

**CONCRETE SCHOOL DISTRICT NO. 11,
SKAGIT AND WHATCOM COUNTIES, WASHINGTON
RESOLUTION NO. 1341
REPLACEMENT OF EXPIRING LEVY FOR
EDUCATIONAL PROGRAMS AND OPERATIONS**

WHEREAS, the money in and to be paid into the General Fund of Concrete School District No. 11, Skagit and Whatcom Counties, Washington (the “District”), during the 2021-22, 2022-23, 2023-24, and 2024-25 school years will be insufficient to enable the District to provide for educational programs and operations and to properly meet the educational needs of students attending District schools; and

WHEREAS, in order to provide for such educational programs and operations and such educational needs, it is deemed necessary that additional taxes in the amounts set forth herein be levied for the District’s General Fund upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by law without a vote of electors; and

WHEREAS, in accordance with RCW 84.52.053(4), the District has received pre-ballot approval for its enrichment levy expenditure plan from the Office of the Superintendent of Public Instruction, and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not such 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 Concrete School District No. 11, Skagit and Whatcom Counties, Washington as follows:

1. **Declaration of Need**. It is hereby found and declared that the welfare of the students and other residents of the District require the District to carry out the plans described herein.

2. **Levy of Taxes.** In order to provide funds for the educational programs and operations of the District as described in Section 3 below, 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 for the District without a vote of the electors:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Levy Rate*</u>	<u>Levy Amount</u>
2021	2022	\$2.50	\$1,500,000
2022	2023	\$2.50	\$1,500,000
2023	2024	\$2.50	\$1,500,000

* Approximate levy rate per \$1,000 of assessed valuation based on 100% of true and fair value.

The exact levy rate and the actual amounts to be collected shall be adjusted based upon the actual assessed value of the property within the District at the time of the levy and the legal limit on the levy rate and levy amount applicable at the time of the levy.

The Assessors of Skagit and Whatcom Counties are authorized and directed, without further Board action, to reduce the General Fund excess property tax levy amount to be extended upon the tax rolls and collected in calendar years 2022, 2023, and 2024 to be consistent with the limitations imposed by RCW 84.52.0531.

The excess taxes identified above replace the expiring school program levies that were previously authorized by the voters of the District.

3. **Voter Approval and Use of Funds.** Upon approval by the District’s voters of Ballot Proposition No. 1 described in Section 4 below, the District may use the proceeds of the levies to pay such part of the general expenses of the educational programs and operations of the

District as may be authorized or allowed by law for the use of such levy funds including those identified below, and to repay warrants or other lawful indebtedness incurred to defray such operation and maintenance expenses. The levy proceeds together with the state matching funds that are received as a result of voter approval of Ballot Proposition No. 1, shall be expended to fund programs such as middle and high school athletic/activity programs, afterschool enrichment activities, afterschool tutoring programs, preschool programs, music program support, summer school programs, special-education programs not funded through basic education, enrichment programs, and to provide transportation outside of the basic school day, to assist in reducing class size, to provide supervision/support services, and for District maintenance and operations outside of basic education funding.

4. **Request for Special Election.** The Skagit County Auditor, as ex officio supervisor of elections in said county, is hereby requested to call and conduct a special election to be held within the District on February 9, 2021 and to submit to the qualified electors of the District the proposition set forth below. The Secretary of the Board of Directors is hereby authorized and directed to certify the proposition in the following form:

**“PROPOSITION NO. 1
 CONCRETE SCHOOL DISTRICT NO. 11
 REPLACEMENT OF EXPIRING LEVY FOR EDUCATIONAL PROGRAMS
 AND OPERATIONS**

The Board of Directors of Concrete School District No. 11 adopted Resolution No. 1341 concerning a proposition to finance educational programs and operations expenses. This proposition would replace the expiring levy by authorizing the following excess taxes upon all taxable property in the District as an enrichment levy for the District’s General Fund to support educational programs and operations not funded by the State:

<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2022	\$2.50	\$1,500,000
2023	\$2.50	\$1,500,000
2024	\$2.50	\$1,500,000

Should this proposition be approved?

Levy Yes

Levy No ”

The Secretary of the Board of Directors is hereby authorized and directed to deliver a certified copy of this Resolution to the Skagit County Auditor at least 60 days prior to the date of the special election provided for herein.

ADOPTED by the Board of Directors of Concrete School District No. 11, Skagit and Whatcom Counties, Washington, at a regular open public meeting thereof held the 16th day of November, 2020, the following Directors being present and voting therefor.

**CONCRETE SCHOOL DISTRICT NO. 11
SKAGIT AND WHATCOM COUNTIES, WASHINGTON**

Dolores Elliott
Dolores Elliott (Nov 16, 2020 20:03 PST)

Michael Brondi
Michael Brondi (Nov 16, 2020 20:42 PST)

H
Hildi Parker (Nov 17, 2020 08:51 PST)

JAC
Janet Culver (Nov 17, 2020 08:54 PST)

Sue Watts
Sue Watts (Nov 17, 2020 10:57 PST)

DIRECTORS

CERTIFICATION

I, Wayne Barrett, Superintendent and Secretary of the Board of Directors of Concrete School District No. 11, Skagit and Whatcom Counties, Washington, do hereby certify that the foregoing constitutes a true and correct copy of Resolution No. 1341 of said Board of Directors duly adopted at a regular meeting thereof held November 16, 2020.

W
Wayne Barrett (Nov 16, 2020 19:19 PST)

Wayne Barrett