

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
**Tuesday, November 19, 2019 ~ 4:00 p.m.**  
Superintendent's Office, 510 Pioneer Street, Ridgefield, WA 98642

The special meeting is for the purpose to approve Resolution No. 2019-2020-005 Recertification of Excess Property Taxes to be Levied in Year 2019 and Collected in Year 2020 for the District's General Fund. This resolution will maintain the current levy tax rate at \$1.50 per \$1000.00 assessed valuation for the 2020 year, which is the same tax rate as 2019. Action will be taken.

AGENDA

- I. **CALL TO ORDER**
- II. **FLAG SALUTE**
- III. **NEW BUSINESS** – *Action*
  - A. Approve Resolution No. 2019-2020-005 Recertification of Excess Property Taxes to be Levied in Year 2019 and Collected in Year 2020 for the District's General Fund
- IV. **ADJOURNMENT**

RIDGEFIELD SCHOOL DISTRICT NO. 122  
BOARD OF DIRECTORS

**RESOLUTION NO. 2019-2020-005**

**RECERTIFICATION OF EXCESS PROPERTY TAXES TO BE LEVIED IN YEAR 2019 AND COLLECTED IN YEAR 2020 FOR THE DISTRICT'S GENERAL FUND**

**A RESOLUTION of the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, recertifying to the Board of County Councilors of Clark County and the Superintendent of Educational Service District No. 112, the amount of excess property taxes to be levied in the year 2019 and collected in the year 2020 for the District's General Fund; and providing for related matters.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RIDGEFIELD SCHOOL DISTRICT NO. 122, CLARK COUNTY, WASHINGTON, AS FOLLOWS:**

**SECTION 1. Findings and Determinations:** the Board of Directors (the "Board") of Ridgefield School District No. 122, Clark County, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

- (a) By Resolution No. 2018-2019-013, the Board adopted a budget for Fiscal Year 2019-20 (the 2019-20 Budget) that included certified General Fund Maintenance and Operations excess property taxes in the amount of \$5,671,484 to be levied in 2019 and collected in 2020.
- (b) The Board has determined that the amount of the District's General Fund excess tax levy previously certified in the 2019-20 Budget of \$5,671,484 should now be increased to \$5,798,709.

**SECTION 2. Recertification of General Fund Excess Property Tax Levy; Assessor Authorization.** Pursuant to RCW 84.52.020, the Board recertifies to the Board of County Councilors of Clark County, Washington and to the Superintendent of Educational Service District NO. 112, an excess property tax levy in the amount of \$5,798,709 to be levied in calendar year 2019 and collected in calendar year 2020 for the District's General Fund.

The Assessor of Clark County, Washington is authorized and directed, without further Board action, if necessary, to reduce the General Fund excess property tax levy amount to be extended upon the tax rolls and collected in calendar year 2020 to be consistent with the limitations imposed by RCW 84.52.0531.

**SECTION 3. General Authorization and Ratification.** The Secretary to the Board, the President of the Board, the Executive Director of Business Services and other appropriate officers of the District are hereby further 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, and all , 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 of and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.



SUPERINTENDENT  
DR NATHAN MCCANN

BOARD OF DIRECTORS  
DISTRICT 1 EMILY ENQUIST  
DISTRICT 2 JOSEPH VANCE  
DISTRICT 3 BRETT JONES  
DISTRICT 4 BECKY GREENWALD  
DISTRICT 5 SCOTT GULLICKSON

**ADOPTED** by the Board of Directors of Ridgefield School District No. 122, Clark County Washington, at a regular open public meeting thereof, of which due notice was given as required by law, held this 19<sup>th</sup> day of November, 2019, the following Directors being present and voting in favor of the resolution:

Attest:

RIDGEFIELD SCHOOL DISTRICT NO.122  
BOARD OF DIRECTORS

\_\_\_\_\_  
Dr. Nathan McCann, Superintendent

\_\_\_\_\_  
Scott Gullickson, President  
Director District 5

\_\_\_\_\_  
Becky Greenwald, Vice President  
Director District 4

\_\_\_\_\_  
Joseph Vance  
Director District 2

\_\_\_\_\_  
Brett Jones  
Director District 3

\_\_\_\_\_  
Director District 1  
Emily Enquist