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JUN 13 2024
PINAL COUNTY SCHOOL OFFICE

CERTIFICATE

The undersigned is the duly appointed and qualified President of the Governing Board of Ray Unified School District No. 3 of Pinal County, Arizona, and hereby certifies that attached hereto is a true and correct copy of: (i) the agenda (in the form posted on the District's website) for the meeting of the Governing Board held on June 12, 2024 (the "*Meeting*"), and that said agenda was on file in the administration office and posted in the usual place of posting notices for the District, including the District's website for not less than twenty-four (24) hours prior to the call to order of the Meeting; and (ii) a resolution of said Board adopted at such Meeting; and further certifies that the resolution was passed and adopted by the Governing Board on June 12, 2024; that a quorum was present at such Meeting and at the time the resolution was adopted; that said resolution was adopted by a vote of 3 ayes, 0 nays, 0 abstained and 2 was/were absent; that said resolution has been executed by the proper officer(s) of the District; and said resolution, as executed, is on file in the District administration office and further certifies that the District's website also states where public notices and agendas are physically and electronically posted.

Dated: June 12, 2024.

President, Governing Board

RESOLUTION

RESOLUTION APPROVING THE ARGUMENT OF THE GOVERNING BOARD OF RAY UNIFIED SCHOOL DISTRICT NO. 3 OF PINAL COUNTY, ARIZONA, IN CONNECTION WITH THE DISTRICT'S SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Ray Unified School District No. 3 of Pinal County, Arizona (the "*District*"), has ordered and called a special election to be held in and for the District on November 5, 2024 to submit to the voters the question of authorizing the District to continue to exceed its applicable revenue control limit by ten percent (10%) for a period of seven (7) years (the "*Election*"); and

WHEREAS, pursuant to Arizona Revised Statutes § 15-481.B.9, the Governing Board of the District (the "*Board*") shall prepare a written "for" argument in support of the proposed increase in the budget to be contained within the informational pamphlet; and

WHEREAS, by this Resolution, the Board shall approve and cause to be signed by the Board the written argument "for" the Election; and

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF RAY UNIFIED SCHOOL DISTRICT NO. 3 OF PINAL COUNTY, ARIZONA, AS FOLLOWS:

Section 1. **Approval**. The Board hereby approves the argument "for" the Election attached hereto as *Exhibit A* and causes the same to be signed by the Board and submitted to the Pinal County School Superintendent for inclusion in the informational pamphlet.

Section 2. **Ratification of Actions**. All actions of the officers and agents of the District which conform to the purposes and intent of this resolution are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

[Signature on following page]

PASSED, ADOPTED AND APPROVED by the Governing Board of Ray Unified School District No. 3 of Pinal County, Arizona, on June 12, 2024.

President, Governing Board

Exhibit A – Board's "For" Argument

[Signature page to Resolution]

EXHIBIT A

Governing Board "FOR" Argument

(Attached)

Ray Unified School District #3 has always provided its students with challenging, diversified, programs, both academic and extracurricular. Since 1982, the date of Ray District's first override election, the community has been incredibly supportive in its continued approval. This has allowed the District to continue to provide supplemental programs such as art, music, physical education and extracurricular activities while many districts have discontinued them. In addition, the override will allow the District to continue to maintain class sizes that are conducive to effective teaching and student learning.

The District has taken significant measures to maintain a balanced budget through challenging times. Classroom instruction has been and will continue to be the District's priority. Without continuation of the override, it is likely that cuts in programs and staff will be necessary. We owe students an excellent education.

A "Yes" vote for the continuation of the override will allow the District to maintain programs and optimal class sizes. Historically, the District has maintained one of the lowest tax rates in Pinal County.

This does not represent a "new" tax to District taxpayers.

Thank you for your continued support.

Respectfully submitted by Ray Unified School District Governing Board Members