

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
MASON COUNTY, WASHINGTON

<p>PROPOSITION 1 – REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY</p>
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RESOLUTION 25-03

A RESOLUTION of the Board of Directors of Mary M Knight School District No. 311, Mason County, Washington, providing for the submission to the voters of the District at a special election to be held on February 10, 2026, of a proposition authorizing an excess tax levy to be made annually for two years commencing in 2026 for a collection in 2027 of \$752,121.00, in 2027 for collection in 2028 of \$789,727.00, for the District's General Fund to pay expenses of educational programs and operations; designating the Secretary of the Board to receive notice of the ballot title from the Auditor of Mason County, Washington; and providing for other matters properly related thereto.

ADOPTED: NOVEMBER 24, 2025

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
MASON COUNTY, WASHINGTON

RESOLUTION NO. 25-03
TWO-YEAR EDUCATION ENRICHMENT LEVY
(previously known as Maintenance and Operations Levy)

WHEREAS, the money in and to be paid into the General Fund of Mary M. Knight School District No. 311, Mason County, Washington, during the **2026-27 and 2027-28** school years will be insufficient to enable the District to take care of all of its necessary financial obligations and to properly meet the educational needs of students attending district schools; and

WHEREAS, the levy rates dependent upon the final dollar amount of assessed value of the property within the District and statutory levy authority maximums. At this time, based upon information provided by the County Assessor's office and state law, the estimated rate for the **2027 levy is \$2.08 per thousand dollars of assessed valuation and the estimated rate for the 2028 levy is \$2.08 per thousand dollars of assessed valuation**. The actual levy rates will be adjusted based upon state statutory levy authority and the actual assessed value of the property within the District at the time of each levy.

WHEREAS, the existing authority for the imposition of local tax levies and use of local revenues (including the proceeds of tax levies) has been modified by Chapter 13, Laws of 2017 (65th Legislature, Third Special Session) and may be modified in the future by the State Legislature; and

WHEREAS, the Constitution and Laws of the State of Washington require that the question of whether or not such excess tax levies 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 Mary M. Knight School District No. 311, Mason County, Washington as follows:

Section 1: It is hereby found and declared that the welfare of the students and other residents of the District require the district to carry out the plans hereinafter provided.

Section 2: The following taxes for the District's General Fund under Proposition No. 1 should be levied upon all of the taxable property within the District in excess of the maximum annual tax levy permitted by the law to be levied for the District without a vote of the electors:

PROPOSITION NO. 1

For the District's general fund, a tax of approximately **\$2.08** per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide **\$752,121.00**, said levy to be made in **2026** for collection in **2027**, and a tax of approximately **\$2.08** per thousand dollars of assessed valuation (based on 100% of true and fair value) to provide **\$789,727.00** said levy to be made in **2027** for collection in **2028**.

Section 3: Upon approval by the voters of Proposition No. 1 hereinafter set forth, the District may use the proceeds of said levy during the **2025-26** and subsequent two school years by incurring an indebtedness by the issuance of warrants against the General Fund of the District, and may expend the proceeds of said levy to pay such part of the general expenses of education enrichment of the District as may be authorized as allowed by law for use of excess levy funds.

Section 4: Is it 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 such excess taxes should be held therein on **February 10, 2026**.

Section 5: The Mason County Auditor, as ex-officio supervisor of elections in Mason County, is hereby requested to also 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 under the authority of RCW 84.52.053 the propositions hereinafter set forth upon approval and preparation of the form of said ballot propositions by the Mason County Prosecuting Attorney under RCW 29.27.060. The Auditor is further requested to conduct the election in accordance with current voting requirements.

Section 6: The Secretary of the Board is hereby authorized and directed to certify said proposition in the following form to the Mason County Auditor, subject to any corrections in form deemed necessary the Mason County Prosecuting Attorney:

**PROPOSITION NO. 1
MARY M. KNIGHT SCHOOL DISTRICT NO. 311
SCHOOL EDUCATION ENRICHMENT LEVY**

The Board of Directors of Mary M. Knight School District No. 311, Mason County ("the District"), adopted Resolution #25-03 concerning a proposition to finance its education enrichment expenses. If approved, this proposition would levy the following excess taxes on taxable property within the District for education enrichment expenses in the District.

Collection Year	Approximate Levy Rate Per \$1,000 Assessed Value	Levy Amount
2027	\$2.08	\$752,121.00
2028	\$2.08	\$789,727.00

Should this proposition be approved:

Levy.....Yes _____
Levy.....No _____

Section 7: The Secretary of the Board of Directors is hereby directed to deliver a certified copy of this resolution to the Mason County Auditors no later than forty-five days before December 15, 2025.

ADOPTED by the Board of Directors of the Mary M. Knight School District No. 311, Mason County, Washington, at an open public meeting thereof, held on November 24, 2025 the following Directors being present and voting:

Mary M. Knight School District No. 311
Mason County, Washington

Board Chair

Director

Director

Director

Director

ATTEST: _____

Secretary to the Board of Directors