At a meeting of the Board of Education of the County of Kanawha, held on July 9, 2018, the following order was offered by Mr. Cavender, and duly seconded by Ms. Jordon, and was adopted by a vote of five (5) in favor and none (0) opposed:

ORDER

After full consideration thereof, The Board of Education of the County of Kanawha, being of the opinion that the maximum levies for current expenses authorized by Article 8, Chapter 11 of the Code of West Virginia, 1931, as amended, will not provide sufficient funds for the payment of the general current expenses of schools in Kanawha County, including expenditures for the purposes hereinafter stated, during the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024, and have ascertained that the amounts hereinafter shown in excess of the amounts raised by regular levies will be needed by The Board of Education of the County of Kanawha during each of said five (5) fiscal years, and that an election should be held to increase such levies, in conformity with law, it is hereby ordered and declared:

(1) The purpose for which such additional funds are needed is the payment of the general current expenses of The Board of Education of the County of Kanawha, as follows:

Purpose for Which Additional Funds are Needed in Each Fiscal Year

Support for Public Libraries in Kanawha County

Kanawha County Public Library – Partially fund the Kanawha County Public Library to operate the Kanawha County Public Library (KCPL) system including the Main Library in Charleston, Clendenin Branch Library, Cross Lanes Branch Library, Dunbar Branch Library, Elk Valley Branch Library, Glasgow Branch Library, Marmet Branch Library, Riverside Public Library, Saint Albans Branch Library, Sissonville Branch Library, and the Mobile Library (Bookmobile).

\$2,815,447 in each fiscal year

South Charleston Public Library – Partially fund the operations of the South Charleston Public.

\$214,537 in each fiscal year

Nitro Public Library – Partially fund the operations of the Nitro Public.

\$48,017 in each fiscal year

TOTAL PUBLIC LIBRARY SUPPORT

\$3,078,000 in each fiscal year

The Board of Education of the County is hereby authorized and empowered to expend, during the term of this levy, the surplus, if any, accruing in excess of the above amounts needed for any of the above stated purposes, plus excess collections due to increased assessed valuations for the enrichment, supplementation, operation, and improvement of services and/or facilities in the public libraries in the County of Kanawha.

- (2) The approximate amount considered necessary for said purposes in each of the said five (5) fiscal years is \$3,078,000.
- (3) The total amount necessary to carry out the above purposes, after making reasonable allowances for uncollected taxes and shrinkage, is \$15,390,000 for the five years listed above.
- (4) The separate and aggregate assessed valuation of each class of taxable property within the Kanawha County School District for the assessment year ending June 30, 2019, is as follows:

CLASS OF TAXABLE PROPERTY ASSESSED VALUATION Class I \$0 Class II (Less Homestead) \$3,784,736,888 Class III \$2,766,089,147 Class IV \$3,288,341,947 AGGREGATE ASSESSED VALUATION \$9,839,167,982

(5) The maximum additional rate of levy in cents per one hundred dollars of assessed valuation on each class of property within Kanawha County School District for the fiscal years beginning July 1, 2020, July 1 2021, July 1, 2022, July 1, 2023, and July 1, 2024, is as follows:

Class I	1.04ϕ per \$100 of assessed valuation
Class II	2.08¢ per \$100 of assessed valuation
Class III	4.16¢ per \$100 of assessed valuation
Class IV	4.16ϕ per \$100 of assessed valuation

(6) The years to which the additional levy shall apply if authorized by the voters, are the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024.

- (7) In the event that tax revenues received in any fiscal year are less than the maximum amount authorized hereunder, expenditures may be reduced in any particular category or categories as may be required.
- (8) The question of such additional levies shall be submitted to a vote in the Kanawha County School District which embraces Kanawha County, West Virginia, at the general election to be held in said County on Tuesday, November 6, 2018.
- (9) If a majority of the voters at the general election to be held on November 6, 2018, approve the proposed additional levies for the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024 the said The Board of Education of the County of Kanawha will not issue bonds as provided by Section 16, Article 8, Chapter 11 of the Code of West Virginia, 1931, as amended.
- (10) In the event The Board of Education of the County of Kanawha shall obtain additional money by grant or otherwise from the State or Federal government, or from any agency of either, or from any other source, for the purposes aforesaid, such additional money may be used either in substitution for, or in addition to, the sums obtained from such additional levies as said The Board of Education of the County of Kanawha may from time to time determine.
- (11) Notice of said election to authorize the renewal of such additional levies shall be given by publication of notice thereof at least once a week for two successive weeks within fourteen (14) consecutive days next preceding the election in The West Virginia Gazette-Mail, a newspaper of general circulation in Kanawha County School District.
- (12) The official ballot to be used in the election herein provided shall be in form substantially as follows:

OFFICIAL BALLOT

The Board of Education of the County of Kanawha Election to Authorize Renewal of Additional Levies November 6, 2018

Special election to authorize additional levies for the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024, in the amount of \$3,078,000 in each year for the purpose of paying the general current expenses of The Board of Education of the County of Kanawha, for the following purposes, in accordance with the order of the Board of Education of the County of Kanawha entered on July 9, 2018:

Purposes for Which Additional Funds Are Needed

Support for Public Libraries in Kanawha County

Kanawha County Public Library – Partially fund the Kanawha County Public Library to operate the Kanawha County Public Library (KCPL) system including the Main Library in Charleston, Clendenin Branch Library, Cross Lanes Branch Library, Dunbar Branch Library, Elk Valley Branch Library, Glasgow Branch Library, Marmet Branch Library, Riverside Public Library, Saint Albans Branch Library, Sissonville Branch Library, and the Mobile Library (Bookmobile).

\$2,815,447 in each fiscal year

South Charleston Public Library – Partially fund the operations of the South Charleston Public Library.

\$214,537 in each fiscal year

Nitro Public Library – Partially fund the operations of the Nitro Public Library.

\$48,017 in each fiscal year

TOTAL PUBLIC LIBRARY SUPPORT

\$3,078,000 in each fiscal year

In the event the amount designated for the purposes set forth above is more than the amount required for such purpose, any excess funds may be used for any other purpose set forth above.

In the event that tax revenues received in any fiscal year are less than the maximum amount authorized hereunder, expenditures may be reduced in any particular category or categories as may be required.

The Board of Education of the County is hereby authorized and empowered to expend, during the term of this levy, the surplus, if any, accruing in excess of the above amounts needed for any of the above stated purposes, plus excess collections due to increased assessed valuations for the enrichment, supplementation, operation, and improvement of services and/or facilities in the public libraries of the County of Kanawha.

The maximum additional rate of levy in cents per one hundred dollars of assessed valuation on each class of property within Kanawha County School District for the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024, is as follows:

Class I 1.04ϕ per \$100 of assessed valuation Class II 2.08ϕ per \$100 of assessed valuation Class III 4.16ϕ per \$100 of assessed valuation Class IV 4.16ϕ per \$100 of assessed valuation

The years to which the additional levy shall apply if authorized by the voters, are the fiscal years beginning July 1, 2020, July 1, 2021, July 1, 2022, July 1, 2023, and July 1, 2024.

INSTRUCTIONS TO VOTERS: Those favoring the renewal of the additional levies, select "For the Levies"; those against such levies, select "Against the Levies".

- () For the Levies
- () Against the Levies

I hereby certify that the foregoing Order adopted by the Board of Education of the County of Kanawha on July 9, 2018, is a true and accurate record of the Board of Education of the County of Kanawha, West Virginia.

Ronald E. Duerring Secretary, Board of Education of the County of Kanawha