



# Resolution Cover Sheet

This form must accompany each resolution.

Prop 1

Name of District: Eatonville School District 404  
District Address: 200 Lynch St. W. Eatonville, WA 98328  
Date of Election: February - 13, 2018  
Contact Person/Title: Kim Knight - Business Manager  
Contact Phone: 360-879-1037 email: K.Knight@eatonville.wednet.edu

Attorney for District: Cynthia Weed - K&L Gates LLP.  
Attorney Phone: 206-370-7801 email: cynthia.weed@klgates.com

Type of Election (levy, bond, lid lift, sales tax, etc.): Levy

Pass/Fail Requirements for this measure as determined by your legal counsel:

- Simple majority or majority 50% +1       Supermajority or 60%

Notes:

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Validation requirement as determined by your legal counsel: The minimum number of voters "required" to turnout (cast a valid ballot) in an excess levy or bond election.

This issue requires validation:     Yes       No

Notes:

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**Questions?**  
Elections Department  
351 NW North St  
PO Box 29  
Chehalis, WA 98532

**Phone:** 360-740-1278, 360-740-1164  
**Fax:** 360-740-1421  
**Email:** heather.boyer@lewiscountywa.gov  
**Website:** http://elections.lewiscountywa.gov

Election Date: February 13, 2018

Name of Jurisdiction Submitting Measure: Eatonville School District No. 404, Pierce and Lewis Counties, Washington

Contact Name: Cynthia Weed

Daytime Contact Phone Number: 206-623-7580

### **EXPLANATORY STATEMENT - PROPOSITION NO. 1**

Passage of Proposition No. 1 would replace an expiring levy and allow the levy of \$3,695,438 in property taxes within Eatonville School District for collection in 2019 and the levy of \$3,898,688 for collection in 2020. In accordance with Resolution No. 685 approving this proposition, these taxes would be deposited in the Eatonville School District's General Fund to pay part of the general expenses of operating the District. General expenses of the District include employee costs (such as salaries), instructional materials, special programs, activities and sports, technology systems operation, transportation costs, maintenance of facilities and other non-capital expenses of operating the District schools. If authorized by the voters, such property taxes would be collected at a rate estimated to be \$2.51 per \$1,000 of 2018 assessed valuation and \$2.51 per \$1,000 of 2019 assessed valuation. The exact levy rate shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy.

EATONVILLE SCHOOL DISTRICT NO. 404  
PIERCE AND LEWIS COUNTIES, WASHINGTON

REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

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RESOLUTION NO. 685

A RESOLUTION of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 13, 2018, of the proposition of whether excess taxes should be levied in the amount of \$3,695,438 in 2018 for collection in 2019, and \$3,898,688 in 2019 for collection in 2020, said excess taxes to pay part of the cost of eligible activities in support of the District.

ADOPTED NOVEMBER 8, 2017

PREPARED BY:

K&L GATES LLP  
Seattle, Washington

RESOLUTION NO. 685

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WHEREAS, Eatonville School District No. 404, Pierce and Lewis Counties, Washington (the "District"), for the past four years has had in effect a maintenance and operations levy to enable the District to pay for its educational programs and services, including teaching, school supplies, technology, athletics, buildings and transportation; and

WHEREAS, the current maintenance and operations levies expire this year; and

WHEREAS, the money in and to be paid into the General Fund of the District during the 2018-2019, 2019-2020, and 2020-2021 school years will be insufficient to enable the District to pay for eligible activities for students attending District schools; and

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 13, Laws of 2017 (65th Legislature, Third Special Session) and may be modified in the future by the State Legislature; and

WHEREAS, to provide properly for such maintenance and operations and educational needs, the Board of Directors of the District deems it necessary to levy the following taxes upon all of the taxable property within the District above 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 \$2.51 per thousand dollars of assessed valuation to provide \$3,695,438, said levy to be made in 2018 for collection in 2019; and
- B. A tax of approximately \$2.51 per thousand dollars of assessed valuation to provide \$3,898,688, said levy to be made in 2019 for collection in 2020.

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether such excess taxes may be levied must be submitted to the qualified electors of the District for their ratification or rejection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EATONVILLE SCHOOL DISTRICT NO. 404, PIERCE AND LEWIS COUNTIES, 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 above the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$3,695,438, said levy to be made in 2018 for collection in 2019; and
- B. \$3,898,688, said levy to be made in 2019 for collection in 2020.

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 2018 levy is \$2.51 per thousand dollars of assessed valuation, and the estimated levy rate for the 2019 levy is \$2.51 per thousand dollars of assessed valuation. The exact levy rate and amount shall be adjusted based upon the legal limits and the actual assessed value of the property within the District 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 2018-2019, 2019-2020, and 2020-2021 school years by incurring an indebtedness by the issuance of short term obligations against the General Fund of

the District, as authorized by Chapter 39.50 RCW, and may expend the proceeds of said levies to pay such part of the general expenses of maintenance 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 of whether the District shall levy such excess tax for their ratification or rejection at a special election to be held therein on February 13, 2018.

The Pierce County Auditor, as *ex officio* supervisor of elections in Pierce County, Washington, is hereby requested to call and conduct said special election to be held 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 substantially in the following form:

PROPOSITION NO. 1

EATONVILLE SCHOOL DISTRICT NO. 404

REPLACEMENT EDUCATIONAL PROGRAMS & OPERATIONS LEVY

The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 685 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District's educational programs and daily operations, including teachers, staff, classroom materials, and textbooks not funded by the state:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2019	\$ 2.51	\$ 3,695,438
2020	\$ 2.51	\$ 3,898,688

all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

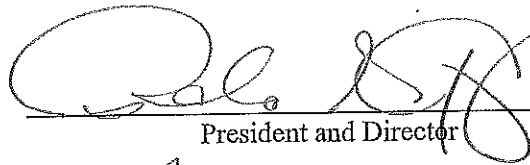
The Secretary of the Board of Directors of the District is hereby directed to deliver a certified copy of this resolution to the Pierce County Auditor and a courtesy copy to the Lewis County Auditor.

Section 3. 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 Business Manager (Kim Knight), telephone: 360.879.1037; email: k.knight@eatonville.wednet.edu; and (b) special counsel, K&L Gates LLP (Cynthia Weed), telephone: 206.370.7801; email: cynthia.weed@klgates.com, as the individuals to whom the Auditor shall provide such notice. The Business Manager is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Pierce County Prosecuting Attorney.

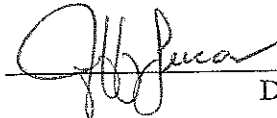
Section 4. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 13, 2018 election and requests that the Pierce County Auditor prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

ADOPTED by the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, Washington, at a regular meeting thereof, held this 8th day of November, 2017.

EATONVILLE SCHOOL DISTRICT NO. 404,  
PIERCE AND LEWIS COUNTIES,  
WASHINGTON

  
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President and Director

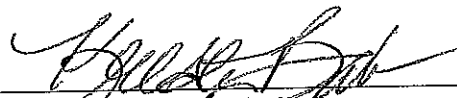
  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors




CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Eatonville School District No. 404, Pierce and Lewis Counties, 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. 685 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held this 8th day of November, 2017.

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 8th day of November, 2017.

  
Secretary, Board of Directors

OFFICIAL BALLOT  
EATONVILLE SCHOOL DISTRICT NO. 404  
PIERCE AND LEWIS COUNTIES, WASHINGTON  
February 13, 2018

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

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<u>Collection Years</u>	<u>Approximate Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$ 2.51	\$ 3,695,438
2020	\$ 2.51	\$ 3,898,688

all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

NOTICE OF SPECIAL ELECTION  
EATONVILLE SCHOOL DISTRICT NO. 404  
PIERCE AND LEWIS COUNTIES, WASHINGTON  
February 13, 2018

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NOTICE IS HEREBY GIVEN that on February 13, 2018, a special election will be held by mail ballot in the abovenamed school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

EATONVILLE SCHOOL DISTRICT NO. 404

REPLACEMENT EDUCATIONAL PROGRAMS & OPERATIONS LEVY

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2019	\$ 2.51	\$ 3,695,438
2020	\$ 2.51	\$ 3,898,688

all as provided in District Resolution No. 685. Should this proposition be approved?

YES

NO

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Pierce County Auditor