

RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, IN AND FOR LITTLETON ELEMENTARY SCHOOL DISTRICT NO. 65 OF MARICOPA COUNTY, ARIZONA, TO SUBMIT TO THE QUALIFIED ELECTORS THEREOF THE QUESTION OF ADOPTING A 2019/2020 (TOTAL AGGREGATE) BUDGET AND SIX SUBSEQUENT FUTURE BUDGETS WHICH INCLUDE AMOUNTS THAT EXCEED THE DISTRICT ADDITIONAL ASSISTANCE BUDGET LIMIT SPECIFIED BY LAW OF THE DISTRICT AND RELATED MATTERS

WHEREAS, the needs and best interests of Littleton Elementary School District No. 65 of Maricopa County, Arizona (the "District"), will be served by providing for an override to exceed the district additional assistance budget limit specified by law of the District for fiscal year 2019/2020 and thereafter for the next six subsequent fiscal years as provided herein; and

WHEREAS, the provisions of Title 15, Chapter 4, Article 4, Arizona Revised Statutes, require that a special election be held in and for the District to submit to the qualified electors thereof the question of authorizing the District to adopt a budget that exceeds the district additional assistance budget limit for such budget years;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF LITTLETON ELEMENTARY SCHOOL DISTRICT NO. 65 OF MARICOPA COUNTY, ARIZONA, THAT:

Section 1. A special election in and for the District be, and the same is hereby, ordered and called to be held on November 6, 2018 (the "Election"), a day not less than ninety (90) days after the date of the adoption of this Resolution, at which there shall be submitted to the qualified electors thereof the question of adopting a 2019/2020 (Total Aggregate) Budget which includes an amount that exceeds the applicable district additional assistance budget limit specified by statute for fiscal year 2019/2020 and for the next subsequent six (6) fiscal years thereafter for purposes of Section 15-481(L), Arizona Revised Statutes, in amounts equal to the lesser of \$2,350,629 or ten percent (10%) of the applicable revenue control limit of the District as provided herein. The Superintendent of the District is authorized and directed to complete the budget estimate and insert the appropriate dollar amount and tax rate in the hereinafter described Official Ballot.

Section 2. (A) The official ballot for the Election (the "Official Ballot") shall be in substantially the form hereto attached and marked Exhibit "A" modified to reflect the delegation described in Section 1 and with any changes required pursuant to the next succeeding paragraph.

(B) At least eighty-five (85) days before the Election, the President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to submit proposed ballot language to the Director of the Arizona Legislative Council. The Director of the Arizona Legislative Council is to review the proposed ballot language to determine whether the proposed

ballot language complies with Section 15-481, Arizona Revised Statutes. If the Director of the Arizona Legislative Council determines that the proposed ballot language does not comply with Section 15-481, Arizona Revised Statutes, such Director, within ten calendar days of the receipt of the proposed ballot language, is to notify the President of the Governing Board of the District of such Director's objections and the President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to resubmit revised ballot language to such Director for approval which shall be incorporated into the Official Ballot as described in the immediately preceding paragraph.

Section 3. (A) Notice of the Election shall be given by the School Superintendent of Maricopa County, Arizona (the "County"), preparing an informational pamphlet in the form attached hereto and marked Exhibit "B" (the "Informational Pamphlet") and a sample of the Official Ballot and at least forty (40) days prior to the Election and transmitting the Informational Pamphlet and the Official Ballot to the Governing Board of the District. The Governing Board of the District, upon receipt of the Informational Pamphlet and the Official Ballot, with such changes therein as are approved by the Superintendent of the District to whom such authority is hereby delegated, shall mail or distribute the Informational Pamphlet and the Official Ballot to the households, in which qualified electors reside, within the District at least thirty-five (35) days before the date of the Election. The Informational Pamphlet may be included with other, similar pamphlets to be mailed for the same election.

(B) The Superintendent of the District is hereby authorized to request arguments for and against the subject matter of the Election by providing the notice in the form and by the means provided in the form attached hereto and marked Exhibit "C" (the "Request Notice"). The Governing Board hereby publicly declares the deadline for submitting arguments is August 10, 2018 at 5:00 p.m. The deadline for submitting arguments shall be posted immediately in a prominent location on the District's website. The Informational Pamphlet shall be prepared by the School Superintendent of the County, and the School Superintendent of the County is hereby requested, authorized and directed to cause the Informational Pamphlet to be provided as and under the circumstances described herein. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to submit, within thirty (30) days after the date of the Election, a copy of the Informational Pamphlet to the Arizona Department of Revenue.

(C) The Election shall also be ordered and called and notice thereof given by posting copies of a notice in at least three public places in the District including the schools of the District at least ninety (90) days prior to the date of the Election. The Superintendent of the District is hereby authorized and directed to cause notices for such purposes to be posted according to law and to the provisions of this Resolution. Such notices shall be substantially in the form hereto attached and marked Exhibit "D" (the "Election Notice").

Section 4. The President of the Governing Board of the District or any other member of the Governing Board of the District if such President is not available is hereby authorized and directed to have printed and delivered to the election officials for the Election at the polling places for the Election, to be by them furnished to the qualified electors of the District offering to vote at the Election, the Official Ballot.

Section 5. In order to comply with the Voting Rights Act of 1965, as amended, the following materials pertaining to the Election shall be translated into Spanish and mailed or distributed in each instance where mailing or distributing of such materials is required, to-wit: Informational Pamphlet, Official Ballot, Request Notice, Election Notice, “Absentee/Early Voting Materials” and “Instructions at the Polling Places.”

Section 6. (A) The Election shall be held, conducted and canvassed in conformity with the provisions of the regular election laws of the State of Arizona, except as otherwise provided by law, and only such persons shall be permitted to vote at the Election who are qualified electors of the District.

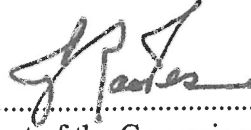
(B) The Election shall be a mailed ballot election as provided in Section 16-409, Arizona Revised Statutes. The Superintendent of the District is authorized and directed to take all actions, including entering into a contract with the County Recorder of the County to enter into an agreement with the Elections Department of the County to conduct the Election for the District. The Superintendent of the District shall coordinate with the School Superintendent of the County to designate a location for purposes of replacing ballots that have been lost, spoiled, destroyed or not received by the elector.

(C) All expenditures as may be necessary to order, notice, hold and administer the Election are hereby authorized, which expenditures shall be paid from current operating funds of the District.

(D) The Superintendent of the District is hereby authorized to take all necessary action to facilitate the Election including all such actions as are necessary to assist the School Superintendent of the County and the Elections Department of the County in conducting the Election and performing their duties.

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PASSED, ADOPTED AND APPROVED by the Governing Board of Littleton Elementary School District No. 65 of Maricopa County, Arizona, on May 23, 2018.



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President of the Governing Board of Littleton
Elementary School District No. 65 of Maricopa
County, Arizona

EXHIBIT "A"

OFFICIAL BALLOT

SHALL THE GOVERNING BOARD OF LITTLETON ELEMENTARY SCHOOL DISTRICT NO. 65 OF MARICOPA COUNTY, ARIZONA (THE "SCHOOL DISTRICT"), ADOPT A TOTAL AGGREGATE BUDGET WHICH ALLOWS THE SCHOOL DISTRICT TO EXCEED THE DISTRICT ADDITIONAL ASSISTANCE BUDGET LIMIT SPECIFIED BY LAW BY THE LESSER OF \$2,350,629 OR TEN PERCENT (10%) OF THE APPLICABLE REVENUE CONTROL LIMIT FOR FISCAL YEAR 2019/2020 AND THE NEXT SUBSEQUENT SIX (6) FISCAL YEARS THEREAFTER?

THE 2019/2020 PROPOSED BUDGET INCREASE OF THE PROPOSED BUDGET OF THE SCHOOL DISTRICT WILL EXCEED THE ALTERNATE PROPOSED BUDGET OF THE SCHOOL DISTRICT BY APPROXIMATELY \$400,000.

Any budget increase authorized by this election shall be entirely funded by a levy of taxes on the taxable property within this school district for the year for which adopted and for six subsequent years, shall not be realized from monies furnished by the state and shall not be subject to the limitation on taxes specified in article IX, section 18, Constitution of Arizona. Based on the current net assessed valuation used for secondary property tax purposes, to fund the proposed increase in the school district's budget would require an estimated tax rate of \$0.9030 per one hundred dollars of net assessed valuation used for secondary property tax purposes and is in addition to the school district's tax rate that will be levied to fund the school district's district additional assistance allowed by law.

The capital improvements that are proposed to be funded through this override election are to exceed the state standards and are in addition to monies provided by the State.

The School District is proposing to increase its budget by not more than the lesser of \$2,350,629 or ten percent of the School District's revenue control limit to fund capital improvements over and above those funded by the State. Under the Students FIRST Capital funding system, the School District is entitled to State moneys for new construction and renovation of school buildings in accordance with State law.

BUDGET INCREASE,
YES

BUDGET INCREASE,
NO

[At the discretion of the Elections Department of the County, the question set forth above may be presented on the actual ballot in summary form, reading substantially as follows:

A "yes" vote shall authorize the Littleton Elementary School District Governing Board to adopt a budget which includes an amount for capital purposes that exceeds its district additional assistance budget limit by the lesser of \$2,350,629 or ten percent of the District's revenue control limit.

A "no" vote shall not authorize the Littleton Elementary School District Governing Board to adopt a budget which includes an amount for capital purposes that exceeds its district additional assistance budget limit by the lesser of \$2,350,629 or ten percent of the District's revenue control limit.]