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EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

RESOLUTION NO. 685

A RESOLUTION of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 13, 2018, of the proposition of whether excess taxes should be levied in the amount of \$3,695,438 in 2018 for collection in 2019, and \$3,898,688 in 2019 for collection in 2020, said excess taxes to pay part of the cost of eligible activities in support of the District.

ADOPTED NOVEMBER 8, 2017

PREPARED BY:

K&L GATES LLP
Seattle, Washington

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WHEREAS, Eatonville School District No. 404, Pierce and Lewis Counties, 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 the District during the 2018-2019, 2019-2020, and 2020-2021 school years will be insufficient to enable the District to pay for eligible activities for students attending District schools; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 13, Laws of 2017 (65th Legislature, Third Special Session) and may be modified in the future by the State Legislature; and

WHEREAS, to provide properly for such maintenance and operations and 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 above 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 \$2.51 per thousand dollars of assessed valuation to provide \$3,695,438, said levy to be made in 2018 for collection in 2019; and
- B. A tax of approximately \$2.51 per thousand dollars of assessed valuation to provide \$3,898,688, said levy to be made in 2019 for collection in 2020.

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether 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 EATONVILLE SCHOOL DISTRICT NO.404, PIERCE AND LEWIS COUNTIES, 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 above the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$3,695,438, said levy to be made in 2018 for collection in 2019; and
- B. \$3,898,688, said levy to be made in 2019 for collection in 2020.

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 County Assessor's office, the estimated levy rate for the 2018 levy is \$2.51 per thousand dollars of assessed valuation, and the estimated levy rate for the 2019 levy is \$2.51 per thousand dollars of assessed valuation. The exact levy rate and amount shall be adjusted based upon the legal limits and 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 2018-2019, 2019-2020, and 2020-2021 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 maintenance 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. It is hereby found and declared 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 13, 2018.

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

EATONVILLE SCHOOL DISTRICT NO. 404

REPLACEMENT EDUCATIONAL PROGRAMS & OPERATIONS LEVY

The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 685 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 educational programs and daily operations, including teachers, staff, classroom materials, and textbooks not funded by the state:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$ 2.51	\$ 3,695,438
2020	\$ 2.51	\$ 3,898,688

all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

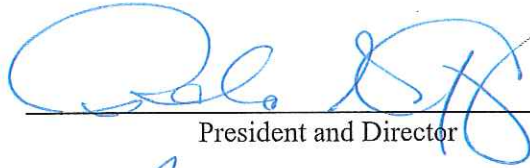
The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Pierce County Auditor and a courtesy copy to the Lewis County Auditor.

Section 3. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District's Business Manager (Kim Knight), telephone: 360.879.1037; email: k.knight@eatonville.wednet.edu; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Business Manager is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Pierce County Prosecuting Attorney.

Section 4. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 13, 2018 election and requests that the Pierce County Auditor prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

ADOPTED by the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, Washington, at a regular meeting thereof, held this 8th day of November, 2017.

EATONVILLE SCHOOL DISTRICT NO. 404,
PIERCE AND LEWIS COUNTIES,
WASHINGTON



President and Director



Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors

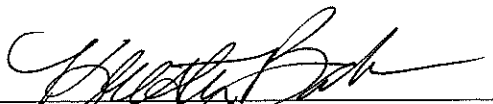
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, 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. 685 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held this 8th day of November, 2017.

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 8th day of November, 2017.


Secretary, Board of Directors

OFFICIAL BALLOT
EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON
February 13, 2018

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

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2019	\$ 2.51	\$ 3,695,438
2020	\$ 2.51	\$ 3,898,688

all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION
EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON
February 13, 2018

NOTICE IS HEREBY GIVEN that on February 13, 2018, a special election will be held by mail ballot in the abovenamed school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

EATONVILLE SCHOOL DISTRICT NO. 404

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2019	\$ 2.51	\$ 3,695,438
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all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

Pierce County Auditor