## SOUTHFIELD PUBLIC SCHOOLS COUNTY OF OAKLAND STATE OF MICHIGAN

# RESOLUTION TO SUBMIT OPERATING MILLAGE PROPOSAL (MARCH 10, 2020 ELECTION DATE)

Minutes of a special meeting of the Board of Education (the "Board") of the Southfield Public Schools, County of Oakland, State of Michigan (the "School District"), held in the School District, on August 29, 2019, at 6:00 p.m., prevailing Eastern time.

PRESENT:	Members Charles A. Hicks, Michael Poole, Leslie Love Smith Thomas, Talisha
	Rice, Yolanda Smith Charles, Betty Robinson, Darrell B. Joyce
ABSENT:	Members None

The following preamble and resolution were offered by Member <u>Darrell B. Joyce</u> and supported by Member <u>Talisha Rice</u>:

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 March 10, 2020 (the "Presidential Primary Election Date"); and

WHEREAS, in order for the Operating Millage Proposal to be submitted to the School District's electors on the Presidential Primary Election Date, it is necessary for the Board to certify the Operating Millage Proposal to the Clerk of the County of Oakland, 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 December 17, 2019.

#### 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 Presidential Primary 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 December 17, 2019.

- 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 Presidential Primary Election Date; and (b) have prepared and printed ballots for submitting the Operating Millage Proposal at the Presidential Primary 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 Charles A. Hicks, Michael Poole, Leslie Love Smith Thomas, Talis	<u>sha</u>
	Rice, Yolanda Smith Charles, Betty Robinson, Darrell B. Joyce	
NAYS:	Members None	

RESOLUTION DECLARED ADOPTED.

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 Southfield Public Schools, County of Oakland, at a special meeting held on August 29, 2019, 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.

Secretary, Board of Education

#### **EXHIBIT A**

#### SOUTHFIELD PUBLIC SCHOOLS

### REPLACEMENT OPERATING MILLAGE PROPOSAL

This proposal would restore, replace and extend the authority of the Southfield Public Schools 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 16.9698 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 after the School District's 2020 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 2.00 mills. Under existing law the School District would levy on principal residence property only that portion of the 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 Southfield Public Schools, County of Oakland, Michigan, be increased to 20.00 mills (\$20.00 per \$1,000 of taxable value), of which not more than 16.9698 mills may be imposed on principal residences, for ten (10) years, the years 2020 to 2029, inclusive, to provide funds for operating expenses of the school district? This millage would raise approximately \$42,309,000 in the first year of levy.

YES NO