

WOODLAND SCHOOL DISTRICT NO. 404
COWLITZ COUNTY, WASHINGTON

RESOLUTION NO. 18-08

CERTIFICATION OF 2019 EXCESS PROPERTY TAXES

A RESOLUTION of the Board of Directors of Woodland School District No. 404, Cowlitz County, Washington, certifying to the Board of County Commissioners of Cowlitz County and Clark County, Washington and the Superintendent of Educational Service District No. 112, the amount of excess property taxes to be levied in year 2018 and collected in year 2019 for the District's General Fund and Debt Service Fund; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODLAND SCHOOL DISTRICT NO. 404, COWLITZ COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Woodland School District No. 404, Cowlitz County, Washington (the "District") takes note of the following facts and makes the following findings and determinations:

(a) By Resolution No. 18-07, the Board adopted a budget for Fiscal Year 2018-19 (the "2018-19 Budget") that included certified General Fund educational programs, maintenance and operations excess property taxes in the amount of \$2,652,063 to be levied in 2018 and collected in 2019. The Board has determined that the amount of the District's General Fund educational programs, maintenance and operations excess tax levy previously certified in the 2018-19 Budget of \$2,652,063 should now be increased to the voter approved amount of \$4,750,000.

(b) The 2018-19 Budget also included certified Debt Service Fund excess property taxes to pay debt service on all of the District's outstanding unlimited tax general obligation bonds in the amount of \$3,175,000 to be levied in 2018 and collected in 2019.

Section 2. Certification of General Fund Excess Property Tax Levy; Assessor Authorization. Pursuant to RCW 84.52.020, the Board certifies to the Board of County Commissioners of Cowlitz County, the Board of County Commissioners of Clark County, Washington and the Superintendent of Educational Service District No. 112, an excess property tax levy in the amount of \$4,750,000 to be levied in calendar year 2018 and collected in calendar year 2019 for the District's General Fund. The Assessor of Cowlitz County, Washington, and the Assessor of Clark County, Washington are authorized and directed, without further Board action, to reduce the General Fund excess property tax levy amount to be extended upon the tax rolls and collected in calendar year 2019 to be consistent with the limitations imposed by RCW 84.52.0531.

Section 3. Certification of Debt Service Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Board of County Commissioners of Cowlitz County, Washington, the Board of County Commissioners of Clark County, Washington and the Superintendent of Educational Service District No. 112, an excess property tax levy in the amount of \$3,175,000 to be levied in calendar year 2018 and collected in calendar year 2019 for the District's Debt Service Fund.

Section 4. General Authorization and Ratification. The Secretary to the Board, the President of the Board, the District's Director of Business Services and other appropriate officers of

the District are authorized to take all other actions and execute all other documents necessary to effectuate the provisions of this resolution, and all prior actions taken in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 5. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Woodland School District No. 404, Cowlitz County, Washington, at a regular open public meeting thereof, held this 26th day of November, 2018, the following Directors being present and voting in favor of the resolution.

WOODLAND SCHOOL DISTRICT NO. 404
COWLITZ COUNTY, WASHINGTON

President and Director

Vice President and Director

Director

Director

Director

Michael Green
Secretary to the Board of Directors