, 2011 the following Directors being present and voting therefore:

**EATONVILLE SCHOOL DISTRICT NO. 404  
PIERCE COUNTY, WASHINGTON**

**BOARD OF DIRECTORS**

  
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**CERTIFICATION**

I, Richard Stewart, Superintendent and Secretary of the Board of Directors of Eatonville School District No. 404, Pierce County, Washington, do hereby certify that the foregoing constitutes a true and correct copy of Resolution No. 590 of such Board of Directors duly adopted at a regular meeting thereof held December 14, 2011.

  
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RICHARD STEWART, SECRETARY