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OCT 29 2018

KITTITAS COUNTY AUDITOR

CLE ELUM-ROSLYN SCHOOL DISTRICT #404
CLE ELUM, WA

RESOLUTION 18-10-2

DISSOLUTION AND REAPPORTIONMENT OF DIRECTORS' DISTRICTS

WHEREAS, it is in the best interest of the Board of Directors of the Cle Elum-Roslyn School District No. 404, Kittitas County, Washington, to adequately represent all of the geographic areas of the District; and

WHEREAS, with population changes it is becoming more difficult to find qualified candidates for school director office under the current five director district system; and

WHEREAS, RCW 28A.343.050 permits school districts of the second class to request dissolution of the existing directors' districts and reapportionment of the school district into no fewer than three directors' districts and no more than two directors at large;

THEREFORE BE IT RESOLVED, that the Board of Directors of the Cle Elum-Roslyn School District #404, Kittitas County, Washington, submit the following proposition to the electors of said district for their approval or rejection at a regular election to be held on the twelfth day of February, 2019 or subsequent election date if such date is cancelled by the State of Washington:

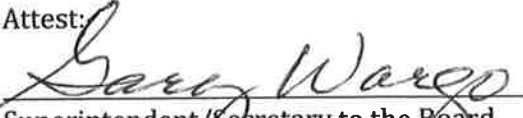
The Board of Directors of Cle Elum-Roslyn School District No. 404, Kittitas County, Washington, adopted Resolution _____ concerning the dissolution and reapportionment of its directors' districts. This proposition would authorize the District to dissolve its five existing directors' districts and reapportion its territory into three directors' districts and two at large positions, to better facilitate citizen participation as board members, all as provided in resolution _____.
Should this proposition be:

Approved []
Rejected []

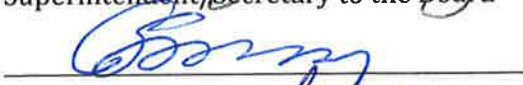
The secretary to the Board of Directors of the Cle Elum-Roslyn School District No. 404 is hereby directed to immediately transmit to the superintendent of Educational Service District No. 105 a copy of this Resolution, duly signed and attested. The Educational Service District No. 105 superintendent is hereby requested to take all procedural steps necessary and/or required by law to give notice to the Kittitas County Auditor to assure that this proposition shall be submitted to the voters of said District.

The foregoing Resolution was adopted at a regular meeting of the Cle Elum-Roslyn School District No. 404 Board of Directors on the 22nd day of October, 2018, the undersigned directors being present and voting.

Attest:



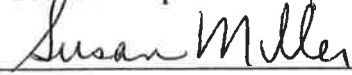
Superintendent/Secretary to the Board



Director



Director

Board Chairperson


Director

Director