

Newport School District #56-415

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MAINTENANCE AND OPERATION LEVY RESOLUTION NO. 01-2016-2017

BE IT RESOLVED THAT THE REGISTERED VOTERS OF THE NEWPORT SCHOOL DISTRICT NO. 26-056 BE ASKED TO APPROVE A REPLACEMENT THREE YEAR EXCESS LEVY AS FOLLOWS:

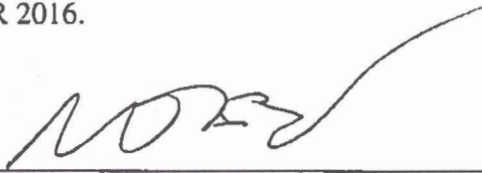
Amount for Collection	Year of Collection	Est. Cost/Thousand
\$1,734,445.00	2018	\$2.09
\$1,760,445.00	2019	\$2.09
\$1,786,945.00	2020	\$2.09

THE SPECIAL ELECTION WILL BE HELD FEBRUARY 14, 2017. THE REVENUES SHALL BE USED FOR BASIC EDUCATION AND GENERAL MAINTENANCE AND OPERATION OF THE NEWPORT SCHOOL DISTRICT.


ACTION TAKEN THIS 14TH DAY OF NOVEMBER 2016.




Chairman of the Board



Board Member



Board Member



Board Member

Board Member



Secretary of the Board

**NEWORT SCHOOL DISTRICT NO. 26-056
PEND OREILLE COUNTY, WASHINGTON**

RESOLUTION NO. 01-2016-2017

A RESOLUTION of the Board of Directors of Newport School District No. 26-056, Pend Oreille County, Washington, providing for the submission to the voters of the District at a special election to be held therein on February 14, 2017, of a proposition authorizing a tax levy to be made annually for three years commencing in 2017 for collection in 2018 on all of the taxable property within the District of \$1,734,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2018 for collection in 2019 of \$1,760,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value, and in 2019 for collection in 2020 of \$1,786,945.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per thousand of assessed value, being all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay part of the general expenses of maintenance and operation, all as more particularly set forth herein, and designating the Secretary to the Board to receive notice of the ballot title from the Auditor of Pend Oreille County, Washington.

ADOPTED NOVEMBER 14, 2016

A RESOLUTION of the Board of Directors of Newport School District No. 26-056, Pend Oreille County, Washington, providing for the submission to the voters of the District at a special election to be held therein on February 14, 2017, of a proposition authorizing a tax levy to be made annually for three years commencing in 2017 for collection in 2018 on all of the taxable property within the District of \$1,734,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2018 for collection in 2019 of \$1,760,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value, and in 2019 for collection in 2020 of \$1,786,945.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per thousand of assessed value, being all in excess of the maximum tax levy specified by law for school districts without voter approval, for the District's General Fund, the proceeds of such levies to be used to pay part of the general expenses of maintenance and operation, all as more particularly set forth herein, and designating the Secretary to the Board to receive notice of the ballot title from the Auditor of Pend Oreille County, Washington.

ADOPTED NOVEMBER 14, 2016

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NEWPORT SCHOOL DISTRICT NO. 26-056, PEND OREILLE COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. The Board of Directors (the "Board") of Newport School District No. 26-056, Pend Oreille County, Washington (the "District"), hereby makes the following findings and determinations:

Calendar year 2017 is the last year of collection of the District's current three-year General Fund maintenance and operation tax levy, which was authorized pursuant to Resolution No. 1-2013-2014 and a special election held and conducted within the District on February 11, 2014.

With the expiration of the District's current three-year General Fund maintenance and operation tax levy, it appears certain that the money which will be available for the General Fund for the school years 2017-2018, 2018-2019, 2019-2020 and 2020-2021 will be insufficient to permit the District to meet the educational needs of its students, operate its educational programs and pay general expenses of maintenance and operation thereof, all as more particularly set forth in Section 2 of this resolution, during such school years, and that it is necessary that a replacement maintenance and operation tax levy of \$1,734,445.00 be made in 2017 for collection in 2018, and \$1,760,445.00 be made in 2018 for collection in 2019 and \$1,786,945.00 be made in 2019 for collection in 2020 for the District's General Fund to provide funds required to meet those expenses.

The District's proposed three-year General Fund maintenance and operation tax levy authorized in this resolution provides for approximately the same purpose as the District's expiring three-year General Fund maintenance and operation tax levy.

Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053 require that the question of whether or not excess property taxes may be levied for support of the District's maintenance and operation expenses must be submitted to the qualified voters of the District for their approval or rejection.

The conditions and situations hereinbefore set forth create an emergency which requires the holding of a special election in the District.

Section 2. It is found and declared by the Board that an emergency exists requiring the calling of a special election and the Auditor of Pend Oreille County, Washington as *ex officio* Supervisor of Elections (the "Auditor"), is requested to find and declare the existence of an emergency. The Auditor further is required to call and conduct a special election in the District in the manner provided by law to be held therein on February 14, 2017, for the purpose of submitting to the voters of the district, for their approval or rejection, the question of whether or not a replacement General Fund maintenance and operation tax levy shall be made annually for three years commencing in 2017 for collection in 2018 on all of the taxable property within the District of \$1,734,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in 2018 for collection in 2019 of \$1,760,445.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per \$1,000 of assessed value, and in 2019 for collection in 2020 of \$1,786,945.00, the estimated dollar rate of tax levy required to produce such an amount being \$2.09 per thousand of assessed value, being all in excess of the maximum tax levy specified by law for school districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

The Auditor is also requested to conduct the aforesaid special election by mail ballot only pursuant to chapter 29.38 RCW.

If such proposition is approved by the requisite number of voters, the District will be authorized to levy excess property taxes and use the proceeds to such levies to meet the educational needs of its students, operate its educational programs and pay general expenses of maintenance and operation thereof, during the school years 2017-2018, 2018-2019, 2019-2020 and 2020-2021, all as may be authorized by law and deemed necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW.

Section 3. Pursuant to RCW 29.27.066, the Pend Oreille County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

FYI - this citation is not correct it is now 29A.36.071

This is misspelled

PROPOSITION 1

NEWPORT COSOLIDATED JOINT SCHOOL DISTRICT NO. 26-056

REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATION LEVY

The Board of Directors of Newport Consolidated Joint School District NO. 26-056 adopted Resolution No. 01-2016-2017, concerning a proposition to maintain current educational programs and operation. The proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, for support of the District's General Fund educational programs and operation expenses:

Amount for Collection	Year of Collection	Est. Cost/Thousand
\$1,734,445.00	2018	\$2.09
\$1,760,445.00	2019	\$2.09
\$1,786,945.00	2020	\$2.09

*Approved as to form with corrections
11/17/16*

As provided in Resolution 01-2016-2017. Should this proposition be approved?

LEVY...YES

LEVY...NO

Section 4. The Secretary to the Board or his designee is directed to: (a) present a certified copy of this resolution to the Auditor at least 45 days prior to the date of such special election; and (b) perform such other duties as are necessary or required by law to the end that the question of whether or not such excess tax levy shall be made as herein provided for shall be submitted to the voters of the District at the aforesaid special election.

Section 5. For purposes of receiving notice of the exact language of the ballot title required by RCW 29.27.0665, the Board hereby designates the Secretary to the Board as the individual to whom the Auditor shall provide such notice.

This citation is also incorrect - it is now RCW 29A.36.080

CERTIFICATION

I, Dave Smith, Secretary to the Board of Directors of Newport School District No. 26-056, Pend Oreille County, Washington (the "District"), hereby certify as follows:

The foregoing Resolution No. 01-2016-2017 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at the regular meeting place thereof on November 14, 2016, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS, WHEREOF, I have hereunto set my hand this 14th day of November, 2016.

NEWPORT SCHOOL DISTRICT NO. 26-056
PEND OREILLE COUNTY, WASHINGTON



Dave Smith
Secretary to the Board of Directors