

AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Tuesday, December 8, 2015

I. TIME AND PLACE

1. 5:30 p.m. at the James P. Fugate Administration Building

II. ROLL CALL

1. Roll call of board members

III. PLEDGE OF ALLEGIANCE

IV. DIRECTORS

1. Resolution No. 1212

DIRECTORS

1. Resolution No. 1212-Authorization to Request to King County Elections
Inclusion in the Voter's Pamphlet

Resolution No. 1212 provides the authorization to request to King County Elections to have Resolution No. 1211 Educational Program and Operations Replacement Levy measure included in the County's voter pamphlet for printing and distribution for the February 9, 2016, election.

Recommendation:

That the board approve Resolution No. 1212-Authorization to Request Inclusion into King County Election's Voter's Pamphlet

RESOLUTION NO. 1212

A RESOLUTION of the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, authorizing the submission of a request to King County Elections for inclusion in the County's voter pamphlet for the February 9, 2016 election.

WHEREAS, the Board of Directors (the "Board") of Auburn School District No. 408, King and Pierce Counties, Washington (the "District") adopted Resolution No. 1211 on November 23, 2015 providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at a special election to be held on February 9, 2016, of a proposition for an educational program and operations in the principal amount of \$176,850,000 ("Proposition No. 1"); and

WHEREAS, the Board has determined that it would be in the best interest of the District to participate in the voters' pamphlet prepared by King County Elections;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AUBURN SCHOOL DISTRICT NO. 408, KING AND PIERCE COUNTIES, WASHINGTON, as follows:

Section 1. Voters' Pamphlet. Pursuant to authority granted by RCW 29A.32.220, the Board of Directors hereby authorizes the District's participation in the local voters' pamphlet for the February 9, 2016 election and requests that King County Elections prepare and publish a voters' pamphlet for this proposition. The District understands and agrees that it will be required to pay its proportionate share of the expenses of the voters' pamphlet.

Section 2. Confirmation of Resolution No. 1211. Resolution No. 1211 is hereby ratified and confirmed. The Superintendent and/or Assistant Superintendent, Business and

Operations are hereby authorized and requested to deliver a certified copy of this resolution to King County Elections prior to 4:30 p.m. on Friday, December 11, 2015.

Section 3. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, at a special meeting held on December 8, 2015.

AUBURN SCHOOL DISTRICT NO. 408,
KING AND PIERCE COUNTIES,
WASHINGTON

Board of Directors

ATTEST:

Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Auburn School District No. 408, King and Pierce Counties, 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. 1212 of the Board (herein called the "Resolution"), duly adopted at a special meeting thereof held on the 8th day of December, 2015.

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 said Resolution; that all other requirements and proceedings incident to the proper adoption of said 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 8th day of December, 2015.

Secretary, Board of Directors