

CERTIFICATION RESOLUTION

WHEREAS, pursuant to section 22-40-102, Colorado Revised Statutes, on or before December 15, 2008, the Board of Education of the Jefferson County School District No. R-1 shall certify to the Board of County Commissioners of Jefferson and Broomfield Counties the separate amounts necessary to be raised from levies against the valuation for assessment of all taxable property located within the school district for the General Fund and the Bond Redemption Fund for the current fiscal year, and

WHEREAS, the Jefferson County Assessor and the Broomfield County Assessor have provided to the Board of Education of the Jefferson County School District No. R-1 a 2008 Certificate of Valuation, and written notice to the School District of refunds and abatements of 2007 taxes paid in 2008, and

WHEREAS, under applicable Colorado law, including the provisions of section 39-10-114, Colorado Revised Statutes, the Board of Education of Jefferson County School District No. R-1 shall adjust its mill levy, as determined under the Public School Finance Act of 1994, section 22-54-101 et seq., Colorado Revised Statutes, to collect revenues lost through previous years' abatements and refunds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Jefferson County School District No. R-1, Jefferson County, Colorado, herewith authorizes and certifies to the Board of County Commissioners of the County of Jefferson and the County of Broomfield, State of Colorado, the total amount \$271,203,825 to be raised from a levy of 37.034 mills consisting of a standard levy of 26.252 mills pursuant to the Public School Finance Act of 1994 and .636 mills for abatements and refunds, and 3.414 mills approved by voters in 1999 as a mill levy override, and 1.475 mills approved by voters as a mill levy override for partially achieving the Performance Promise, and 5.257 mills approved by voters in 2004 as a mill levy override against the net valuation of assessment in the amount of \$7,323,103,781 for all taxable property located within the boundaries of the School District for the General Fund of the School District for the fiscal period beginning July 1, 2008, and ending June 30, 2009; and

BE IT FURTHER RESOLVED, that the Board of Education of the Jefferson County School District No. R-1, Jefferson County, Colorado, herewith authorizes and certifies to the Board of County Commissioners of the County of Jefferson, and the County of Broomfield, State of Colorado, the total amount of \$82,384,918 to be raised from a levy of 11.250 mills against the net valuation of assessment in the amount of \$7,323,103,781 for all taxable property located within the boundaries of the School District for the Bond Redemption Fund of the School District for the fiscal period beginning July 1, 2008, and ending June 30, 2009; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education be, and is hereby directed to forward the certification for each fund by a copy of this Resolution to the Board of County Commissioners for the County of Jefferson and the County of Broomfield, State of Colorado.

Adopted this 11th day of December 2008
Jefferson County School District No. R-1
Counties of Jefferson and Broomfield
State of Colorado

Attest: Susan A. Marinelli
Susan A. Marinelli
Secretary

By: Scott D. Benefield
Scott D. Benefield
President

Approved by the Board of Education on December 11, 2008 by a vote of 5 - 0 as follows:
Aye: Benefield, Barnes, Thomas
Marinelli, Rush
Nay: _____