



Resolution Cover Sheet

This form must accompany each resolution filed with Jefferson County Elections. The contact person or persons should have the authority and be available to answer questions.

District Information:

Name of District: BRINNON SCHOOL DISTRICT #46

District Address: 46 SCHOOLHOUSE RD, BRINNON, WA 98320

Date of Election: FEBRUARY 8, 2022

Contact Person: PATRICIA BEATHARD Title: SUPERINTENDENT

Contact Phone: 360-796-4646 Fax: 360-796-4113 Email: pbeathard@bsd46.org

2nd Contact Person: DEBORAH JOHNSON Title: BUSINESS MANAGER

2nd Contact Phone: 360-680-1107 Fax: 360-796-4113 Email: djohnson@bsd46.org

Attorney for District:

Name: JAY SCHULKIN

Phone: (206) 622-0203 Fax: (206) 223-2003 Email: jay@pfrwa.com

Other Information:

Type of Election (levy, bond, lid lift, etc.): 2-Year EP & O Levy

Please state the pass / fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references: _____

Simple Majority, Washington State Constitution, Article VII, Section 2a: "by a majority of the voters voting on the proposition, regardless of the number of voters, voting on the proposition"

Signature: *Patricia Beathard*
Of the person filing this form

Date: 12/6/21

This mandatory resolution cover sheet must accompany any resolution
Return this form with original resolution to Jefferson County Auditor's Office / Election Division:
1820 Jefferson St (PO Box 563), Port Townsend WA 98368
Contact info: (360) 385-9117 / elections@co.jefferson.wa.us



BRINNON SCHOOL DISTRICT NO. 46
JEFFERSON COUNTY, WASHINGTON

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

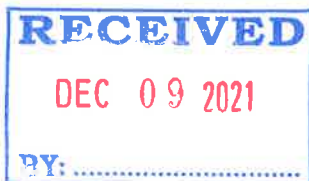
RESOLUTION NO. 277-21

A RESOLUTION of the Board of Directors of Brinnon School District, Jefferson County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of the proposition of whether excess taxes should be levied of \$327,395 in 2022 for collection in 2023, and \$337,217 in 2023 for collection in 2024, so long as the amount in any year does not exceed lawful limits, said excess taxes to provide funding for eligible educational programs and operations of the District.

ADOPTED November 16, 2021

PREPARED BY:

Porter Foster Rorick LLP
Seattle, Washington



RESOLUTION NO. 277-21

A RESOLUTION of the Board of Directors of Brinnon School District, Jefferson County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 8, 2022, of the proposition of whether excess taxes should be levied of \$327,395 in 2022 for collection in 2023, and \$337,217 in 2023 for collection in 2024, so long as the amount in any year does not exceed lawful limits, said excess taxes to provide funding for eligible educational programs and operations of the District.

WHEREAS, Brinnon School District, Jefferson County, Washington (the "District"), for the past two years has had in effect an educational programs and operations levies to enable the District to pay for its educational maintenance and operations, including teaching, school supplies, activities, transportation and facility maintenance and operations; and

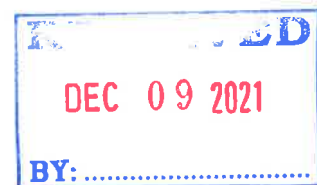
WHEREAS, the current educational programs and operations levy expires this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2022-2023, 2023-2024, and 2024-25 school years will be insufficient to enable the District to pay for certain educational programs previously funded by proceeds from the District's educational programs and operations levies; and

WHEREAS, continued local funding of eligible activities to support the District's educational programs and operations would greatly benefit the District's students at all grade levels; and

WHEREAS, court decisions or statutory changes after the date of this resolution may further modify the amounts and levy rates permitted for local school levies or the purposes for which local levy proceeds may be used; and

WHEREAS, it is in the best interests of the District and its students to maintain some flexibility to respond to such changes in law during the four years in which the levies authorized by this resolution will be in effect; and



WHEREAS, in order to properly provide for such eligible expenditures, the Board of Directors of the District deems it necessary to levy the following taxes 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. A tax of approximately \$0.92 per thousand dollars of assessed valuation to provide \$327,395, said levy to be made in 2022 for collection in 2023; and
- B. A tax of approximately \$0.91 per thousand dollars of assessed valuation to provide \$337,217, said levy to be made in 2023 for collection in 2024; 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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BRINNON SCHOOL DISTRICT, JEFFERSON COUNTY, WASHINGTON, as follows:

Section 1. 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. \$327,395, said levy to be made in 2022 for collection in 2023; and
- B. \$337,217, said levy to be made in 2023 for collection in 2024.

The estimated levy rate depends upon the final dollar amount of assessed value of the property within the District. At this time, based upon information provided by the County Assessor's office, the estimated levy rate for the 2022 levy is \$0.92 per thousand dollars of assessed valuation (\$354,059,735 of assessed value), and the estimated levy rate for the 2023 levy is \$0.91 per thousand dollars of assessed valuation (\$371,762,722 of assessed value). The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District and the

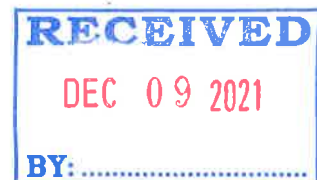


legal limit of the levy rate and amount at the time of the levy. Upon approval by the voters of the proposition substantially in the form set forth below, the District may use the proceeds of said levies during the 2022-2023, 2023-2024, and 2024-2025 school years by incurring indebtedness by the issuance of short term obligations against the General Fund of the District, as authorized by Chapter 39.50 RCW, or contract indebtedness pursuant to RCW 28A.530.080, and may expend the proceeds of said levies to pay such part of the general expenses of educational programs and operations of the District during such school years as may be authorized or allowed by law for the use of excess levy funds.

Section 2. 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 whether the District shall levy such excess tax for their ratification or rejection at a special election to be held on February 8, 2022.

The Jefferson County Auditor, as ex officio supervisor of elections in Jefferson County, is hereby requested to call and conduct such special election to be held by an all mail-in ballot 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 in substantially the following form:



PROPOSITION NO. 1

BRINNON SCHOOL DISTRICT

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Brinnon School District approved Resolution No. 277-21 authorizing an educational programs and operations replacement levy. The proposition would fund instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, professional learning allocations, student and program support, and school operations for the District's educational programs and operational expenses, including facility maintenance and student transportation.

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2023	\$0.92	\$ 327,395
2024	\$0.91	\$ 337,217

Should this proposition be approved?

YES

NO

* The foregoing levy rates shall be adjusted as provided in Section 1 of Resolution No. 277-21.

The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Jefferson County Auditor no later than December 10, 2021.

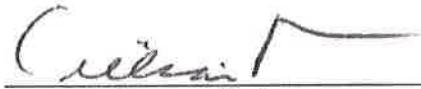
Section 3. Pursuant to authority granted by RCW 29A.32.220, the Board hereby authorizes the District's participation in the local voters' pamphlet for the February 8, 2022 election and requests that the Jefferson County Auditor prepare and publish a voter's pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.




Section 4. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates District Superintendent Patricia Beathard, telephone: (360) 796-4646, email: pbeathard@bsd46.org, as the individual to whom the Auditor shall provide such notice. The Superintendent is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Jefferson County Prosecuting Attorney.

ADOPTED by the Board of Directors of Brinnon School District, Jefferson County, Washington, at a regular meeting thereof, held on the 16th day of November, 2021.

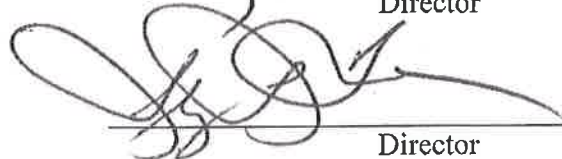
BRINNON SCHOOL DISTRICT
JEFFERSON COUNTY, WASHINGTON


Chair and Director


Director


Director


Director


Director

ATTEST:


Secretary, Board of Directors



CERTIFICATE

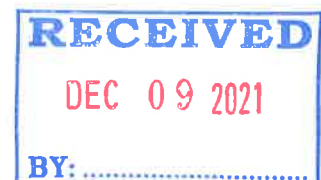
I, the undersigned, Secretary of the Board of Directors of Brinnon School District, Jefferson County, Washington, (the "District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 277-21 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 16th day of November, 2021.

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 16th day of NOV 2021


Secretary, Board of Directors



OFFICIAL BALLOT
BRINNON SCHOOL DISTRICT
JEFFERSON COUNTY, WASHINGTON
February 8, 2022

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the words "YES"; to vote against the following proposition, place a cross (X) in the square opposite the words "NO."

PROPOSITION NO. 1

BRINNON SCHOOL DISTRICT

REPLACEMENT OF EXPIRING LEVY FOR
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The Board of Directors of Brinnon School District approved Resolution No. 277-21 authorizing an educational programs and operations replacement levy. The proposition would fund instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, professional learning allocations, student and program support, and school operations for the District's educational programs and operational expenses, including facility maintenance and student transportation.

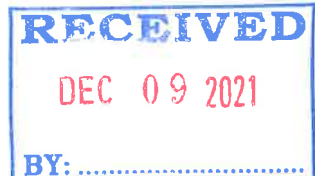
Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2023	\$0.92	\$ 327,395
2024	\$0.91	\$ 337,217

Should this proposition be approved?

YES

NO

* The foregoing levy rates shall be adjusted as provided in Section 1 of Resolution No. 277-21.



NOTICE
BRINNON SCHOOL DISTRICT
JEFFERSON COUNTY, WASHINGTON
February 8, 2022

NOTICE IS HEREBY GIVEN that on February 8, 2022, a special election will be held by mail in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

BRINNON SCHOOL DISTRICT

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

The Board of Directors of Brinnon School District approved Resolution No. 277-21 authorizing an educational programs and operations replacement levy. The proposition would fund instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, professional learning allocations, student and program support, and school operations for the District's educational programs and operational expenses, including facility maintenance and student transportation.

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2023	\$0.92	\$ 327,395
2024	\$0.91	\$ 337,217

Should this proposition be approved?

YES

NO

* The foregoing levy rates shall be adjusted as provided in Section 1 of Resolution No. 277-21.

The special election shall be an all mail-in ballot using the procedures adopted by the Jefferson County Auditor.

Jefferson County Auditor



OFFICE OF THE JEFFERSON COUNTY AUDITOR
JEFFERSON COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Jefferson County, Washington, has jurisdiction of and is required by law to conduct all special elections for school districts within the County; and

WHEREAS, Brinnon School District, Jefferson County, Washington, lies entirely within the boundaries of Jefferson County; and

WHEREAS, the Board of Directors of said District by resolution adopted on November 16, 2021 a certified copy of which has been delivered to the undersigned, has found that the best interests of the District require the holding of a special election February 8, 2022, and

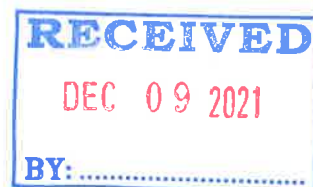
WHEREAS, said District by said resolution has authorized and directed the undersigned to assume jurisdiction of and conduct said special election within Jefferson County;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned hereby assumes jurisdiction within Jefferson County of the above-mentioned special election of Brinnon School District, Jefferson County, Washington, authorized and ordered by resolution of its Board of Directors adopted on November 16, 2021, and will conduct said special election to be held by mail on February 8, 2022.

DATED at _____, Washington, this ____ day of _____, ____.

Jefferson County Auditor

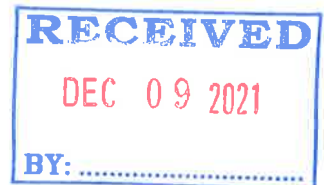


Explanation for Brinnon School District No. 46

Proposition No. 1

REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS

The Brinnon School District requests voter approval of a replacement educational programs and operations levy of \$664,612 to be collected in the two-year period from 2023 to 2024. Passage of Proposition No. 1 would replace an expiring levy of taxes to enable the District to pay for its educational maintenance and operations, including teaching, school supplies, activities, transportation and facility maintenance and operations. The current educational programs and operations levy expires this year. Absent approval of this levy, the District will have insufficient funds from the State to enable the District to pay for certain educational programs previously funded by proceeds from the District's expiring educational programs and operations levy.





PORTER FOSTER RORICK LLP

800 Two Union Square | 601 Union Street | Seattle, Washington 98101 | Tel (206) 622-0203 | Fax (206) 223-2003 | www.pfrwa.com

December 6, 2021

Jefferson County Elections
PO Box 563
Port Townsend, WA 98368
elections@co.jefferson.wa.us

**Re: Explanatory Statement for Local Measure
*Brinnon School District No. 46, Proposition No. 1***

To Whom It May Concern:

We are attorneys representing the Brinnon School District No. 46 ("District"). The District is submitting Board of Directors Resolution No. 277-21, which calls for submission to the voters of a replacement educational programs and operations levy during the February 8, 2022 election as Proposition No. 1. At the request of Patricia Beathard, superintendent of the District, and pursuant to the election guide for your jurisdiction, I am confirming that I have reviewed the proposed explanatory statement for local measure (copy enclosed) and approved it as to form.

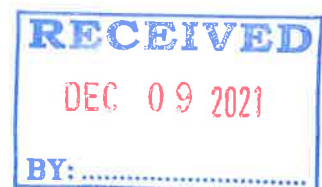
Please contact me at (206) 622-0203 if you have any questions about this matter.

Sincerely,

PORTER FOSTER RORICK LLP

Jay W. Schulkin

cc: Patricia Beathard
Enclosure





Committee "For" and "Against" Appointment Form

Name of Jurisdiction/Proposition No.: Brinnon School District Proposition No. 1

Jurisdiction Contact Name: Patricia Beathard

Email: pbeathard@bsd46.org Phone: 360-796-4646

Jurisdiction's responsibility:

- Email completed form to elections@co.jefferson.wa.us on or before the resolution submission deadline
- Provide committee members with statement requirements and deadlines.
- Committees are solely responsible for submitting voters' pamphlet statements to the election division.

Requirements and deadlines are located on pages 20- 23 in the Election Guide for Jurisdictions.

Questions? Email elections@co.jefferson.wa.us or call (360) 385-9117

Information for inclusion in voters' pamphlet:

"For" Committee (1-3 members):

1st Committee Member is responsible for contact with Election Coordinator on behalf of the committee.

Name: Alicia Simmons

Phone: 360-796-4350

Email: asimmons@olycap.org

Website: _____

Committee Name: _____

2nd Committee Member:

Name: _____

Phone: _____

Email: _____

3rd Committee Member:

Name: _____

Phone: _____

Email: _____

"Against" Committee (1-3 members):

1st Committee Member is responsible for contact with Election Coordinator on behalf of the committee.

Name: _____

Phone: _____

Email: _____

Website: _____

Committee Name: _____

2nd Committee Member:

Name: _____

Phone: _____

Email: _____

3rd Committee Member:

Name: _____

Phone: _____

Email: _____

