

PORT ANGELES SCHOOL DISTRICT NO. 121

Clallam County, Washington

RESOLUTION NO. 1011-01A

RESOLUTION AMENDING RESOLUTION NO. 1101-01
PROVIDING FOR THE SUBMISSION OF AN EXCESS LEVY
FOR MAINTENANCE AND OPERATIONS

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 February 8, 2011, of a proposition of whether an excess tax of \$8,178,067 should be levied in 2011 for collection in 2012, and whether an excess tax of \$8,300,738 should be levied in 2012 for collection in 2013, and whether an excess tax of \$8,425,249 should be levied in 2013 for collection in 2014, and whether an excess tax of \$8,551,628 should be levied in 2014 for collection in 2015, such excess taxes being for the District's General Fund to pay part of the maintenance and operation support of the District.

WHEREAS, the Board of Directors of Port Angeles School District No. 121, Clallam County, Washington adopted Resolution No. 1101-01 on September 13, 2010 and certain revisions were identified to clarify the resolution. This Resolution is intended to replace and amend Resolution No. 1101-01 in its entirety.

WHEREAS, the prior levy is expiring, those prior levy rates are insufficient to meet current needs and the money in and to be paid into the General Fund of the Port Angeles School District No. 121, Clallam County, Washington (the "District"), during the 2011-2012, 2012-2013, 2013-2014, 2014-2015, and 2015-2016 school years will be insufficient to enable the District to pay for necessary maintenance and operation expenses and to properly meet the needs of the students attending District Schools; and

WHEREAS, in order to properly provide for such maintenance and operation expenses and to meet such 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 pursuant to RCW 84.52.053 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 electors:

- A. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,178,067 , such levy to be made in 2011
for collection in 2012; and
- B. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,300,738 , such levy to be made in 2012
for collection in 2013; and
- C. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,425,249 , such levy to be made in 2013
for collection in 2014; and
- D. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,551,628 , such levy to be made in 2014
for collection in 2015; 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 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:

- E. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,178,067 , such levy to be made in 2011

for collection in 2012; and

- F. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,300,738 , such levy to be made in 2012

for collection in 2013; and

- G. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,425,249 , such levy to be made in 2013

for collection in 2014; and

- H. A tax of approximately \$2.65 per thousand dollars of assessed valuation to provide \$8,551,628 , such levy to be made in 2014

for collection in 2015; and

Upon approval by the voters of Proposition No. 1 set forth below, the District may use the proceeds of such levies during the 2011–2012, 2012–2013, 2013–2014, 2014–2015, and 2015–2016 school years, may incur indebtedness by the issuance of short-term obligations against the General Fund of the District as authorized by RCW 39.50, and may expend the proceeds of such levies to pay such part of the maintenance and operation expenses 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 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 February 8, 2011.

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
 MAINTENANCE AND OPERATIONS LEVY

The Board of Directors of Port Angeles School District adopted Resolution No. 1011-01A, concerning a proposition to finance maintenance and operation expenses. This proposition would authorize the District to levy the following excess taxes upon all taxable property within the District, for support of the District's General Fund educational maintenance and operation expenses:

<u>Levy/Collection Year</u>	<u>Approximate Levy Rate/\$1,000</u> <u>Assessed Value</u>	<u>Levy Amount</u>
2011/2012	\$2.65	\$8,178,067
2012/2013	\$2.65	\$8,300,738
2013/2014	\$2.65	\$8,425,249
2013/2015	\$2.65	\$8,551,628

all as provided in Resolution No.1011-11A. Should this proposition be approved?

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 16th day of December, 2010.

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

By _____
Cindy Kelly, President and Director

Sarah Methner, Director

Steve Baxter, Director

Lonnie Linn, Director

Patti Happe, 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 1011-01A of the Board (“the Resolution”), duly adopted at a regular meeting thereof held on the 16th day of December, 2010.
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 16th day of December, 2010.

Secretary of the Board of Directors