



Mandatory Resolution Cover Sheet

It is the submitter's responsibility to ensure that documentation is presented no later than the resolution deadline date. Contact person or persons should have the authority and be available to answer questions. Call (509)888-6403 with questions about a resolution or completing this form.

Election Information

Election Date: February 13, 2024

Type of Measure: Prop.1 - Renewal Educational Programs and Operation Levy
(Levy, Bond, Levy Lid Lift, etc.)

Pass/Fail Requirements: Simple Majority. See Article VII, Section 2(a) of the Washington Constitution and RCW 84.52.053.
(Simple Majority, 60% plus minimum turnout, etc.)

District Information

District Name: Waterville School District No. 209, Douglas County, Washington

District Address: 200 E. Birch St. Waterville, WA 98858

Contact Person 1

Penny Brown / Superintendent
Name & Title
(509) 745-8584 / pebrown@waterville.wednet.edu
Phone & email

Contact Person 2

Kaionni Deshazer / Accounting/Admin. Assistant
Name & Title
(509) 745-8584 / kdeshazer@waterville.wednet.edu
Phone & email

Attorney Information

Lee Marchisio, Foster Garvey P.C.
Name
(206) 447-6264 / lee.marchisio@foster.com
Phone & email

Was the ballot measure prepared by your attorney?

Yes No

Have you:

Attached a signed copy of the resolution?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Attached the Explanatory Statement (not to exceed 200 words) for the Local Voters' Pamphlet, prepared by your attorney?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Attached the "For" and "Against" Committee Appointment Forms?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Completed this cover sheet?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Auditor's Office Use

Time: _____

RECEIVED

Received by: _____, _____

name

title

DEC 14 2023

Douglas County Auditor

11:35Am

Physical:
 Douglas County Courthouse
 213 S Rainier St
 Waterville, WA

Mail:
 Douglas County Elections
 PO Box 853
 Waterville, WA 98858

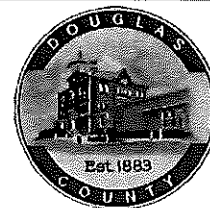
email:
 elections@co.douglas.wa.us

Committee Member Appointment Form

Name of Jurisdiction: WATERVILLE SCHOOL DISTRICT

Jurisdiction Contact Name: Kaionni Deshazer

Email: Kdeshazer@waterville.wednet.edu Phone: (509) 888-5615



Jurisdiction's responsibility:

1. Email completed form to elections@co.douglas.wa.us by the resolution submittal deadline.
2. Provide committee members with statement submission requirements and deadlines. (See the Jurisdiction Manual at douglascountywa.net) *Committees are solely responsible for submitting voters' pamphlet statements to the Elections Division in accordance with the specified time line for that election.*

Questions? Douglas County Elections Department: elections@co.douglas.wa.us or (509)888-6407

For Committee (3 members)		Against Committee (3 members)	
1st Committee Member		1st Committee Member	
Name* Bryanna Silsby		Name*	
One form of committee contact is required below for print in the local voters' pamphlet.		One form of committee contact is required below for print in the local voters' pamphlet.	
Email (required) * bryannasilsby@gmail.com	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.	Email (required) **	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.
Phone (optional) (817)863-0581	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.	Phone (optional)	Publish in Voters' Pamphlet? <input type="checkbox"/> Check if YES.
Website (Published in Voters' Pamphlet)		Website (Published in Voters' Pamphlet)	
Committee Name (Published in Voters' Pamphlet)		Committee Name (Published in Voters' Pamphlet)	
2nd Committee Member		2nd Committee Member	
Name:		Name:	
Email:		Email:	
3rd Committee Member		3rd Committee Member	
Name:		Name:	
Email:		Email:	

*1st Committee Member required to provide name and email address for correspondence with Voters' Pamphlet Coordinator.

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

RECEIVED

DEC 4 2023

EXPLANATORY STATEMENT

Douglas County Auditor

11:35 AM

PROPOSITION NO. 1 – RENEWAL EDUCATIONAL PROGRAMS AND
OPERATION LEVY

Passage of Proposition No. 1 would allow Waterville School District to renew an existing educational programs and operation levy that will expire at the end of calendar year 2024. The taxes collected by this renewal levy will be used to pay expenses of educational programs and operation that are not fully funded by the State of Washington, including, but not limited to: athletics, arts, electives, college in the high school courses, counselors, substitutes, intervention services, maintenance and operations, technology, nutrition services, early learning, nurses, and career and technical education.

The proposed four-year renewal levy would authorize collection of taxes to provide up to \$724,725 in 2025, \$768,209 in 2026, \$814,301 in 2027 and \$863,159 in 2028. The tax levy rate required to produce these levy amounts is estimated to be \$2.50 per \$1,000 of assessed value. The exact tax levy rates and amounts to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by State law at the time of levy. Exemptions from taxes may be available to certain homeowners, call the Douglas County Assessor at 509-745-8521.

Election Date: February 13, 2024
Word Count: 190 words – 200 allowed

Prepared by:
Foster Garvey P.C.
Lee Marchisio, Special Counsel
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
lee.marchisio@foster.com
(206) 447-6264

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

PROPOSITION NO. 1 – RENEWAL EDUCATIONAL PROGRAMS AND
OPERATION LEVY

RESOLUTION NO. 2023/2024-021

A RESOLUTION of the Board of Directors of Waterville School District No. 209, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2024 for collection in 2025 of \$724,725, in 2025 for collection in 2026 of \$768,209, in 2026 for collection in 2027 of \$814,301, and in 2027 for collection in 2028 of \$863,159, for the District's General Fund to pay expenses of educational programs and operation; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for related matters.

ADOPTED: November 28, 2023

This document prepared by:

*FOSTER GARVEY P.C.
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
(206) 447-6264*

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON

RESOLUTION NO. 10.26.19A

A RESOLUTION of the Board of Directors of Waterville School District No. 209, Douglas County, Washington, providing for the submission to the voters of the District at a special election to be held on February 13, 2024, of a proposition authorizing an excess tax levy to be made annually for four years commencing in 2024 for collection in 2025 of \$724,725, in 2025 for collection in 2026 of \$768,209, in 2026 for collection in 2027 of \$814,301, and in 2027 for collection in 2028 of \$863,159, for the District's General Fund to pay expenses of educational programs and operation; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Douglas County, Washington; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WATERVILLE SCHOOL DISTRICT NO. 209, DOUGLAS COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Waterville School District No. 209, Douglas County, Washington (the "District"), takes note of the following facts and makes the following findings and determinations:

(a) Calendar year 2024 is the last year of collection of the District's current four-year General Fund educational programs and operation tax levy, which was authorized pursuant to Resolution No. 2019-20/002, adopted by the Board on November 26, 2019, and approved by the voters at a special election held and conducted within the District on February 11, 2020.

(b) With the expiration of the District's current four-year General Fund educational programs and operation tax levy, it appears certain that the money in the District's General Fund for the school years 2024-2025, 2025-2026, 2026-2027, 2027-2028 and 2028-2029 will be insufficient to permit the District to meet the educational needs of its students and pay expenses of educational programs and operation not funded by the State of Washington (the "State"), all as more particularly set forth in Section 3 of this resolution, during such school years, and that it is necessary that a renewal excess tax levy of \$724,725 be made in 2024 for collection in 2025, \$768,209 be made in 2025 for collection in 2026, \$814,301 be made in 2026 for collection in 2027, and \$863,159 be made in 2027 for collection in 2028 for the District's General Fund to provide the money required to meet those expenses.

(c) The District's proposed four-year General Fund educational programs and operation tax levy authorized in this resolution provides for approximately the same educational programs and operation purposes as the District's expiring four-year General Fund educational programs and operation tax levy.

(d) Pursuant to Article VII, Section 2(a) of the Washington Constitution and Revised Code of Washington ("RCW") 84.52.053, the District may submit to its voters at a special election,

for their approval or rejection, a proposition authorizing the District to levy annual excess property taxes for support of (*i.e.*, to pay) educational programs and operation expenses.

(e) The District has received or, prior to the time the ballot proposition authorized in this resolution is submitted to the voters, the District will have received approval of its educational programs and operation tax levy expenditure plan from the Office of the Superintendent of Public Instruction under RCW 28A.505.240 as required by RCW 84.52.053(4), a copy of which is or will be on file with the District.

Section 2. Calling of Election. The Auditor of Douglas County, Washington, as *ex officio* Supervisor of Elections (the "Auditor"), is requested to call and conduct a special election in the manner provided by law to be held in the District on February 13, 2024, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition authorizing a renewal General Fund educational programs and operation tax levy on all of the taxable property within the District (the assessed value of such representing 100% of true and fair value unless specifically provided otherwise by law) to be made annually for four years commencing in 2024 for collection in 2025 of \$724,725, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, in 2025 for collection in 2026 of \$768,209, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, in 2026 for collection in 2027 of \$814,301, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, and in 2027 for collection in 2028 of \$863,159, the estimated dollar rate of tax levy required to produce such an amount being \$2.50 per \$1,000 of assessed value, all in excess of the maximum tax levy allowed by law for school districts without voter approval. The exact tax levy rate and amount to be collected may be adjusted based upon the actual assessed value of the taxable property within the District and the limitations imposed by law at the time of the tax levy.

Section 3. Use of Taxes. If the proposition authorized by this resolution is approved by the requisite number of voters, the District will be authorized to levy the excess property taxes up to the amounts provided in this resolution to meet the educational needs of its students and pay expenses of educational programs and operation not funded by the State including, but not limited to, athletics, arts, electives, college in the high school courses, counselors, substitutes, intervention services, maintenance and operations, technology, nutrition services, early learning, nurses, and career and technical education, during the school years 2024-2025, 2025-2026, 2026-2027, 2027-2028 and 2028-2029, all as may be authorized by law and determined necessary by the Board. Pending the receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW or contract indebtedness pursuant to RCW 28A.530.080. Upon receipt, the District may use those taxes to repay such short-term obligations or indebtedness, all as may be authorized by law and determined necessary and advisable by the Board.

[Remainder of page intentionally left blank]

Section 4. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Douglas County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION NO. 1

WATERVILLE SCHOOL DISTRICT NO. 209

RENEWAL EDUCATIONAL PROGRAMS AND OPERATION LEVY

The Board of Directors of Waterville School District No. 209 adopted Resolution No. 2023/2024-021, concerning a proposition for a renewal levy for education. This proposition would authorize the District to levy the following excess taxes, renewing an expiring levy, on all taxable property within the District, to pay educational programs and operation expenses not funded by the State (including athletics, arts, electives, counselors, intervention services, nurses, and career and technical education):

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Maximum Levy Amount</u>
2025	\$2.50	\$724,725
2026	\$2.50	\$768,209
2027	\$2.50	\$814,301
2028	\$2.50	\$863,159

all as provided in Resolution No. 2023/2024-021. Should this proposition be approved?

LEVY . . . YES

LEVY . . . NO

Section 5. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary to the Board (the "Secretary") or the Secretary's designee is authorized and directed to: (a) present a certified copy of this resolution to the Auditor no later than December 15, 2023; and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition authorizing the District to levy excess property taxes for support of educational programs and operation expenses.

Section 6. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the Secretary (Penny Brown), telephone: 509.745.8584; email: pebrown@waterville.wednet.edu; and (b) special counsel, Foster Garvey P.C. (Lee Marchisio), telephone: 206.447.6264; email: lee.marchisio@foster.com as the individuals to whom the Auditor shall provide such notice. The Secretary is authorized to approve changes to the ballot title, if any, determined necessary by the Auditor or the Douglas County Prosecuting Attorney.

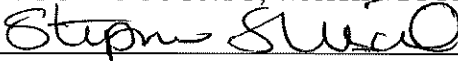
Section 7. Execution; General Authorization and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the Chair of the Board (the "Chair"), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The Secretary, the District's Business Manager, the Chair, other appropriate officers of the District and the District's special counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 8. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of excess property taxes authorized herein.


Section 9. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Waterville School District No. 209, Douglas County, Washington, at a regular open public meeting held this 28th day of November, 2023.

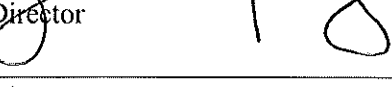
WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON



Chair and Director

Director


Director


Director


Director

ATTEST:


PENNY BROWN
Secretary to the Board of Directors

CERTIFICATION

I, PENNY BROWN, Secretary to the Board of Directors of Waterville School District No. 209, Douglas County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2023/2024-021 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the "Board") held at its regular meeting place on November 28, 2023 (the "Meeting"), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of November, 2023.

WATERVILLE SCHOOL DISTRICT NO. 209
DOUGLAS COUNTY, WASHINGTON



PENNY BROWN
Secretary to the Board of Directors