

CASHMERE SCHOOL DISTRICT NO. 222
CHELAN COUNTY, WASHINGTON

RESOLUTION NO. 2023-2

CERTIFICATION OF 2023 EXCESS PROPERTY TAXES

A RESOLUTION of the Board of Directors of Cashmere School District No. 222, Chelan County, Washington, certifying to the Superintendent of North Central Educational Service District 171 and the Board of County Commissioners of Chelan County, Washington, the amount of excess property taxes to be levied in year 2022 and collected in year 2023 for the District's General Fund and Debt Service Fund; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CASHMERE SCHOOL DISTRICT NO. 222, CHELAN COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the "Board") of Cashmere School District No. 222, Chelan County, Washington (the "District") takes note of the following facts and makes the following findings and determinations:

(a) By Resolution No. 2023-1, the Board adopted a budget for Fiscal Year 2022-23 (the "2022-23 Budget") that included certified General Fund educational programs and operations excess property taxes in the amount of \$2,508,661 to be levied in 2022 and collected in 2023.

(b) The 2022-23 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 \$2,218,000 to be levied in 2022 and collected in 2023. The Board has determined that the amount of the District's Debt Service Fund excess tax levy previously certified in the 2022-23 Budget of \$2,218,000 should now be increased to \$2,305,000.

Section 2. Certification of General Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Superintendent of North Central Educational Service District 171 and the Board of County Commissioners of Chelan County, Washington, an excess property tax levy in the amount of \$2,508,661 to be levied in calendar year 2022 and collected in calendar year 2023 for the District's General Fund.

Section 3. Certification of Debt Service Fund Excess Property Tax Levy. Pursuant to RCW 84.52.020, the Board certifies to the Superintendent of North Central Educational Service District 171 and the Board of County Commissioners of Chelan County, Washington, an excess property tax levy in the amount of \$2,305,000 to be levied in calendar year 2022 and collected in calendar year 2023 for the District's Debt Service Fund.

Section 4. 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 to the Board (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, and the Chair 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 5. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Cashmere School District No. 222, Chelan County, Washington, at a regular open public meeting held this 21st day of November, 2022.

CASHMERE SCHOOL DISTRICT NO. 222
CHELAN COUNTY, WASHINGTON

Chair and Director

Vice Chair and Director

Director

Director

Director

ATTEST:

GLENN JOHNSON
Secretary to the Board of Directors