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KIM WYMAN
THURSTON COUNTY AUDITOR

DEC 20 2011

AT 11:17
BY: *AW* *AW* DEPUTY

GRIFFIN SCHOOL DISTRICT NO. 324
THURSTON COUNTY, WASHINGTON

SCHOOL PROGRAMS & OPERATIONS REPLACEMENT LEVY

RESOLUTION NO. 11-12-05

A RESOLUTION of the Board of Directors of Griffin School District No. 324, Thurston County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 14, 2012, of the proposition of whether excess taxes should be levied at \$2,225,000 in 2012 for collection in 2013 and \$2,332,000 in 2013 for collection in 2014 said excess taxes to pay part of the school programs and operations support of the District.

ADOPTED November 30, 2011

RESOLUTION NO. 11-12-05

A RESOLUTION of the Board of Directors of Griffin School District No. 324, Thurston County, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on February 14, 2012, of the proposition of whether excess taxes should be levied of \$2,225,000 in 2012 for collection in 2013 and \$2,332,000 in 2013 for collection in 2014 said excess taxes to pay part of the school programs and operations support of the District.

WHEREAS, the money in and to be paid into the General Fund of Griffin School District No. 324, Thurston County, Washington, (the "District") during the 2012-2013, 2013-2014 and 2014-2015 school years will be insufficient to enable the District to properly meet the education needs of the students attending District schools and pay for necessary maintenance and operations; and

WHEREAS, in order to properly provide for such school programs, educational and operation's 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 \$2.32 per thousand dollars of assessed valuation to provide \$2,225,000, said levy to be made in 2012 for collection in 2013; and
- B. A tax of approximately \$2.43 per thousand dollars of assessed valuation to provide \$2,332,000, said levy to be made in 2013 for collection in 2014.

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 GRIFFIN SCHOOL DISTRICT NO. 324, THURSTON 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. \$2,225,000, said levy to be made in 2012 for collection in 2013; and
- B. \$2,332,000, said levy to be made in 2013 for collection in 2014.

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 2013 levy is \$2.32 per thousand dollars of assessed valuation (\$958,628,986 of assessed value) and the estimated levy rate for the 2014 levy is \$2.43 per thousand dollars of assessed valuation (\$958,628,986 of assessed value). 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 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 school 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 therein on February 14, 2012.

The Thurston County Auditor, as ex officio supervisor of elections in Thurston County, Washington, is hereby requested to find the existence of such emergency and to call and conduct

said special election to be held 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:

PROPOSITION NO. 1

GRIFFIN SCHOOL

SCHOOL PROGRAMS & OPERATIONS REPLACEMENT LEVY

The Board of Directors of Griffin School District No. 324 passed Resolution No. 11-12-05 concerning this proposition. This proposition authorizes the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, to support school programs and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2013	\$2.32	\$2,225,000
2014	\$2.43	\$2,332,000

Should this proposition be approved:

YES

NO.....

*The foregoing levy rates shall be adjusted as provided in Section 1 of this resolution.

This special election to be held by all mail in ballot.

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

ADOPTED by the Board of Directors of Griffin School District No. 324, Thurston County, Washington, at a regular meeting thereof, held on the 30th day of November, 2011.

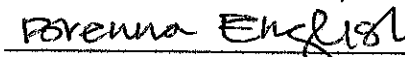
GRIFFIN SCHOOL DISTRICT NO. 324,
THURSTON COUNTY, WASHINGTON



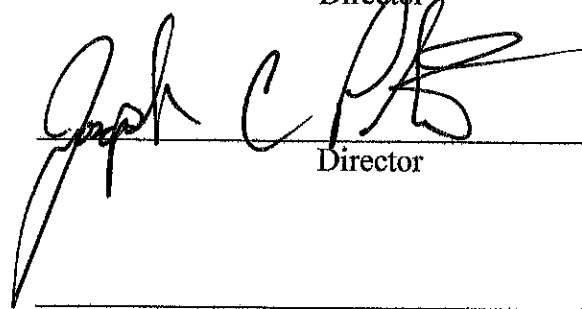
Chair and Director



Director



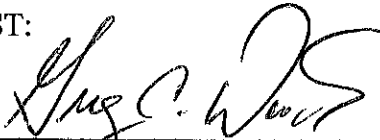
Director



Director

Director

ATTEST:


Secretary, Board of Directors

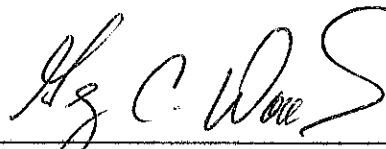
CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Griffin School District No. 324, Thurston 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. 11-12-05 of the Board (the "Resolution"), duly adopted at a regular meeting thereof held on the 30th day of November, 2011.

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 30th day of November, 2011.



Secretary, Board of Directors

OFFICIAL BALLOT
GRIFFIN SCHOOL DISTRICT NO. 324
THURSTON COUNTY, WASHINGTON
February 14, 2012

INSTRUCTIONS TO VOTERS: To vote yes or no mark the appropriate box.

PROPOSITION NO. 1

GRIFFIN SCHOOLS

SCHOOL PROGRAMS & OPERATIONS REPLACEMENT LEVY

The Board of Directors of Griffin School District No. 324 passed Resolution No. 11-12-05 concerning this proposition. This proposition authorizes the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, to support school programs and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2013	\$2.32	\$2,225,000
2014	\$2.43	\$2,332,000

Should this proposition be approved:

YES

NO

* The foregoing levy rates shall be adjusted as provided in Section 1 of Resolution No. 11-12-05.

NOTICE
GRIFFIN SCHOOL DISTRICT NO. 324
THURSTON COUNTY, WASHINGTON
February 14, 2012

NOTICE IS HEREBY GIVEN that on February 14, 2012, a special election will be held in the above-named school district for the submission to the qualified electors of said school district of the following proposition:

PROPOSITION NO. 1

GRIFFIN SCHOOLS

SCHOOL PROGRAMS & OPERATIONS REPLACEMENT LEVY

The Board of Directors of Griffin School District No. 324 passed Resolution No. 11-12-05 concerning this proposition. This proposition authorizes the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, to support school programs and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value*	Levy Amount
2013	\$2.32	\$2,225,000
2014	\$2.43	\$2,332,000

Should this proposition be approved:

YES

NO

* The foregoing levy rates shall be adjusted as provided in Section 1 of Resolution No. 11-12-05.

Special election to be held by all mail in ballot.

Thurston County Auditor

OFFICE OF THE THURSTON COUNTY AUDITOR
OF THURSTON COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Thurston County, Washington, has jurisdiction of and is required by law to conduct all special elections for school districts within the County; and

WHEREAS, Griffin School District No. 324, Thurston County, Washington, lies entirely within the boundaries of Thurston County; and

WHEREAS, the Board of Directors of said district by resolution adopted on November 30, 2011, a certified copy of which has been delivered to the undersigned, has found that an emergency exists requiring the holding of a special election February 14, 2012; and

WHEREAS, said district by said resolution has authorized and directed the undersigned to assume jurisdiction of and conduct said special election within Thurston County;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned concurs in the finding of an emergency and does hereby assume jurisdiction within Thurston County of the above-mentioned special election of Griffin School District No. 324, Thurston County, Washington, authorized and ordered by resolution of its Board of Directors adopted on November 30, 2011, and will conduct said special election to be held on February 14, 2012.

DATED at Olympia, Washington, this _____ day of _____, 2011.

Thurston County Auditor