

Vicksburg Community School District, Kalamazoo and St. Joseph County(ies), Michigan
(the "District")

A special meeting of the board of education of the District (the "Board") was held Monday, on the 4th day of May, 2020 at 10:00 o'clock in the a.m.

The meeting was called to order by Virgil Knowles, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____
and supported by Member _____

WHEREAS:

1. Section 705 of the Revised School Code authorizes a school district to request that the question of a regional enhancement property tax be submitted to the voters by the intermediate school district at the next regular school election, or at a special election if the request is made more than 180 days prior to a regular election date; and

2. This Board has previously requested Kalamazoo Regional Education Service Agency ("KRESA") to submit a regional enhancement property tax millage proposal to the voters at the May 5, 2020 election and if that proposal fails, this Board determines that it would desire to request the KRESA to resubmit that proposal to the voters at the August 4, 2020 election; and

3. If the regional enhancement millage proposal on the May 5, 2020 election fails, this Board determines that it is in the best interest of the District to place a regional enhancement millage renewal question before the voters at a special election to be held on Tuesday, August 4, 2020, in accordance with Section 705 of the Revised School Code.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. If the regional enhancement millage proposal on the May 5, 2020 election fails, this District requests KRESA to submit a regional enhancement property tax millage renewal proposal for 1.5 mills for three (3) years, 2020, 2021 and 2022, to the voters at a special election to be held in each of the constituent districts located within the KRESA on Tuesday, August 4, 2020.

2. The Superintendent or Superintendent's designee is hereby authorized to deliver a certified copy of this resolution and its attachments to the Secretary of the KRESA Board on or before Wednesday, May 5, 2020.

3. The regional enhancement property tax question to be submitted to the voters is set forth on Exhibit A attached hereto and is approved and incorporated herein by reference.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Kalamazoo County(ies), Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on May 4, 2020, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/ssw

EXHIBIT A

KALAMAZOO REGIONAL EDUCATIONAL SERVICE AGENCY REGIONAL ENHANCEMENT MILLAGE RENEWAL PROPOSAL

This proposal will allow the intermediate school district to continue to levy regional enhancement millage that expired with the 2019 levy. Pursuant to state law, the revenue raised by the millage will be collected by the intermediate school district and distributed to local public school districts based on pupil membership count.

Shall the limitation on the amount of taxes which may be assessed against all property in Kalamazoo Regional Educational Service Agency, Michigan, be increased by 1.5 mills (\$1.50 on each \$1,000 of taxable valuation) for a period of 3 years, 2020, 2021 and 2022, to provide operating funds to enhance other state and local funding for local school district operating purposes; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2020 is approximately \$12,543,252, which funds will be disbursed as required by statute to the following school districts: Augusta Academy, Climax-Scotts Community Schools, Comstock Public Schools, Evergreen Academy, Forest Academy, Galesburg-Augusta Community Schools, Gull Lake Community Schools, Kalamazoo Covenant Academy, Kalamazoo Public Schools, Lakeside Charter School – Kalamazoo, Oakland Academy, Paramount Charter Academy, Parchment School District, Portage Public Schools, Schoolcraft Community Schools, Vicksburg Community Schools and Youth Advancement Academy?