

DEC 2 2011

KITTITAS SCHOOL DISTRICT #403

RESOLUTION NO. 11/12.05

KITTITAS COUNTY AUDITOR

A RESOLUTION OF THE BOARD OF DIRECTORS OF KITTITAS SCHOOL DISTRICT NO. 403 requesting a special Replacement Maintenance and Operation Levy for the General Fund.

WHEREAS, the Board of Directors deems it necessary and for the best interest of the school district to supplement the revenue available to the General Fund of Kittitas School District No. 403, in order to provide funds necessary to meet expenses attributable to the General Fund. These expenses may include but are not limited to the following: salaries and wages to the extent permitted by law, books, supplies, utility, and maintenance costs; and,

WHEREAS, the conditions hereinabove set forth create an emergency which requires the holding of a special election in the district; now therefore,

IT IS HEREBY RESOLVED by the Board of Directors of Kittitas School District No. 403, Kittitas County, Washington, as follows:

1. That a special election be held in the aforesaid school district on February 14, 2012, for the purpose of submitting to the electors of said school district, for their approval or rejection, the following proposition:

**PROPOSITION – SCHOOL REPLACEMENT MAINTENANCE
AND OPERATION LEVY**

The Board of Directors of Kittitas School District No. 403 adopted Resolution No. 11/12.05, concerning a proposition to finance Maintenance 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 educational maintenance and operation expenses:

Shall a tax levy of \$1,365,000, the estimated rate required to produce such being \$2.09 per \$1,000 assessed valuation be made for collection in 2013, and shall a tax levy of \$1,399,000, the estimated rate to produce such being \$2.00 per \$1,000 assessed valuation be made for collection in 2014, upon all taxable property of the District, to provide funds to meet operating expenses of the District, as provided in Kittitas School District Resolution No. 11/12.05?

2. That the proceeds of the aforesaid tax levy be used either with or without additional funds available or hereafter available for the purposes hereinafter stated.

3. That the Kittitas County Auditor, as ex-officio Supervisor of Elections, be, and he/she is hereby requested to find and to declare the existence of an emergency and to call a special election for the purpose of submitting to the electors of the district the proposition hereinabove set forth, and the school district clerk is directed to transmit to the Kittitas County Auditor a certified copy of this resolution prior to the proposed election date, in accordance with the timeline provided by RCW 29A.04.321, in order that the said Auditor may perform such duties as are necessary and/or required by law, to the end that the question of whether or not the special levy shall be assessed as hereinafter

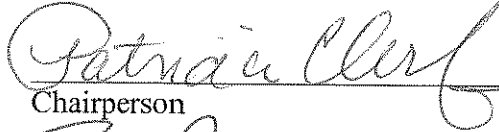
provided, shall be submitted to the voters of the school district at the aforesaid special school election, including the selection of necessary election officials to conduct such election, and publication of the notice of special election as required by law.

4. That the ballot title shall be as drawn by the Prosecuting Attorney of Kittitas County, Washington, beneath which shall be provided:

Tax Levy - Yes []

Tax Levy - No []

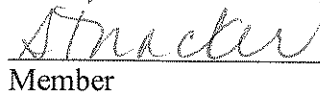
ADOPTED BY THE BOARD OF DIRECTORS this 20th day of December, 2011.



Chairperson



Vice-Chairperson



Member



Member

Member

ATTEST:



Monty Sabin, Secretary to the Board

SAMPLE ELECTION BALLOT

SPECIAL ELECTION BALLOT KITTTITAS SCHOOL DISTRICT NO. 403

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Tax Levy - Yes []

Tax Levy - No []