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KING COUNTY ELECTIONS

**RESOLUTION NO. 1339**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, CALLING A SPECIAL ELECTION IN ORDER TO SUBMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT THE PROPOSITION OF WHETHER EXCESS PROPERTY TAXES SHOULD BE LEVIED TO PAY A PORTION OF THE DISTRICT'S SCHOOL PROGRAMS AND OPERATION EXPENSES; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVIES TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 9, 2010; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

**KENT SCHOOL DISTRICT NO. 415**
**King County, Washington**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF KENT SCHOOL DISTRICT NO. 415, KING COUNTY, WASHINGTON, as follows:

WHEREAS, Kent School District No. 415, King County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and laws of the state of Washington (the "State");

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess levy for maintenance and operation support when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that the money in and to be paid into the District's General Fund during the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 school years will be insufficient to enable the District to meet all of its school programs and operation expenses;

WHEREAS, to provide properly for such school programs and operation expenses, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately $3.16 per $1,000 of assessed valuation to provide an aggregate amount of $56,100,000 be levied in 2010 as part of the taxes to be collected in 2011, (2) an excess tax of approximately $3.28 per $1,000 of assessed valuation to provide an aggregate amount of $59,500,000 be levied in 2011 as part of the taxes to be collected in 2012, (3) an excess tax of approximately $3.30 per $1,000 of assessed valuation to provide an aggregate amount of $62,000,000 be levied in 2012 as part of the taxes to be collected in 2013, and (4) an excess tax of approximately $3.28 per $1,000 of assessed valuation to provide an aggregate amount of $64,000,000 be levied in 2013 as part of the taxes to be collected in 2014, such excess taxes to be deposited into the District's General Fund and used to pay a portion of the District's school programs and operation expenses;

WHEREAS, the Constitution and the laws of the State require that the proposition 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; and

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 9, 2010;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED, as follows:

**Section 1.** The Board hereby determines that the best interests of the students and other residents of the District requires the District to place before the qualified electors of the District, for their ratification or rejection, the issue of whether excess property taxes should be levied within the District to pay a portion of the District's school programs and operation expenses.

**Section 2.** To provide money to pay a portion of the District's school programs and operation expenses as described in Section 3 below, the following taxes for the District's General Fund shall be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without voter approval.

| Levy Year | Collection Year | Approximate Levy Rate/$1000 Assessed Value | Levy Amount |
|---|---|---|---|
| 2010 | 2011 | $3.16 | $56,100,000 |
| 2011 | 2012 | 3.28 | 59,500,000 |
| 2012 | 2013 | 3.30 | 62,000,000 |
| 2013 | 2014 | 3.28 | 64,000,000 |

**Section 3.** If the proposition specified in Section 6 below is approved by the qualified electors of the District as required by the Constitution and the laws of the State, the District shall be authorized to use such levy proceeds during the 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 school years to pay such part of the District's school programs and operation expenses as may be authorized or allowed by law for the use of such levies.

**Section 4.** Upon approval of such proposition, the District may issue warrants, bonds or other lawful indebtedness against the District's General Fund for such school programs and operation expenses.

**Section 5.** The King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, is hereby requested to call and conduct a special election to be held within the District on Tuesday, February 9, 2010.

**Section 6.** Pursuant to RCW 29A.36.071, as amended, the King County Prosecuting Attorney is requested to prepare the concise description of the proposition for the ballot title substantially in the following form:

PROPOSITION NO. 1

KENT SCHOOL DISTRICT NO. 415

REPLACEMENT OF EXPIRING SCHOOL PROGRAMS
AND OPERATION LEVY

The Board of Directors of Kent School District No. 415 adopted Resolution No. 1339, concerning a proposition to support school programs and operation expenses. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, upon all taxable property within the District, for support of the District's General Fund school programs and operation expenses:

| Levy Year | Collection Year | Approximate Levy Rate Per $1000 Assessed Value | Levy Amount |
|---|---|---|---|
| 2010 | 2011 | $3.16 | $56,100,000 |
| 2011 | 2012 | 3.28 | 59,500,000 |
| 2012 | 2013 | 3.30 | 62,000,000 |
| 2013 | 2014 | 3.28 | 64,000,000 |

all as provided in Resolution No. 1339. Should this proposition be approved?

LEVY... YES ☐ LEVY... NO ☐

**Section 7.** The special election will be conducted by mail ballot. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the King County Manager of Records and Elections in accordance with chapter 29A.48 RCW and chapter 434-250 WAC.

**Section 8.** The King County Manager of Records and Elections shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than ten days nor less than three days prior to the date of such election. Such publication shall be in a newspaper of general circulation within the District.

**Section 9.** The Secretary to the Board is hereby directed to deliver a certified copy of this resolution to the King County Manager of Records and Elections, as ex officio Supervisor of Elections for the District, at least 52 days before the date for the special election.

**Section 10.** All resolutions in conflict with this Resolution are hereby repealed in their entirety.

**Section 11.** This Resolution shall take effect immediately upon adoption.

ADOPTED AND APPROVED by the Board of Directors of Kent School District No. 415, King County, Washington, at a regular meeting thereof, held on November 18, 2009.

KENT SCHOOL DISTRICT NO. 415
King County, Washington

Jim Berrios, President

Chris Davies, Vice President

Bill Boyce, Director

Sandy Collins, Director

Debbie Straus, Director

ATTEST:

Dr. Edward Lee Vargas,
Secretary to the Board of Directors

(S E A L)