

RESOLUTION NO. 17-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF MEAD SCHOOL DISTRICT NO. 354, SPOKANE 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 PROVIDE ENRICHMENT AND OPERATIONS FUNDING FOR THE DISTRICT; PROVIDING FOR THE SUBMISSION OF THE PROPOSITION OF AUTHORIZING SUCH LEVY TO THE QUALIFIED ELECTORS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 13, 2018; PROVIDING FOR THE NOTICE OF SUCH ELECTION; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MEAD SCHOOL DISTRICT NO. 354, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Mead School District No. 354, Spokane County, Washington (the "District"), is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State") now in effect;

WHEREAS, calendar year 2018 is the last year of collection for the District's current maintenance and operations levy. A portion of the District's expiring General Fund maintenance and operations tax levy provided funding for the District's maintenance and operations activities;

WHEREAS, the Board of Directors of the District (the "Board") hereby determines that with the expiration of the District's current maintenance and operations levy, money which will be available for the District's General Fund during the 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years will be insufficient to provide continued funding for the District's enrichment and operations during those school years, and that it is necessary that excess tax levies be made for the District's General Fund to provide funding for approximately the same enrichment and operations as the District's expiring maintenance and operations levy;

WHEREAS, pursuant to RCW 84.52.053, the District may authorize two-year through four-year enrichment and operations levies when authorized to do so by a simple majority of the qualified electors of the District;

WHEREAS, to provide properly for enrichment and operations funding, the Board hereby deems it necessary and advisable that: (1) an excess tax of approximately \$1.50 per \$1,000 of assessed valuation, to provide an aggregate amount of \$9,500,000, be levied in 2018 as part of the taxes to be collected in 2019; (2) an excess tax of approximately \$1.50 per \$1,000 of assessed valuation, to provide an aggregate amount of \$9,900,000, be levied in 2019 as part of the taxes to be collected in 2020; and (3) an excess tax of approximately \$1.50 per \$1,000 of assessed valuation, to provide an aggregate amount of \$10,500,000, be levied in 2020 as part of the taxes to be collected in 2021, with such excess taxes to be deposited into the District's General Fund and used for continued funding for the District's enrichment and operations. The exact tax levy rate and amount to be collected may be adjusted based on the actual assessed

value of the taxable property within the District and the limitations imposed by law at the time of the levy;

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 approval 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 13, 2018;

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 require the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to provide enrichment and operations funding for the District.

Section 2. To provide money for continued funding for the District's enrichment and operations 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.

Collection Year	Approximate Levy	
	Rate/\$1000	Levy Amount
2019	\$1.50	\$9,500,000
2020	1.50	9,900,000
2021	1.50	10,500,000

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 2018-2019, 2019-2020, 2020-2021 and 2021-2022 school years to provide enrichment and operations funding for the District, or such other District eligible activities or enhancements, as may be authorized or allowed by law for the use of such levies and deemed necessary and advisable by the Board.

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 enrichment and operations.

Section 5. The Spokane County Auditor, 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 13, 2018.

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

PROPOSITION NO. 1
MEAD SCHOOL DISTRICT NO. 354
REPLACEMENT ENRICHMENT AND OPERATIONS LEVY

The Board of Directors of Mead School District No. 354 adopted Resolution No. 17-16, concerning a proposition for enrichment and operations. 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 enrichment and operations expenses:

Collection Year	Approximate Levy	Levy Amount
	Rate/\$1000 Assessed Value	
2019	\$1.50	\$9,500,000
2020	1.50	9,900,000
2021	1.50	10,500,000

all as provided in Resolution No. 17-16. 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 Spokane County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

Section 8. The Spokane County Auditor shall prepare the notice of special election which shall be published at least once, which publication shall take place not more than fifteen days nor less than five days prior to the mail-in registration deadline. Such publication shall be in a newspaper of general circulation within the District and in accordance with RCW 29A.52.355.

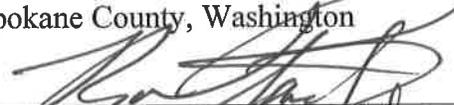
Section 9. The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Spokane County Auditor, as ex officio Supervisor of Elections for the District, at least 60 days before the date for the special election.

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

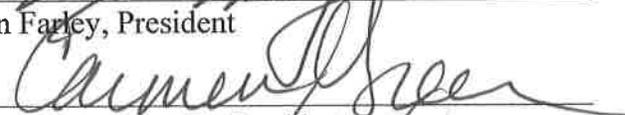
Section 11. This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of Mead School District No. 354, Spokane County, Washington, at a regular meeting thereof, held on the 13th day of November, 2017.

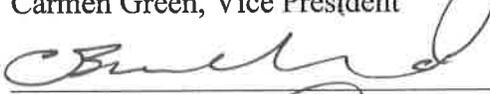
MEAD SCHOOL DISTRICT NO. 354
Spokane County, Washington



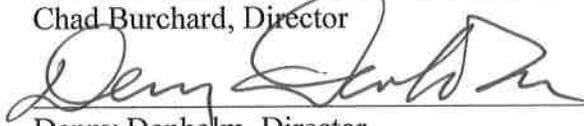
Ron Farley, President



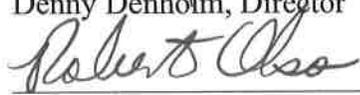
Carmen Green, Vice President



Chad Burchard, Director



Denny Denholm, Director



Bob Olson, Director

ATTEST:



Dr. Thomas J. Rockefeller
Secretary to the Board of Directors

(S E A L)

Received - Spokane

NOV 14 2017

County Elections



CERTIFICATE

I, Dr. Thomas J. Rockefeller, Secretary to the Board of Directors of Mead School District No. 354, Spokane County, Washington, hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Directors of such District, duly held at the regular meeting place thereof on November 13, 2017, of which meeting all members of such Board had due notice, and at which a majority thereof was present; and that at such meeting such resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: 5

NAYS, Directors: 0

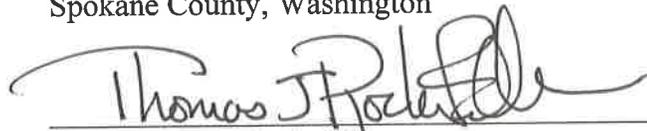
ABSENT, Directors: 0

ABSTAIN, Directors: 0

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of November, 2017.

MEAD SCHOOL DISTRICT NO. 354
Spokane County, Washington



Dr. Thomas J. Rockefeller
Secretary to the Board of Directors

(SEAL)



Received - Spokane

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County Elections

TO: The Spokane County Auditor, as Ex Officio Supervisor of Elections for Mead School District No. 354, Spokane County, Washington

Pursuant to Resolution No. 17-16, adopted by the Board of Directors of Mead School District No. 354, Spokane County, Washington (the "Board"), at a regular meeting of the Board held on November 13, 2017, a certified copy of which is attached hereto, you are respectfully requested to submit the following proposition to the electors of the Mead School District No. 354, Spokane County, Washington (the "District") for their approval or rejection, at a special election to be held on Tuesday, February 13, 2018. The proposition shall be in substantially the following form:

PROPOSITION NO. 1

MEAD SCHOOL DISTRICT NO. 354

REPLACEMENT ENRICHMENT AND OPERATIONS LEVY

The Board of Directors of Mead School District No. 354 adopted Resolution No. 17-16, concerning a proposition for enrichment and operations. 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 enrichment and operations expenses:

Collection Year	Approximate Levy	
	Rate/\$1000	Levy Amount
2019	\$1.50	\$9,500,000
2020	1.50	9,900,000
2021	1.50	10,500,000

all as provided in Resolution No. 17-16. Should this proposition be approved?

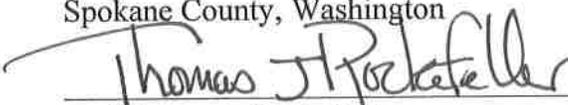
LEVY... YES

LEVY... NO

The special election shall be conducted by mail ballot; and the procedures and forms to conduct the special election by mail ballot shall be prescribed by the Spokane County Auditor in accordance with chapter 29A.40 RCW and chapter 434-250 WAC.

DATED as of November 13, 2017.

MEAD SCHOOL DISTRICT NO. 354
Spokane County, Washington


Dr. Thomas J. Rockefeller
Secretary to the Board of Directors

Received - Spokane

NOV 14 2017

County Elections

