

**INITIAL RESOLUTION FOR
GENERAL OBLIGATION SCHOOL BUILDING BONDS**

BE IT RESOLVED by the School Board of Williston Public School District No. 1, Williams County, North Dakota, that it is necessary and expedient for Williston Public School District No. 1 (the "School District") to issue its general obligation school building bonds as hereafter described:

1. The maximum amount of bonds proposed to be issued is \$60,000,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct one or more elementary schools; to make renovations to the existing elementary schools; to construct an addition to the high school; and generally to construct, renovate, remodel, equip and improve school buildings, school property and school facilities.
3. The assessed valuation of all taxable property in the School District, as defined in Section 21-03-01, N.D.C.C., is \$1,173,847,678 as last finally equalized for the year 2018.
4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$42,045,357.

Dated: January 14, 2019.

WILLISTON PUBLIC SCHOOL DISTRICT NO. 1

Attest:



President, Board of Education



Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Williston, North Dakota, on January 14, 2019, with the motion for adoption made by Wheeler and seconded by Kalil, and the roll call vote on the motion was as follows:

"Aye" Wheeler, Kalil, Hegge, Baltes _____

"Nay" _____

Absent Kasmer _____

Abstain _____

**RESOLUTION CALLING AN ELECTION TO VOTE
ON THE QUESTION OF APPROVING AN INITIAL RESOLUTION
FOR GENERAL OBLIGATION SCHOOL BUILDING BONDS**

BE IT RESOLVED by the School Board of Williston Public School District No. 1, Williams County, North Dakota, as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of Williston Public School District No. 1, Williams County, North Dakota (the "School District"), in the principal amount of \$60,000,000 for school building construction and renovation purposes. An election is hereby called to be held on Tuesday, April 9, 2019, for the purpose of submitting to the qualified voters of the School District the question of whether the initial resolution for general obligation school building bonds should be approved.

2. Pursuant to Section 15.1-09-13 of the North Dakota Century Code, the Board hereby designates one precinct for the election and one polling place.

3. The polling places for the election shall be as follows:

<u>Location</u>	<u>Address</u>
Williston Area Recreation Center	822 18 th Street East, Williston

The polls will be open at 7:00 a.m., Central Time, and shall remain open continuously thereafter until 7:00 p.m., Central Time.

4. The School Board authorizes the administration to employ individuals to act as the election officers of said election. The election officers shall count the votes cast at the election and shall submit signed election returns to this Board for canvassing.

5. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at the special election which ballots shall be in substantially the form set forth in Attachment 1 hereto.

6. The Business Manager is authorized and directed to obtain and insert the first year's estimated additional mills and dollar amount per \$1,000 of taxable valuation in Ballot Question No. 1 and complete the Notice of Special Election by inserting the appropriate tax information.

7. The Business Manager is hereby authorized and directed to give notice of the election by causing a notice thereof to be published once each week for at least two weeks in the official newspaper of the School District, the first of such publications to be at least 15 days before the date of the election. The notice shall state the date of the election, the polling places and

polling hours, shall contain a complete copy of the initial resolution and a statement that the question to be submitted at the election shall be whether the initial resolution shall be approved.

8. The election shall be held and conducted in accordance with the provisions of Chapter 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and on the 6th day after the polls are closed, the judges shall make their returns to the Business Manager of the School District, and the School Board shall meet on the sixth day following the election for the purpose of canvassing the returns and declaring the results and taking such further action relative to the question voted on as may then be determined appropriate.

Dated: January 14, 2019.

WILLISTON PUBLIC SCHOOL DISTRICT NO. 1

Attest:

Joanna Baltes
President, Board of Education

Jodi Demundson
Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Williston, North Dakota, on January 14, 2019, with the motion for adoption made by Kalil and seconded by Hegge, and the roll call vote on the motion was as follows:

"Aye" wheeler, Kalil, Hegge, Baltes

"Nay" _____

Absent Kasmer

Abstain _____

**RESOLUTION CALLING ELECTION FOR AN
INCREASE OF SCHOOL BUILDING FUND LEVY**

WHEREAS, the Williston Public School District No. 1 of Williams County, North Dakota (the "School District") currently levies 10 mills annually for a school building fund pursuant to NDCC Section 57-15-16; and

WHEREAS, the School District now determines that it is in the best interest of the School District to increase the school building fund levy from the current 10 mills to 20 mills pursuant to NDCC Section 57-15-16; and

WHEREAS, the increase of the school building fund mill levy must be submitted to the qualified electors of the School District for approval.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The question to increase the school building fund levy from 10 mills to 20 mills shall be submitted to the qualified voters of the School District at the time of the special election to be held on April 9, 2019.

2. The Business Manager of the School District is hereby directed to give notice of the election by publishing a notice thereof in the official newspaper of the School District once each week for at least two weeks, with the first of such publications at least fifteen (15) days before the election.

3. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at the special election, which ballots shall state the question of whether the school building fund levy shall be increased from 10 mills to 20 mills. School District officials, in consultation with bond counsel, are authorized to make any technical corrections to the ballot question.

4. The election shall be conducted, and the votes shall be canvassed as in the case of other school elections within the School District.

Dated: January 14, 2019.

WILLISTON PUBLIC SCHOOL DISTRICT NO. 1

Attest:



President, Board of Education



Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Williston, North Dakota, on January 14, 2019, with the motion for adoption made by Wheeler and seconded by Kalil, and the roll call vote on the motion was as follows:

"Aye" Wheeler, Kalil, Hegge, Baltos _____

"Nay" _____

Absent Kasmer _____

Abstain _____