

BOARD OF DIRECTORS
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SUPERINTENDENT
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RESOLUTION NO. 07-09-10

A RESOLUTION of the Board of Directors of Bainbridge Island School District No. 303, Kitsap County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 9, 2010, of the proposition of whether excess taxes should be levied in the amount of \$8,300,000 in 2010 for collection in 2011, \$8,500,000 in 2011 for collection in 2012, \$8,700,000 in 2012 for collection in 2013 and \$8,900,000 in 2013 for collection in 2014, said excess taxes to pay part of the cost of educational programs and operations support of the District.

WHEREAS, Bainbridge Island School District No. 303 (the "District"), for the past three years has had in effect a educational programs and operations levy in order to enable the District to pay for its educational programs and services, including teaching, instructional support, school supplies, extracurricular activities, and transportation; and

WHEREAS, the current educational programs and operations levies expire this year; and

WHEREAS, the money to be paid into the General Fund of the District during the 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 school years will be insufficient to enable the District to pay for necessary programs and operations and to properly meet the educational needs of the students attending District schools; and

WHEREAS, in order to properly provide for such programs and operations and such 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 in excess of 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 \$1.33 per thousand dollars of assessed valuation to provide \$8,300,000, said levy to be made in 2010 for collection in 2011;
- B. A tax of approximately \$1.34 per thousand dollars of assessed valuation to provide \$8,500,000, said levy to be made in 2011 for collection in 2012;
- C. A tax of approximately \$1.34 per thousand dollars of assessed valuation to provide \$8,700,000, said levy to be made in 2012 for collection in 2013;
- D. A tax of approximately \$1.34 per thousand dollars of assessed valuation to provide \$8,900,000, said levy to be made in 2013 for collection in 2014; and

WHEREAS, the Constitution and laws of the State of Washington require that the question of whether or not 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 BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303, KITSAP COUNTY, 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 in excess of the maximum annual tax levy permitted by law to be levied within the District without a vote of the electors:

- A. \$8,300,000, said levy to be made in 2010 for collection in 2011;
- B. \$8,500,000, said levy to be made in 2011 for collection in 2012;
- C. \$8,700,000, said levy to be made in 2012 for collection in 2013;
- D. \$8,900,000, said levy to be made in 2013 for collection in 2014; and

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 2011 levy is \$1.33 per thousand dollars of assessed valuation, the estimated levy rate for the 2012 levy is \$1.34 per thousand dollars of assessed

valuation, the estimated levy rate for the 2013 levy is \$1.34 per thousand dollars of assessed valuation, and the estimated levy rate for the 2014 levy is \$1.34 per thousand dollars of 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. 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 2010-2011, 2011-2012, 2012-2013, 2013-2014, and 2014-2015 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 educational programs 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 an emergency exists requiring the submission to the qualified electors of the District of the proposition of whether or not the District shall levy such excess tax for their ratification or rejection at a special election to be held by all mail-in ballot therein on February 9, 2010.

The Kitsap County Auditor, as ex officio supervisor of elections in Kitsap County, Washington, is hereby requested to find the existence of such emergency and to call and conduct said special election to be held by all mail-in ballot 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:

BAINBRIDGE ISLAND SCHOOL DISTRICT NO. 303

PROPOSITION NO. 1

RENEWAL OF EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

The Board of Directors of Bainbridge Island School District No. 303 adopted Resolution No. 07-09-10 concerning a replacement levy for educational programs and operations. This proposition would re-authorize the continuation of levies to maintain current programs and services, including teaching, instructional support, school supplies, extracurricular activities and transportation, and authorizes the following excess levies to replace an expiring levy on all taxable property within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$1.33	\$ 8,300,000
2012	\$1.34	\$ 8,500,000
2013	\$1.34	\$ 8,700,000
2014	\$1.34	\$ 8,900,000

Should this proposition be approved?

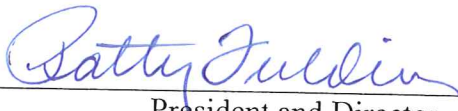
YES.....

NO.....

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

ADOPTED by the Board of Directors of Bainbridge Island School District No. 303, Kitsap County, Washington, at a regular meeting thereof, held on the 10th day of December, 2009.

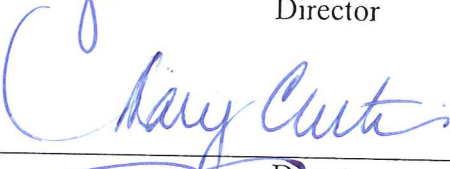
BAINBRIDGE ISLAND SCHOOL DISTRICT
NO. 303,
KITSAP COUNTY, WASHINGTON



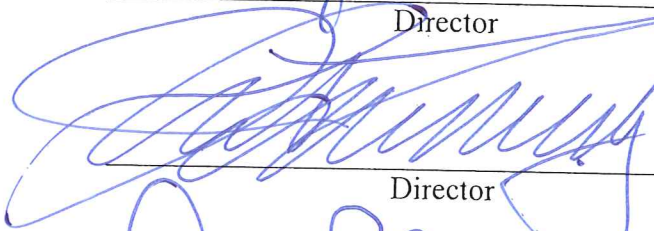
President and Director



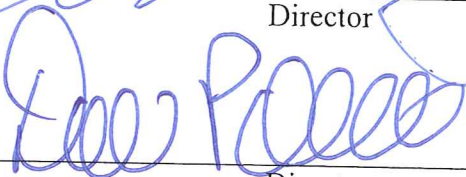
Director



Director



Director



Director

ATTEST:



Secretary, Board of Directors