

PORT ANGELES SCHOOL DISTRICT NO. 121
Clallam County, Washington

RESOLUTION NO. 078-11

- A RESOLUTION of the Board of Directors of the Port Angeles School District No. 121, Clallam County, Washington, providing for the submission to the qualified electors of the district at an election to be held therein on May 20, 2008 of a proposition of whether an excess tax of \$1,635,700 should be levied in 2008 for collection in 2009, and whether an excess tax of \$1,643,248 should be levied in 2009 for collection in 2010, and whether an excess tax of \$1,643,171 should be levied in 2010 for collection in 2011, and whether an excess tax of \$1,642,972 should be levied in 2011 for collection in 2012, such excess taxes being for the District's Capital Projects Fund to pay part of the cost of technology equipment improvements in the District.

WHEREAS, the money in and to be paid into the Capital Projects Fund of the Port Angeles School District No. 121, Clallam County, Washington (the "District"), during the 2008–2009, 2009–2010, 2010–2011, 2011–2012, and 2012–2013 school years will be insufficient to enable the District to pay for necessary improvements in technology equipment and installation expenses to properly meet the educational needs of the students attending District Schools; and

WHEREAS, in order to properly provide for such equipment and to meet such educational needs, the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington (the "Board of Directors"), deems it necessary to levy the following taxes for the District's Capital Projects 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 electors:

- A. A tax of approximately \$.46 per thousand dollars of assessed valuation to provide \$1,635,700, such levy to be made in 2008 for collection in 2009; and
- B. A tax of approximately \$.44 per thousand dollars of assessed valuation to provide \$1,643,248, such levy to be made in 2009 for collection in 2010; and
- C. A tax of approximately \$.41 per thousand dollars of assessed

valuation to provide \$1,643,171, such levy to be made in 2010 for collection in 2011; and

- D. A tax of approximately \$.39 per thousand dollars of assessed valuation to provide \$1,642,972, such levy to be made in 2011 for collection in 2012; 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 Port Angeles School District NO. 121, Clallam County, Washington, as follows:

Section 1. The following taxes for the District's Capital Projects 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 \$.46 per thousand dollars of assessed valuation to provide \$1,635,700, such levy to be made in 2008 for collection in 2009; and
- B. A tax of approximately \$.44 per thousand dollars of assessed valuation to provide \$1,643,248, such levy to be made in 2009 for collection in 2010; and
- C. A tax of approximately \$.41 per thousand dollars of assessed valuation to provide \$1,643,171, such levy to be made in 2010 for collection in 2011; and
- D. A tax of approximately \$.39 per thousand dollars of assessed valuation to provide \$1,642,972, such levy to be made in 2011 for collection in 2012; and

Upon approval by the voters of Proposition No. 2 set forth below, the District may use the proceeds of such levies during the 2008–2009, 2009–2010, 2010–2011, 2011–2012, and 2012–2013 school years [by incurring indebtedness by the issuance of short-term obligations against the Capital Projects Fund of the District, as authorized by RCW 39.50,] and may expend the proceeds of such levies to pay such part of the cost of acquiring, installing, and training to use technology equipment to properly meet the educational needs of students attending District Schools, 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 an emergency exists requiring the submission to the qualified electors of the District of the proposition of whether or not the

District shall levy such excess taxes for their ratification or rejection at an election to be held therein on May 20, 2008.

The Clallam County Auditor, as supervisor of elections in Clallam County, Washington, is hereby requested to find the existence of such an emergency and to call and conduct such election to be held within the District on such date and to submit to the qualified electors of the District the proposition hereinafter set forth.

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

PROPOSITION No. 1

PORT ANGELES SCHOOL DISTRICT
CAPITAL PROJECTS TECHNOLOGY LEVY

The Board of Directors of Port Angeles School District No. 121 adopted Resolution No. 078-11 concerning a proposition to finance educational technology equipment improvements within the District. If passed, Proposition No. 1 would authorize the District to levy the following excess taxes upon all taxable property with in the District in order to acquire, install and provide training in connection with educational technology equipment improvements, as follows:

<u>Collection Year</u>	<u>Estimated Rate/\$1,000 of Assessed Value</u>	<u>Levy Amount</u>
2009	\$0.46	\$1,635,700
2010	\$0.44	\$1,643,248
2011	\$0.41	\$1,643,171
2012	\$0.39	\$1,642,972

as provided in District Resolution No. 078-11

LEVY Yes

LEVY No

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

ADOPTED by the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington, at a regular meeting thereof, held this 11th day of February, 2008.

PORT ANGELES SCHOOL DISTRICT NO. 121,
CLALLAM COUNTY, WASHINGTON

By _____
President and Director

Director

Director

Director

Director

ATTEST:

Secretary of the Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Port Angeles School District No. 121, Clallam 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 078-11 of the Board (“the Resolution”), duly adopted at a regular meeting thereof held on the 11th day of February, 2008.
2. That such 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 adoption 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 11th day of February, 2008.

Secretary of the Board of Directors