

Prop 1



Resolution Cover Sheet – Required by Jefferson County

Include this form with each original or certified copy of the resolution. Contact person or persons should have the authority and be available to answer questions. See 2018 Election Calendar for deadlines.

District Information:

Name of District: Port Townsend School District No. 50, Jefferson County, Washington

District Address: 1610 Blaine St., Port Townsend, Washington 98368

Date of Election: February 12, 2019

Contact Person: Amy Khile Title: Director of Finance and Business Operations

Contact Phone: 360.379.4603 Fax: 360.385.3617 Email: akhile@ptschools.org

2nd Contact Person: Dr. John Polm, Jr. Title: Superintendent and Secretary to the Board

2nd Contact Phone: 360.379.4501 Fax: 360.385.3617 Email: jpalm@ptschools.org

Attorney for District:

Name: Jim McNeill, Foster Pepper PLLC

Phone: 206.447.5339 Fax: 800.533.2284 Email: jim.mcneill@foster.com

Other Information:

Type of Election (levy, bond, lid lift, etc.): Replacement Educational Programs and School Support Levy

State the Pass / Fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel: Levy must be approved by a simple majority of the qualified voters with the school district.

Applicable statutory references include, among others, Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053.

Comments: _____

Return this form ***with the original resolution*** to Jefferson County Auditor’s Office:
 1820 Jefferson St (PO Box 563), Port Townsend WA 98368
 Contact info: (360) 385-9117 / bettyj@co.jefferson.wa.us

PORT TOWNSEND SCHOOL DISTRICT NO. 50
JEFFERSON COUNTY, WASHINGTON

PROPOSITION 1 - REPLACEMENT EDUCATIONAL PROGRAMS AND
SCHOOL SUPPORT LEVY

RESOLUTION NO. 18-14

A RESOLUTION of the Board of Directors of Port Townsend School District No. 50, Jefferson County, Washington, providing for the submission to the voters of the District at a special election to be held on February 12, 2019, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2019 for collection in 2020 of \$3,030,000, in 2020 for collection in 2021 of \$3,195,000, and in 2021 for collection in 2022 of \$3,375,000, for the District's General Fund to pay expenses of educational programs and school support; designating the District's Director of Finance and Business Operations and special counsel to receive notice of the ballot title from the Auditor of Jefferson County, Washington; and providing for other matters properly related thereto.

ADOPTED: DECEMBER 6, 2018

This document prepared by:

*FOSTER PEPPER PLLC
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
(206) 447-5339*

PORT TOWNSEND SCHOOL DISTRICT NO. 50
JEFFERSON COUNTY, WASHINGTON

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PORT TOWNSEND SCHOOL DISTRICT NO. 50, JEFFERSON COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Port Townsend School District No. 50, Jefferson County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2019 is the last year of collection of the District's current four-year General Fund educational programs and operations tax levy, which was authorized pursuant to Resolution No. 14-17, adopted by the Board on November 24, 2014, and approved by the voters at a special election held and conducted within the District on February 10, 2015.

(b) With the expiration of the District's current four-year General Fund educational programs and operations tax levy, it appears certain that the money in the District's General Fund for the school years 2019-2020, 2020-2021, 2021-2022 and 2022-2023 will be insufficient to permit the District to meet the educational needs of its students and pay expenses of educational programs and school support not funded by State of Washington, all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a replacement excess tax levy of \$3,030,000 be made in 2019 for collection in 2020, \$3,195,000 be made in 2020 for collection in 2021, and \$3,375,000 be made in 2021 for collection in 2022 for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed three-year General Fund educational programs and school support tax levy authorized in this resolution provides for approximately the same educational programs and school support purposes as the District's expiring four-year General Fund educational programs and operations tax levy.

(d) The District is authorized pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053 to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes to pay expenses of the District's educational programs and school support.

(e) The District has received approval of its educational programs and school support tax levy expenditure plan from the Office of the Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is on file with the District.

Section 2. Calling of Election. The Auditor of Jefferson County, Washington, as *ex officio* Supervisor of Elections (the “Auditor”), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 12, 2019, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition of whether a replacement General Fund educational programs and school support tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) shall be made annually for three years commencing in 2019 for collection in 2020 of \$3,030,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.08 per \$1,000 of assessed value, in 2020 for collection in 2021 of \$3,195,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.12 per \$1,000 of assessed value, and in 2021 for collection in 2022 of \$3,375,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.15 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate and amount to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the levy.

Section 3. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the foregoing excess property taxes to meet the educational needs of its students and pay expenses of educational programs and school support not funded by the State of Washington, including, but not limited to, library, arts, nutrition and wellness, special education, maritime programs and extracurricular and co-curricular activities, during the school years 2019-2020, 2020-2021, 2021-2022 and 2022-2023, all as may be authorized by law and determined necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

[Remainder of page intentionally left blank]

Section 4. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Jefferson County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

PORT TOWNSEND SCHOOL DISTRICT NO. 50

REPLACEMENT EDUCATIONAL PROGRAMS AND SCHOOL SUPPORT
LEVY

The Board of Directors of Port Townsend School District No. 50 adopted Resolution No. 18-14, concerning a proposition to finance educational programs and school support expenses. This 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 educational programs and school support expenses not funded by the State, including library, arts, nutrition and wellness, special education, maritime programs and extracurricular and co-curricular activities:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	\$1.08	\$3,030,000
2021	\$1.12	\$3,195,000
2022	\$1.15	\$3,375,000

all as provided in Resolution No. 18-14. Should this proposition be approved?

LEVY . . . YES

LEVY . . . NO

Section 5. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the “Secretary”) or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than December 14, 2018; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall levy excess property taxes for support of the District’s educational programs and school support expenses.

Section 6. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the District’s Director of Finance and Business Operations (Amy Khile), telephone: 360.379.4603; fax: 360.385.3617; email: akhile@ptschools.org; and (b) special counsel, Foster Pepper PLLC (Jim McNeill), telephone: 206.447.5339; fax: 800.533.2284; email: jim.mcneill@foster.com, as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Jefferson County Prosecuting Attorney.

Section 7. General Authorization and Ratification. The Secretary, the District's Director of Finance and Business Operations, the Chair of the Board, other appropriate officers of the District and special counsel, Foster Pepper PLLC, are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 8. Severability. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.


Section 9. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Port Townsend School District No. 50, Jefferson County, Washington, at a regular open public meeting held this 6th day of December, 2018, the following Directors being present and voting in favor of the resolution.


PORT TOWNSEND SCHOOL DISTRICT NO. 50
JEFFERSON COUNTY, WASHINGTON



Chair and Director




Vice Chair and Director



Director



Director



Director

ATTEST:



DR. JOHN A. POLM, JR.
Secretary to the Board of Directors

CERTIFICATION

I, DR. JOHN A. POLM, JR., Secretary to the Board of Directors of Port Townsend School District No. 50, Jefferson County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 18-14 (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 its regular meeting place on December 6, 2018, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. 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 6th day of December, 2018.

PORT TOWNSEND SCHOOL DISTRICT NO. 50
JEFFERSON COUNTY, WASHINGTON



DR. JOHN A. POLM, JR.
Secretary to the Board of Directors