

RESOLUTION NO. 17-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY SCHOOL DISTRICT NO. 363, SPOKANE COUNTY, 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 OF \$3,446,815 IN 2018 FOR COLLECTION IN 2019, \$3,791,497 IN 2019 FOR COLLECTION IN 2020, \$4,170,646 IN 2020 FOR COLLECTION IN 2021, SAID EXCESS TAXES TO REPLACE EXPIRING TAXES AND TO PAY PART OF THE COST OF EDUCATIONAL PROGRAMS AND OPERATIONS SUPPORT OF THE DISTRICT.

WHEREAS, West Valley School District No. 363, of Spokane County, Washington (hereinafter referred to as the "District"), is a duly incorporated first-class school district operating under and by virtue of the laws of the State of Washington; and

WHEREAS, for the past three (3) years the District has had in effect an educational programs operations levy in order to enable the District to pay for its educational programs and services, including staffing for programs, professional learning, athletics and extracurricular activities, classroom materials and textbooks, and additional course offerings and early learning; and

WHEREAS, the current educational programs 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, 2020-2021, and 2021-2022 school years will be insufficient to enable the District to pay for necessary educational programs and operations and to properly meet the educational needs of the students attending District schools; 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; 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;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST VALLEY SCHOOL DISTRICT NO. 363, SPOKANE COUNTY, WASHINGTON, as follows:

Section 1: Authorization of Levies. 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:

- A. \$3,446,815, said levy to be made in 2018 for collection in 2019;
- B. \$3,791,497, said levy to be made in 2019 for collection in 2020; and
- C. \$4,170,646, said levy to be made in 2020 for collection in 2021.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District and statutory levy authority maximums. At this time, based upon information provided by the Spokane County Assessor's office, the estimated levy rate for the 2018 levy is \$1.50 per thousand dollars of assessed valuation, the estimated levy rate for the 2019 levy is \$1.50 per thousand dollars of assessed valuation, and the estimated levy rate for the 2020 levy is \$1.50 per thousand dollars of assessed valuation. The exact levy rate shall be adjusted based upon state statutory levy authority and the actual assessed value of the property within the District at the time of the levy.

Section 2: Approval of Form of Ballot. 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 or not the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 13, 2018.

Spokane County Elections, as *ex officio* supervisor of elections in Spokane 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

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT SCHOOL PROGRAMS AND OPERATIONS LEVY

The Board of Directors adopted Resolution No. 17-12 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, subject to legal limits and rates at the time of the levy, to support the District’s educational programs and services, including teachers, staff, classroom materials and textbooks, technology, athletics, buildings and transportation and operations not funded by the state:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$1.50	\$3,446,815
2020	\$1.50	\$3,791,497
2021	\$1.50	\$4,170,646

all as provided in the Resolution. 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 Spokane County Elections.

Section 3. Voters’ Pamphlet. 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 Spokane County Elections 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.

Section 4. Notices Relating to Ballot Title. 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 Deputy Superintendent (Doug Matson), telephone: (509) 924-2150; email: doug.matson@wvwsd.org; and (b) special counsel, Laura McAloon of Witherspoon Brajcich McPhee, PLLC, telephone: (509) 455-9077; email: lmcaloon@workwith.com, as the individuals to whom the Auditor shall provide such notice. The Deputy Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Spokane County Prosecuting Attorney.

Section 5. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of West Valley School District No. 363, Spokane County, Washington, at a regular meeting thereof, held on the 8th day of November, 2017.

WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON

Received - Spokane *R146*

NOV 14 2017

County Elections



[Signature]

President and Director

Director

1 Daniel R. H...

Director

Robert W. D...

Director

[Signature]

Director

ATTEST:

[Signature]

Secretary, Board of Directors

(SEAL)



CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of West Valley School District No. 363, Spokane 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 No. 17-12 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 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



Received - Spokane *RHC*
NOV 14 2017
County Elections

OFFICIAL BALLOT
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, 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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WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT SCHOOL PROGRAMS AND OPERATIONS LEVY

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2020	\$1.50	\$3,791,497
2021	\$1.50	\$4,170,646

all as provided in the Resolution. Should this proposition be approved?

YES

NO

NOTICE
WEST VALLEY SCHOOL DISTRICT NO. 363
SPOKANE COUNTY, WASHINGTON

February 13, 2018

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

PROPOSITION NO. 1

WEST VALLEY SCHOOL DISTRICT NO. 363

REPLACEMENT SCHOOL PROGRAMS AND OPERATIONS LEVY

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2021	\$1.50	\$4,170,646

all as provided in the Resolution. Should this proposition be approved?

YES

NO

Spokane County Elections