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KIM WYMAN  
THURSTON COUNTY AUDITOR

DEC 23 2011

AT 11:05  
BY: AW

Resolution #2011-25

SPECIAL LEVY RESOLUTION

RESOLUTION adopted by the Board of Directors, Centralia School District No. 401, Lewis and Thurston County, State of Washington, providing for a special School District election on February 14, 2012, for the purpose of submitting to the qualified electors of the District for their approval or rejection the following ballot proposition, to-wit: Proposition being a special two-year tax levy of \$5,425,000 for collection in 2013 and \$5,625,000 for collection in 2014, with tax rates of approximately \$2.40 and \$2.49 respectively, per thousand dollars of assessed valuation, based upon one hundred percent of true and fair value, the proceeds thereof to be used for General Maintenance and Operation for the school years 2011-12, 2012-13, and 2013-14.

WHEREAS, the education program in the Centralia School District is a comprehensive program established to meet the needs of all students; and

WHEREAS, cost of salaries, teaching supplies, textbooks, library books, technology, equipment and maintenance of buildings, and maintenance supplies continue to increase; and

WHEREAS, citizens of the Centralia School District have always been interested in maintaining a comprehensive educational program for all students; and

WHEREAS, the aforesaid School District lacks sufficient funds to meet the ongoing and increased operating costs to assure continuance of the educational program and to maintain standards required for accreditation; and

WHEREAS, the conditions hereinbefore set forth create a situation which requires the holding of a special election in the district; and

WHEREAS, the Board of Directors desires to submit a special levy proposition to School District patrons,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Centralia School District No. 401, Lewis and Thurston County, State of Washington:

1. A. For the purpose of providing funds for General Maintenance and Operation, the Centralia School District No. 401 shall levy a \$5,425,000 tax made in 2012 for collection in 2013, and a \$5,625,000 tax made in 2013 for collection in the year 2014, for the General Fund, an approximate \$2.40 and \$2.49 respectively, per thousand dollars of assessed valuation based upon an assessment ratio of one hundred percent of true and fair value, upon taxable property within the district.

Matthew McCauley  
Assistant Superintendent

Steve Bodnar, Ed.D.  
Superintendent

Scott Niemann, Director  
Teaching, Learning & Special Programs

B. That the ballot title and form shall be as follows:

**CENTRALIA SCHOOL DISTRICT NO. 401  
EDUCATIONAL MAINTENANCE AND OPERATIONS LEVY**

To replace an expiring excess levy, the Centralia School District No. 401 Board of Directors adopted Resolution #2011-25 concerning educational funding. This proposition authorizes the District to levy the following rates, in place of the expiring levy, on all taxable property within the District, to support the District's educational maintenance and operations:

Collection Year	Approx. Levy Rate per \$1,000 Assessed Value	Levy Amount
2013	\$2.40	\$5,425,000
2014	\$2.49	\$5,625,000

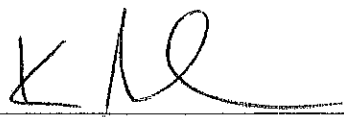
Should this proposition be approved?


LEVY – YES .....   
LEVY – NO .....

- It is hereby found and declared that an emergency exists requiring the submission of this proposition to the qualified electors of the District for their approval or rejection at a special election to be held on February 14, 2012, during the hours of 7 o'clock a.m. and 8 o'clock p.m.
- That the secretary of the aforesaid School District is directed to (1) certify to the aforesaid County Auditor of Lewis and Thurston Counties, at least forty-five (45) days prior to the date of the aforesaid special election, a copy of this Resolution by this Board of Directors; (2) perform such other duties as are necessary and/or required by law to the end that the question of whether or not an excess tax levy shall be made as herein provided for and shall be submitted to the voters of the School District at the aforesaid election.

The foregoing Resolution was adopted at a regular meeting of the Board of Directors, Centralia School District No. 401, this 21st day of December, 2011.

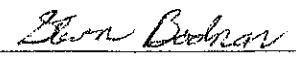
**BOARD OF DIRECTORS  
CENTRALIA SCHOOL DISTRICT NO. 401**

  
\_\_\_\_\_  
Patricia Holzal

  
\_\_\_\_\_  
Michael Kelly

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Steven Bodnar, Secretary

\_\_\_\_\_  
Prosecuting Attorney