

PUBLIC SCHOOLS OF THE CITY OF ANN ARBOR
COUNTY OF WASHTENAW
STATE OF MICHIGAN

RESOLUTION TO SUBMIT OPERATING MILLAGE PROPOSAL
(MAY 8, 2018 ELECTION DATE)

Minutes of a regular meeting of the Board of Education (the "Board") of the Public Schools of the City of Ann Arbor, County of Washtenaw, State of Michigan (the "School District"), held in the School District, on January 17, 2018, at 7:00 p.m., prevailing Eastern time.

PRESENT: Members Christine Stead, Susan Baskett, Jeffrey Gaynor,
Harmony Mitchell, Simone Lightfoot, Jessica Kelly, Patricia Manley

ABSENT: Members none

The following preamble and resolution were offered by Member Simone Lightfoot and supported by Member Jessica Kelly:

WHEREAS, the Board of the School District determines that it is necessary for the continuing operation of the School District to replace, restore, and extend the authority to levy certain operating mills and increase the prior authority in the event of future rollbacks by application of the Headlee Amendment, as described in the operating millage proposal attached hereto as Exhibit A (the "Operating Millage Proposal"); and

WHEREAS, it is necessary and desirable to submit the Operating Millage Proposal to the School District's electors at an election to be held on May 8, 2018 (the "May Election Date"); and

WHEREAS, in order for the Operating Millage Proposal to be submitted to the School District's electors on the May Election Date, it is necessary for the Board to certify the Operating Millage Proposal to the Clerk of the County of Washtenaw, State of Michigan (the "School District Election Coordinator"), as required by Act 116, Public Acts of Michigan, 1954, as amended, not later than 4:00 p.m. on February 13, 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Operating Millage Proposal attached hereto as Exhibit A is hereby certified to the School District Election Coordinator and the local clerks for submission to the School District's electors on the May Election Date. The Secretary of the Board is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the School District Election Coordinator and the local clerks to evidence the foregoing certification and/or submission by no later than 4:00 p.m. on February 13, 2018.

2. The School District Election Coordinator is hereby authorized and directed to: (a) post and publish notice of last day of registration and notice of election for the May Election Date; and (b) have prepared and printed ballots for submitting the Operating Millage Proposal at the May Election Date, which ballots shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Christine Stead, Susan Baskett, Jeffrey Gaynor,

Harmony Mitchell, Simone Lightfoot, Jessica Kelly, Patricia Manley

NAYS: Members none

RESOLUTION DECLARED ADOPTED.



Jeffrey Gaynor
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Public Schools of the City of Ann Arbor, County of Washtenaw, at a regular meeting held on January 17, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Jeffrey Gaynor
Secretary, Board of Education

EXHIBIT A

PUBLIC SCHOOLS OF THE CITY OF ANN ARBOR

REPLACEMENT OPERATING MILLAGE PROPOSAL

This proposal would restore, replace and extend the authority of the Public Schools of the City of Ann Arbor to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy and would restrict the levy on principal residences (owner occupied homes) to no more than 12.3777 mills. If approved, this proposal would restore the authority of the School District to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which currently expires with the School District's 2019 tax levy and allow the district to continue to levy the statutory limit of 18 mills on non homestead property in the event of future Headlee rollbacks of up to 3 mills. Under existing law the School District would levy on principal residence property only that portion of the mills (in 2017 4.3564 mills) necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.

Shall the limitation on the amount of taxes which may be imposed on taxable property in the Public Schools of the City of Ann Arbor, County of Washtenaw, Michigan, be increased to 21 mills (\$21.00 per \$1,000 of taxable value), with 18 mills being the maximum allowable levy (\$18.00 per \$1,000 of taxable value), to the extent such property is not statutorily exempt, and of which not more than 12.3777 mills may be imposed on principal residences, for twenty (20) years, the years 2018 to 2037, inclusive, to provide funds for operating expenses of the school district? This millage would raise approximately \$84,779,572 in the first year of levy.

YES
NO