

RESOLUTION NO. 814

- A RESOLUTION of the Board of Directors of Vancouver School District No. 37, Clark County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 12, 2019, of propositions to levy general taxes upon the taxable property within the school district in excess of the constitutional and statutory limitations. An education and operations levy shall be made in 2019 for collections in 2020, 2021, 2022 and 2023, the proceeds thereof to be credited to the general fund of Vancouver School District No. 37 to provide revenue required to assist in improving the general education program. Furthermore, a technology levy shall be made in 2019 for collection in 2020, 2021, 2022, 2023, 2024, and 2025, the proceeds thereof to be credited to the capital projects fund of Vancouver School District No. 37 to fund updated technology, software, and digital learning tools for classrooms in all schools, plus training for teachers. Said propositions to read as follows:

Proposition #3: Shall a four-year levy, replacing the expiring levy for Vancouver School District No. 37, be collected to maintain and operate general education programs in the amount of \$32,775,000 (collected in 2020 at approximately \$1.50 per \$1,000 assessed valuation), \$35,400,000 (collected in 2021 at approximately \$1.50 per \$1,000 assessed valuation), \$38,225,000 (collected in 2022 at approximately \$1.50 per \$1,000 assessed valuation), and \$41,300,000 (collected in 2023 at approximately \$1.50 per \$1,000 assessed valuation).

Proposition #4: Shall a six-year technology levy, replacing the expiring levy, for Vancouver School District No. 37 be collected to fund updated technology, software, and digital learning tools for classrooms in all schools, plus training for teachers in the amount of \$6,965,000 (collected in 2020 at approximately 32 cents per \$1,000 assessed valuation), \$7,400,500 (collected in 2021 at approximately 31 cents per \$1,000 assessed valuation), \$7,930,000 (collected in 2022 at approximately 31 cents per \$1,000 assessed valuation), \$8,425,000 (collected in 2023 at approximately 31 cents per \$1,000 assessed valuation), \$8,840,000 (collected in 2024 at approximately 30 cents per \$1,000 assessed valuation), and \$9,252,000 (collected in 2025 at approximately 30 cents per \$1,000 assessed valuation)? If Proposition #2 is approved but Proposition #1 is not approved, this tax will not be collected.

DEC 11 '18 AM 10:41
WHEREAS, Vancouver School District No. 37, ("District"), does not have sufficient local funds to meet all its needs; therefore,

IT IS RESOLVED that it has been determined an emergency does exist and the District Board of Directors finds it necessary to ask the Clark County Auditor to place before the voters a Special Levy election in the district on February 12, 2019, for general fund expenses in the amount of \$32,775,000 in 2020, \$35,400,000 in 2021, \$38,225,000 in 2022, and \$41,300,000 in 2023 for Proposition #1.

BE IT FURTHER RESOLVED, to provide improved opportunities for the students in the district to include, but not be limited to funding updated technology, software, and digital learning tools for classrooms in all schools, plus training for teachers, the Board of Directors finds it necessary to ask the Clark County Auditor to place before the voters a technology levy in the amount of \$6,965,000 in 2020, \$7,400,500 in 2021, \$7,930,000 in 2022, \$8,425,000 in 2023, \$8,840,000 in 2024, and \$9,252,000 in 2025 for Proposition #2.

The Clark County Auditor, as ex officio supervisor of elections in Clark County, Washington, is hereby requested to call and conduct a special election to be held within the District on February 12, 2019, and to submit to the qualified electors of the district the proposition hereinafter set forth.

The Secretary of the Board of Directors is hereby authorized and directed to certify such proposition substantially in the following form:

**PROPOSITION # 3
VANCOUVER SCHOOL DISTRICT #37**

DEC 11 '18 PM 10:41

REPLACEMENT LEVY FOR MAINTENANCE AND OPERATIONS

The Board of Directors of Vancouver School District No. 37 passed Resolution No. 814 concerning this proposition to maintain current educational funding. This proposition authorizes the District to continue funding students' educational needs and school operations by levying the following excess taxes to replace an expiring levy on all taxable property within the District, for educational programs and daily operational expenses, including textbooks, classroom materials and staff:

Collection Year	Estimated Rate/\$1,000 of Assessed Value	Levy Amount
2020	\$1.50	\$32,775,000
2021	\$1.50	\$35,400,000
2022	\$1.50	\$38,225,000
2023	\$1.50	\$41,300,000

Should this proposition be approved? Yes ☐
No ☐

**PROPOSITION # 4
VANCOUVER SCHOOL DISTRICT #37**

TECHNOLOGY LEVY

The Board of Directors of Vancouver School District No. 37 passed Resolution No. 814 concerning this proposition to fund updated technology, software, and digital learning tools for classrooms in all schools, plus training for teachers. This proposition authorizes the District to collect the following excess taxes on all taxable property within the District for the following six years. If Proposition #4 is approved but Proposition #3 is not approved, this tax will not be collected.

Collection Year	Estimated Rate/\$1,000 of Assessed Value	Levy Amount
2020	\$0.32	\$6,965,000
2021	\$0.31	\$7,400,500
2022	\$0.31	\$7,930,000
2023	\$0.31	\$8,425,000
2024	\$0.30	\$8,840,000
2025	\$0.30	\$9,252,000

Should this proposition be approved? Yes ☐
No ☐


ADOPTED by the Board of Directors of Vancouver School District No. 37, Clark County,
Washington, at a regular meeting thereof, held this 13th day of November, 2018.

By Rosemary Fryer
President, Board of Directors


Director

Director

ATTEST:



Secretary to the Board of Directors

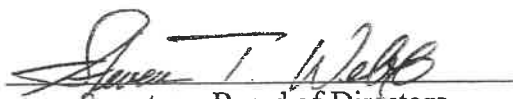
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Vancouver School District No. 37, Clark County, Washington ("District"), and keeper of the records of the Board of Directors ("Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 814 of the Board ("Resolution"), duly adopted at a regular meeting thereof held on the 13th day of November, 2018.

2. That such 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 adoption 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 13th day of November, 2018.


Secretary, Board of Directors