

RESOLUTION FOR REGIONAL MILLAGE RENEWAL

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

A Regular meeting of the board of education of the District (the "Board") was held in the High School Performing Arts Center, on the 10th day of January, 2010, at 7 o'clock in the evening.

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 School Code of 1976, as amended, 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 within 180 days prior to the regular school election held in the majority of the constituent districts; and

2. This Board determines that it is in the best interest of the District to place a regional enhancement millage question before the voters at the May 3, 2011 election in accordance with Section 705 of the School Code of 1976, as amended to renew the millage that expired with the 2010 property tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This District requests Kalamazoo Regional Educational Service Agency, Michigan, to submit the question of a regional enhancement property tax for 1.5 mills for three (3) years, 2011, 2012 and 2013 to the voters at a special election to be held in each of the constituent districts located within the Kalamazoo Regional Educational Service Agency, on May 3, 2011.

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 Board of Kalamazoo Regional Educational Service Agency on or before February 22, 2011.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Nays: Members

Motion declared adopted.

Karen M. Hill Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Kalamazoo and St. Joseph County(ies), Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a Regular meeting held on January 10, 2010, the original of which resolution is a part of the board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Karen M. Hill Secretary, Board of Education

PJB/ssw

EXHIBIT "A"

**REGIONAL ENHANCEMENT MILLAGE
RENEWAL PROPOSAL**

Pursuant to state law, the revenue raised by the proposed 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 \$1,000.00) on taxable valuation for a period of 3 years, 2011, 2012 and 2013, to provide operating funds to enhance other state and local funding for local school district operating purposes; if approved, the estimate of the revenue the intermediate school district will collect the first year of levy, 2011, is approximately \$11,238,288 (this is a renewal of millage which expired with the 2010 tax levy)?