

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the North Kitsap School District No. 400, Kitsap County, 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. 10-02-17 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 26th day of October, 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 26th day of October, 2017.

Dr. Laurynn Evans
Secretary, Board of Directors

NORTH KITSAP SCHOOL DISTRICT NO. 400
KITSAP COUNTY, WASHINGTON

EDUCATIONAL PROGRAM & OPERATIONS LEVY

RESOLUTION NO. 10-02-17

A RESOLUTION of the Board of Directors of North Kitsap School District No. 400, Kitsap County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 13, 2018, a proposition authorizing the district to levy the following taxes in place of an expiring levy, on all taxable property within the District. Taxes should be levied in the amount of \$11,405,613 in 2018 for collection in 2019, \$11,975,894 in 2019 for collection in 2020, \$12,574,688 in 2020 for collection in 2021, and \$13,203,423 in 2021 for collection in 2022, to provide funding to pay the cost of instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, or professional learning allocations, including student and program support programs, as well as operational support of the District beyond state provided allocations.

ADOPTED OCTOBER 26, 2017

**NORTH KITSAP SCHOOL DISTRICT NO. 400
KITSAP COUNTY, WASHINGTON**

RESOLUTION 10-02-17

A RESOLUTION of the Board of Directors of North Kitsap School District No. 400, Kitsap County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on February 13, 2018, a proposition authorizing the district to levy the following taxes in place of an expiring levy, on all taxable property within the District. Taxes should be levied in the amount of \$11,405,613 in 2018 for collection in 2019, \$11,975,894 in 2019 for collection in 2020, \$12,574,688 in 2020 for collection in 2021, and \$13,203,423 in 2021 for collection in 2022, to provide funding to pay the cost of instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, or professional learning allocations, including student and program support programs, as well as operational support of the District beyond state provided allocations .

WHEREAS, North Kitsap School District No. 400, Kitsap County, Washington (the District) is a first-class school district duly organized and existing under and by virtue of the Constitution and laws of the State of Washington;

WHEREAS, pursuant to RCW 84.52.053, the District may authorize a four-year excess tax levy for Educational Program and Operational purposes to be submitted for approval or rejection by a majority of the qualified electors residing in the District;

WHEREAS, for the past four years the District has had in effect a maintenance and operations levy, which will expire at the end of 2018, to enable the District to pay for educational programs and services, including teaching, school supplies, technology, athletics, buildings, and transportation;

WHEREAS, the Board of Directors of the District (hereinafter "the Board") hereby determines that the money in and to be paid into the General Fund of the District of the District during the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 school years will be insufficient to enable the District to pay for necessary school support and operations and to properly meet the educational needs of the students attending District schools absent a new Educational Program & Operations levy providing local funding beyond state provided allocations;

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; and

WHEREAS, the Board deems it necessary and advisable to place the proposition for such excess tax levies before the qualified electors of the District at an election to be held within the District on February 13, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KITSAP SCHOOL DISTRICT NO. 400, KITSAP COUNTY, WASHINGTON, as follows:

Section 1. The Board hereby determines that the welfare of the students and other residents of the District require the District to place before the qualified electors of the District, for their approval or rejection, the issue of whether excess property taxes should be levied within the District to pay for an enriched District instructional program, maintenance and operational expenses.

Section 2. To provide money to pay the costs of the District's enriched instructional program, maintenance and operations expenses, the following taxes for the District's general fund should be levied upon all taxable property within the District in excess of the maximum annual tax levy permitted by law without a vote of the electors:

Levy Years	Collection Years	Levy Rate/\$1,000 Assessed Value*	Levy Amount
2018	2019	\$1.50	\$11,405,613
2019	2020	\$1.50	\$11,975,894
2020	2021	\$1.50	\$12,574,688
2021	2022	\$1.50	\$13,203,423

*The estimated levy rate per \$1,000 of assessed valuation depends upon the final dollar amount of assessed value of the property within the District. The levy rate shall be limited to amounts set forth in section 203(1) of HB 2242.

Section 3. If the proposition specified in Section 5 below is approved by the qualified electors of the District as required by the Constitution and laws of the State, the District shall be authorized to use such levy proceeds during the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 school years to pay such part of the District's enriched instructional program and operational expenses as may be authorized or allowed by law for the use of such excess levy funds, and the Board may approve issuance of warrants, bonds, or other authorized evidence of indebtedness against the District's general funds for such expenses.

Section 4. The Board hereby finds and declares that an emergency exists due to the District's need to provide for the enriched instructional programs and operational expenses of the District as described herein, which emergency requires the approval or rejection by the qualified electors of the District at a special election to be held on

February 13, 2018, of the proposition of whether or not the District shall levy such excess property taxes.

Section 5. The Kitsap County Auditor, as ex officio Supervisor of Elections for the District, is hereby requested to find the existence of such emergency; to call and conduct such special election to be held within the District on Tuesday, February 13, 2018; and to submit to the qualified electors of the District the proposition in substantially the following form:

PROPOSITION NO. 1
NORTH KITSAP SCHOOL DISTRICT
EDUCATIONAL PROGRAM & OPERATIONS FUNDING LEVY

The Board of Directors of North Kitsap School District No. 400 approved Resolution 10-02-17, authorizing a renewal of an expiring levy for education. This proposition authorizes the District to levy the following taxes on all taxable property within the District, to provide funding for instructional programs beyond the state minimum instructional offerings, staffing ratios, program components, or professional learning allocations, including student and program support programs, and enriched operational support of the District:

Levy Years	Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2018	2019	\$1.50	\$11,405,613
2019	2020	\$1.50	\$11,975,894
2020	2021	\$1.50	\$12,574,688
2021	2022	\$1.50	\$13,203,423

Should this proposition be approved? YES NO

Section 7. The special election will be held on Tuesday, February 13, 2018. The procedures and forms to conduct the special election by mail ballot shall be prescribed by the Kitsap County Auditor. The Kitsap County Auditor is requested to prepare and publish the notice of special election in the manner required by RCW 29A.52.355.

Section 8. The Secretary to the Board is hereby directed to deliver a certified copy of this Resolution to the Kitsap County Auditor at least sixty (60) days before the date for the special election.

Section 9. This resolution shall take effect immediately upon adoption.

ADOPTED by the Board of Directors of the North Kitsap School District No. 400, Kitsap County, Washington, at a regular meeting thereof, held on the 26th day of October 2017.

APPROVED: North Kitsap School District No. 400
Board of Directors

President and Director

Vice President and Director

ATTEST:

Director

Secretary, Board of Directors

Director

Director