

Prop. 4

-no comm. against



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CLARK COUNTY
WASHINGTON

RESOLUTION COVER SHEET

This form MUST accompany each original or certified copy of the resolution. Contact person or persons should have the authority to approve change and to answer questions.

Name of District: Hockinson School District No. 98, Clark County, Washington

District Address: 17912 N.E. 159th St., Brush Prairie, Washington 98606

Date of Election: February 12, 2019

Contact Person: Michelle Scott

Title: Business Manager

Contact Phone Number: 360.448.6400

Fax Number: 360.448.6409

Contact Email: michelle.scott@hocksd.org

2nd Contact Person: Sandra F. Yager

Title: Superintendent and Secretary to the Board

2nd Contact Phone Number: 360.448.6400

2nd Contact Email: sandra.yager@hocksd.org

Attorney for District: Jim McNeill, Foster Pepper PLLC

Attorney Phone Number: 206.447.5339

Attorney Email Address: jim.mcneill@foster.com

Type of election (levy, bond, lid lift, etc.): Replacement of Expiring School Programs and Operations Levy

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

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.

HOCKINSON SCHOOL DISTRICT NO. 98
CLARK COUNTY, WASHINGTON

PROPOSITION 4 - REPLACEMENT OF EXPIRING SCHOOL PROGRAMS
AND OPERATIONS LEVY

RESOLUTION NO. 18-19-06

A RESOLUTION of the Board of Directors of Hockinson School District No. 98, Clark 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 \$2,685,000, in 2020 for collection in 2021 of \$3,005,000, and in 2021 for collection in 2022 of \$3,335,000, for the District's General Fund to pay expenses of school programs and operations; designating the District's Business Manager and special counsel to receive notice of the ballot title from the Auditor of Clark County, Washington; and providing for other matters properly related thereto.

ADOPTED: NOVEMBER 27, 2018

This document prepared by:

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

HOCKINSON SCHOOL DISTRICT NO. 98
CLARK COUNTY, WASHINGTON

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HOCKINSON SCHOOL DISTRICT NO. 98, CLARK COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Hockinson School District No. 98, Clark 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 three-year General Fund school programs, maintenance and operations tax levy, which was authorized pursuant to Resolution No. 15-16-01, adopted by the Board on November 23, 2015, and approved by the voters at a special election held and conducted within the District on February 9, 2016.

(b) With the expiration of the District's current three-year General Fund school programs, maintenance 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 school programs and operations 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 \$2,685,000 be made in 2019 for collection in 2020, \$3,005,000 be made in 2020 for collection in 2021, and \$3,335,000 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 school programs and operations tax levy authorized in this resolution provides for approximately the same school programs and operations purposes as the District's expiring three-year General Fund school programs, maintenance 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 for support of the District's school programs and operations expenses.

(e) The District has received approval of its school programs and operations 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 Clark 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 school programs and operations 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 \$2,685,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.50 per \$1,000 of assessed value, in 2020 for collection in 2021 of \$3,005,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.50 per \$1,000 of assessed value, and in 2021 for collection in 2022 of \$3,335,000, the estimated dollar rate of tax levy required to produce such an amount being \$1.50 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 school programs and operations support not funded by the State of Washington 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 Clark County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 4

HOCKINSON SCHOOL DISTRICT NO. 98

REPLACEMENT OF EXPIRING SCHOOL PROGRAMS AND OPERATIONS
LEVY

The Board of Directors of Hockinson School District No. 98 adopted Resolution No. 18-19-06, concerning a proposition to finance school programs and operations expenses. This proposition would authorize the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, for support of school programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2020	\$1.50	\$2,685,000
2021	\$1.50	\$3,005,000
2022	\$1.50	\$3,335,000

all as provided in Resolution No. 18-19-06 and subject to legal limits on levy rates and amounts at the time of levy. 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 her 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 school programs and operations 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 Business Manager (Michelle Scott), telephone: 360.448.6400; fax: 360.448.6409; email: michelle.scott@hocksd.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 Clark County Prosecuting Attorney.


Section 7. General Authorization and Ratification. The Secretary, the District's Business Manager, 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.

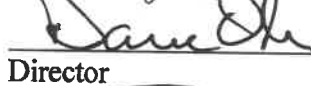
Section 8. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions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

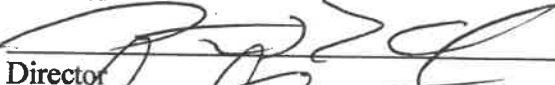
Section 9. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Hockinson School District No. 98, Clark County, Washington, at a regular open public meeting held this 27th day of November, 2018, the following Directors being present and voting in favor of the resolution.

HOCKINSON SCHOOL DISTRICT NO. 98
CLARK COUNTY, WASHINGTON


Chair and Director

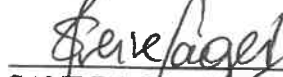

Director


Director


Director


Director

ATTEST:


SANDRA F. YAGER
Secretary to the Board of Directors

CERTIFICATION

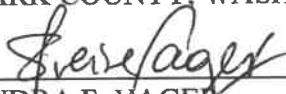
I, SANDRA F. YAGER, Secretary to the Board of Directors of Hockinson School District No. 98, Clark County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 18-19-06 (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 November 27, 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 27th day of November, 2018.

HOCKINSON SCHOOL DISTRICT NO. 98
CLARK COUNTY, WASHINGTON



SANDRA F. YAGER
Secretary to the Board of Directors

Pro and Con Committee Member Appointment Form

Ballot
Measure
Information

HOCKINSON SCHOOL DISTRICT #98

name of jurisdiction/district

Proposition 4 – Replacement of School Programs and Operations Levy

name of ballot measure (proposition number or description)

Committee
Member
Information

Committee advocating approval (pro)

Committee advocating rejection (con)

Chris Anderson
committee spokesperson
18521 NE 174th Ave

address

Brush Prairie, WA 98606

city, state and zip

(360) 609-2417

phone number

chrissycoats@msn.com

email address or fax number

Kelsey Chappelle

committee member

21810 NE 109th St.

address

Vancouver, WA 98682

city, state and zip

(360) 719-0277

phone number

kelsey.chappelle@gmail.com

email address or fax number

Julie Atchley

committee member

22411 NE 128th Cir.

address

Brush Prairie, WA 98606

city, state and zip

(360) 241-5301

phone number

julieatchley@me.com

email address or fax number

A legal notice was published in the Columbian and no community members came forward for this committee.

committee spokesperson

address

city, state and zip

phone number

email address or fax number

committee member

address

city, state and zip

phone number

email address or fax number

committee member

address

city, state and zip

phone number

email address or fax number

Submitter
Information

Michelle Scott

name of person submitting this form

(360) 448-6413

phone number

Director of Business Services

title

Michelle Scott

date

EXPLANATORY STATEMENT FOR PROPOSITION 4 – REPLACEMENT OF EXPIRING
SCHOOL PROGRAMS AND OPERATIONS LEVY

This proposition authorizes Hockinson School District to replace an existing school programs and operations levy that expires after 2019. The proposed three-year replacement levy would authorize collection of taxes to provide \$2,685,000 in 2020, \$3,005,000 in 2021 and \$3,335,000 in 2022. To produce these levy amounts, the estimated tax levy rate is \$1.50 per \$1,000 of assessed value. Taxes collected by the proposed levy, together with State levy equalization money that is contingent upon passage of the levy, will provide approximately 10% of the District's General Fund budget. Exemptions from taxes may be available, call Clark County Assessor (564) 397-2391.

(100 words – 100 allowed)