

Pierce County Mandatory Resolution Cover Sheet

This form must accompany each resolution that is submitted. Contact person or persons should have the authority to approve the completed ballot title(s). It is very important that the contact person be available until this process is completed.

Name of District: Carbonado Historical School District #19
Date of Election: March 10, 2009
Contact Person: Scott A. Hubbard Title: Superintendent
Contact Phone Number: (360) 829-0121 Fax Number: (360) 829-0471
Contact Person: _____ Title: _____
Contact Phone Number: _____ Fax Number: _____
District Address: 427 4th St, P.O. Box 131 Carbonado, WA 98323
Contact Email: shubbard@carbonado.k12.wa.us
Type of Election (levy, bond, etc.): Capital Projects Levy
(i.e. lid lift, benefit charge)
Attorney for District: David Thompson
Attorney Phone Number: (206) 370-8395 Attorney Fax Number: (206) 370-6191
Attorney Email Address: david.thompson@klgates.com

Are you requesting a Vote by Mail Election? Yes No
Is it included with resolution? Yes No
Is there a separate letter requesting it? Yes No

-If no letter, you will need to send in a letter stating your request within 5 working days.

Special Instructions: _____

RECEIVED
PIERCE COUNTY AUDITOR

JAN 15 2009

**SPECIAL ELECTION - PROPOSITION NO. 1
SUBMITTED BY CARBONADO HISTORICAL SCHOOL DISTRICT NO. 19
CAPITAL PROJECTS LEVY**

Official Ballot Title: The Board of Directors of Carbonado Historical School District No. 19 adopted Resolution No. 03-08 concerning a capital projects levy. This proposition authorizes educational technology improvements and authorizes the District to pay for such improvements by levying the following excess taxes upon taxable property within the District in the following amounts and at the following estimated rates:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Approximate Levy Rate Per \$1,000 of Assessed Value</u>	<u>Levy Amount</u>
2009	2010	\$0.11	\$12,000
2010	2011	\$0.11	\$12,000
2011	2012	\$0.11	\$12,000
2012	2013	\$0.11	\$12,000
2013	2014	\$0.11	\$12,000
2014	2015	\$0.11	\$12,000

all as provided in Resolution No. 03-08. Should Proposition No. 1 be approved?

Yes.....[]

No.....[]

I approve this ballot title for my district

Signed Scott A. Bluthard
Title Superintendent
Dated 1/21/2009

DEC 22 2008

Pat McCarthy

**RESOLUTION NO. 03-08
CAPITAL PROJECTS LEVY**

A RESOLUTION of the Board of Directors of Carbonado Historical School District #19, Pierce County, Washington, providing for the submission to the qualified electors of the district at a special election to be held therein on March 10, 2009, of a proposition to authorize the district to levy an excess tax to provide a total of \$72,000 for the District's Capital Projects Fund for capital equipment and modernization projects, such levies to be made for six years commencing in 2009 for collection during the years 2010 through 2015. The election will be a vote by mail only election.

WHEREAS, capital improvements to modernize, expand and improve the educational technology facilities of Carbonado School District #19, Pierce County, Washington (the "District"), are needed to provide the District's students with adequate educational facilities; and

WHEREAS, to provide part of the funds to enable the District to make such capital improvements to its educational technology facilities, it is deemed necessary and advisable that the District levy a tax upon all the taxable property within the District in excess of the annual tax the District is permitted by law to levy without a vote of the people, such levy to be made for six years commencing in 2009 for collection during the years 2010 through 2015, as authorized by Article VII, Section 2 of the State Constitution and RCW 84.52.053; and

WHEREAS, the question of whether such excess tax may be levied must be submitted to the qualified electors of the District for their ratification or rejection; and

WHEREAS, the conditions here and above set forth require the holding of a special election in the District;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CARBONADO HISTORICAL SCHOOL DISTRICT NO. 19, PIERCE COUNTY, WASHINGTON, as follows:

Section 1. Findings. This Board of Directors (the "Board") hereby finds and declares that the best interests of the students and other residents of the District require the District to carry out the plans hereinafter provided at the time or times deemed most necessary and advisable by the Board.

Section 2. Capital Improvements. The District shall make the following capital improvements to its educational facilities, at the estimated cost of \$72,000:

- The acquisition and installation of technology systems, facilities and projects, including acquiring hardware, licensing software, and online applications and training related to the installation of the foregoing as an integral part of the District's technology systems, facilities, or projects; and
- The application and modernization of technology systems for operations and instruction including, but not limited to, ongoing fees for online applications, subscriptions, or software licenses, including upgrades and incidental services, and ongoing training related to the installation and integration of these products or services.

Such improvements shall be complete with all necessary furniture, equipment and appurtenances.

If the District determines that it has become impracticable to accomplish any of such improvements or portions thereof by reason of changed conditions or needs, incompatible development, costs substantially in excess of those estimated, or acquisition by a superior governmental authority, the District is not required to accomplish such

improvement and may apply levy proceeds other improvements as set forth in this section. If any or all of the improvements have been completed, or their completion duly provided for, or their completion found to be impractical, the District may apply the levy proceeds or any portion thereof to other portions of the improvements or to other capital purposes of the District, as the District in its discretion shall determine. Notwithstanding any of the provisions of this resolution, levy proceeds may only be used to support construction, modernization or remodeling of school facilities.

Section 3. Authorization of Excess Levies. It is hereby found and declared that the best interests of the District require the submission to the District's qualified electors the proposition whether the District shall make the Capital Projects Fund levies for their ratification or rejection at a special election to be held on March 10, 2009. For the purpose of providing funds necessary for the needs described in Section 2 above, the Pierce County Auditor, as ex-officio Supervisor of Elections in Pierce County, is hereby requested to call and conduct such special election within the District on such day to submit to the qualified electors of the District for their approval or rejection, a proposition providing for tax levies for the Capital Projects Fund for six years, commencing in 2009 for collection in 2010, producing dollar amounts at estimated tax rates per thousand dollars of assessed value to produce such amounts, in excess of the maximum amount tax levy permitted by law to be levied within the District without a vote of the electors, all as follows:

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>	<u>Estimated Levy Rate per \$1000 Assessed Valuation</u>
2009	2010	\$12,000	\$.11
2010	2011	\$12,000	\$.11
2011	2012	\$12,000	\$.11
2012	2013	\$12,000	\$.11
2013	2014	\$12,000	\$.11
2014	2015	\$12,000	\$.11

The estimated levy rates set forth above depend upon the final dollar amount of assessed value of property within the District at the time of each levy. At this time, based upon information provided by the Pierce County Assessor's office, the estimated levy rate for each of the annual levies is \$0.11 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 each levy.

Upon approval by the voters of the proposition set forth below, the District may use the proceeds of said tax levies by incurring an indebtedness by the issuance of short term obligations against the District's Capital Projects Fund, as authorized by Chapter 39.50 RCW.

Section 4. Ballot Proposition. The Secretary of the Board of Directors is hereby authorized and directed to certify said proposition to the Pierce County Auditor, as ex-officio supervisor of elections in Pierce County, in the follow form:

Proposition No. 1

Carbonado Historical School District - Capital Projects Levy

The Board of Directors of Carbonado Historical School District No. 19 adopted Resolution #03-08 concerning a capital projects levy. The proposition authorizes educational technology improvements and authorizes the District to pay for such improvements by levying taxes in addition to regular tax levies for six years on all taxable property within the District in the following amounts and at the following estimated rates:

<u>Collection Years</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Amount</u>
2009	\$.11	\$12,000
2010	\$.11	\$12,000
2011	\$.11	\$12,000
2012	\$.11	\$12,000
2013	\$.11	\$12,000
2014	\$.11	\$12,000
2015	\$.11	\$12,000

as provided in District Resolution # 03-08. Should this Proposition be approved?

YES

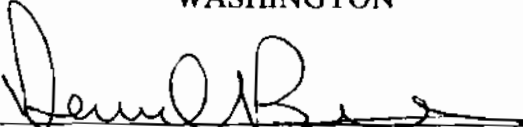
NO

The Secretary of the Board of Directors of the District is hereby authorized and directed to deliver certified copies of this resolution to the Pierce County Auditor at least 45 days prior to the date of the special election provided for herein.

Section 5. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Carbonado Historical School District No. 19, Pierce County, Washington, at a regular open meeting thereof held December 15, 2008.

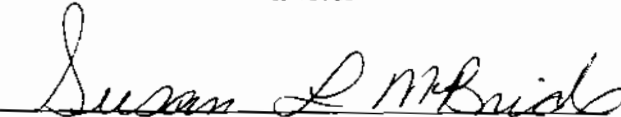
CARBONADO HISTORICAL SCHOOL
DISTRICT NO. 19, PIERCE COUNTY,
WASHINGTON



President and Director



Director



Director



Director

Director

ATTEST:



Secretary of the Board of Directors