

A RESOLUTION CALLING AN ELECTION ON NOVEMBER 4, 2008, TO AUTHORIZE ADDITIONAL LOCAL PROPERTY TAX REVENUES FOR THE GENERAL FUND OF THE DISTRICT AND DETERMINING THE BALLOT TITLE AND TEXT OF THE BALLOT ISSUE TO BE SUBMITTED AT SUCH ELECTION

WHEREAS, the Board of Education (the "Board") of Jefferson County School District No. R-1 (Jefferson and Broomfield Counties, Colorado) (the "District") has determined that the public interest and the needs of the District require that revenues in excess of those that are received under the Public School Finance Act of 1994 are necessary for the General Fund of the District in order to better educate and maintain the safety of the pupils of the District; and

WHEREAS, pursuant to C.R.S. § 22-54-108, the Board may submit directly to the eligible electors of the District, the question of whether the Board of Education of the District should be authorized to raise and expend additional local property tax revenues, thereby authorizing an additional levy for the District's General Fund; and

WHEREAS, the Board has determined that it is in the best interest of the District to present a ballot issue authorizing an additional levy for the General Fund to the eligible electors of the District.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1 (JEFFERSON AND BROOMFIELD COUNTIES, COLORADO):

1. That an election shall be held on Tuesday, November 4, 2008, at which election there shall be submitted to the eligible electors of the District a ballot issue authorizing additional local property tax revenues for the General Fund of the District. The ballot issue shall be in substantially the following form:

**Ballot Title and Text of Ballot Issue:**

"SHALL JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1'S TAXES BE INCREASED UP TO \$34 MILLION ANNUALLY BY A LEVY OF 4.4 MILLS IN THE 2008-2009 BUDGET YEAR AND BY WHATEVER AMOUNT IS RAISED BY A LEVY OF 4.4 MILLS IN EACH BUDGET YEAR THEREAFTER, BUT IN NO EVENT SHALL SUCH TAX INCREASE BE GREATER THAN THE AMOUNT PERMITTED UNDER SECTION 22-54-108, C.R.S., BY THE COLLECTION OF AD VALOREM PROPERTY TAXES FOR DEPOSIT IN THE DISTRICT'S GENERAL FUND FOR EDUCATIONAL PURPOSES, INCLUDING, BUT NOT LIMITED TO:

- EXPANDING OPTIONS FOR CAREER JOB SKILLS AND TECHNICAL TRAINING TO PREPARE STUDENTS FOR TODAY'S WORK WORLD;
- SUPPORTING INCREASED GRADUATION REQUIREMENTS;
- EXPANDING MATH AND SCIENCE OFFERINGS IN HIGH SCHOOL;

- PURCHASING TEXTBOOKS AND TECHNOLOGY;
- MAINTAINING TEACHABLE CLASS SIZES; AND
- PAYING FOR INCREASED FUEL COSTS TO RUN SCHOOL BUSES;

WITH SUCH TAXES TO BE IN EXCESS OF PROPERTY TAX REVENUES THAT WOULD BE PROVIDED BY THE GENERAL FUND MILL LEVY PERMITTED UNDER STATE LAW WITHOUT SUCH INCREASE AND, TOGETHER WITH REVENUES FROM SPECIFIC OWNERSHIP TAXES ATTRIBUTABLE THERETO AND THE EARNINGS ON SUCH TAXES AND REVENUES, TO CONSTITUTE A VOTER APPROVED REVENUE AND SPENDING CHANGE UNDER, TO BE COLLECTED AND SPENT EACH YEAR WITHOUT LIMITATION BY THE REVENUE AND SPENDING LIMITS OF, AND WITHOUT AFFECTING THE DISTRICT'S ABILITY TO COLLECT AND SPEND OTHER REVENUES OR FUNDS UNDER, ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?"

2. On or before September 5, 2008, the ballot issue shall be certified to the County Clerk and Recorder of Jefferson County and the County Clerk and Recorder of Broomfield County for the election to be held on November 4, 2008.

3. The election shall be conducted as a coordinated precinct election in Jefferson County and a coordinated vote center election in Broomfield County pursuant to the provisions of articles 1 to 13 of title 1, Colorado Revised Statutes (the "Uniform Election Code"). The election shall also be conducted pursuant to the provisions of Intergovernmental Agreements (the "Intergovernmental Agreements") between the District and the Jefferson County Clerk and Recorder and the Broomfield County Clerk and Recorder, concerning the conduct of the election as a coordinated election under the Uniform Election Code. The President or, in the absence thereof, any Vice President of the Board is hereby authorized to execute and deliver, for and on behalf of the District, the Intergovernmental Agreements.

4. In Jefferson County, the precincts and polling places for the election shall be the Jefferson County general election precincts and the designated polling places therein, as established by the Jefferson County Clerk and Recorder within the boundaries of the District.

5. All acts required or permitted by the Uniform Election Code relevant to voting by early voters' ballots, absentee ballots, emergency absentee ballots and provisional ballots, which are to be performed by the designated election official, shall be performed in Jefferson County by the Jefferson County Clerk and Recorder and in Broomfield County by the Broomfield County Clerk and Recorder.

6. The Secretary of the Board shall cause a Notice of Election to be published in accordance with the Uniform Election Code.

7. No later than September 23, 2008, the designated election official of the District shall submit to the Jefferson County Clerk and Recorder and the Broomfield County Clerk and

Recorder, in the form, if any, specified by each of them, the Notice of Election required by Article X, Section 20(3)(b) of the Colorado Constitution.

8. For purposes of § 1-11-203.5, Colorado Revised Statutes, the ballot title for the ballot issue contained in this Resolution is hereby determined to be the text of the ballot issue itself.

9. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.

10. All actions not inconsistent with the provisions of this Resolution, heretofore taken by the directors, officers and employees of the District, directed toward holding the election for the purposes stated herein are hereby ratified, approved and confirmed.

11. All prior acts, orders or resolutions, or parts thereof, by the District in conflict with this Resolution are hereby repealed, except that this repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

12. If any section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

13. This Resolution shall take effect immediately upon its passage.

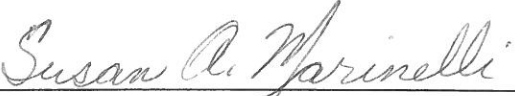
ADOPTED AND APPROVED this 21st day of August 2008.

JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1

[SEAL]

By   
President, Board of Education

Attest:

By   
Secretary, Board of Education