

HOCKINSON SCHOOL DISTRICT NO. 98  
CLARK COUNTY, WASHINGTON

RESOLUTION NO. 17-18-01

A RESOLUTION of the Board of Directors of Hockinson School District No. 98, Clark County, Washington, recertifying to the Superintendent of Educational Service District 112 and the Board of County Commissioners of Clark County, Washington, the total amount of General Fund excess property taxes to be levied in year 2017 and collected in year 2018; and providing for other matters properly related thereto.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HOCKINSON SCHOOL DISTRICT NO. 98, CLARK COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations.

The Board of Directors (the "Board") of Hockinson School District No. 98, Clark County, Washington (the "District") takes note of the following facts and hereby makes the following findings and determinations:

(a) The Board adopted a budget for Fiscal Year 2017-2018 that certified General Fund school programs, maintenance and operation excess property taxes in the amount of \$4,663,609 to be levied in 2017 and collected in 2018. This amount was previously certified for collection in calendar 2018 to the Superintendent of Educational Service District 112 and the Board of County Commissioners of Clark County, Washington.

(b) As a result of new information received from the Office of the Superintendent of Public Instruction, the Board has determined that the amount of the District's General Fund school programs, maintenance and operation excess tax levy previously certified to the Superintendent of Educational Service District 112 and the Board of County Commissioners of Clark County, Washington, of \$4,663,609 should be increased to \$4,732,605.

Section 2. Recertification of General Fund School Programs, Maintenance and Operation Excess Property Tax Levy. Pursuant to RCW 82.54.020, the Board hereby recertifies to the Superintendent of Educational Service District 112 and the Board of County Commissioners of Clark County, Washington, an excess property tax levy in the amount of \$4,732,605 for the District's General Fund, which amount shall be levied in calendar year 2017, and collected in calendar year 2018.

Section 3. All Other Action and Ratification of Prior Action. The Secretary to the Board, the Chair of the Board, the District's Director of Business Services and other appropriate officers of the District, and the District's special counsel, Foster Pepper PLLC, are hereby further authorized to take all other action, to do all other things consistent with this resolution, and to execute all other documents necessary to effectuate the provisions of this resolution, and all actions heretofore taken in furtherance thereof and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

Section 4. Repealer. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and shall have no further force or effect.

Section 5. Effective Date. This resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Board of Directors of Hockinson School District No. 98, Clark County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 17<sup>th</sup> day of November, 2017, the following Directors being present and voting in favor of the resolution.

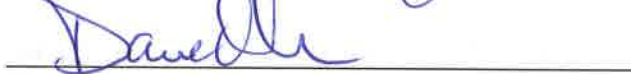
HOCKINSON SCHOOL DISTRICT NO. 98  
CLARK COUNTY, WASHINGTON



Chair and Director



Vice Chair and Director

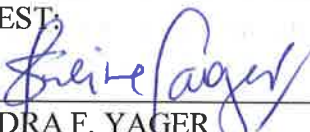


Director

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Director

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Director

ATTEST:

  
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SANDRA F. YAGER  
Secretary to the Board of Directors