

Livonia Public Schools School District, Wayne County, Michigan (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the Administration Office, within the boundaries of the District, on the 25th day of March, 2019, at 7 o’clock in the p.m.

The meeting was called to order by Mark Johnson, President.

Present: Members

Absent: Members

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

WHEREAS:

1. This Board intends to submit one or more propositions at a special election to be held on Tuesday, August 6, 2019.
2. On or before 4:00 p.m. on Tuesday, May 14, 2019, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 6, 2019.
2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
3. The Election Coordinator is requested to:
 - a. Utilize Observer Hometown, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 14, 2019.

5. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Livonia Public Schools School District, Wayne County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on March 25, 2019, 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

MFH/ttt

EXHIBIT A

I. LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. The remaining .3866 mill is only available to be levied to restore millage lost as a result of the reduction required by the “Headlee” amendment to the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Livonia Public Schools School District, Wayne County, Michigan, be renewed by 18.3866 mills (\$18.3866 on each \$1,000 of taxable valuation) for a period of 10 years, 2021 to 2030, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2021 is approximately \$24,257,000 (this is a renewal of millage that will expire with the 2020 tax levy)?

II. LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT SINKING FUND MILLAGE PROPOSAL

Shall the limitation on the amount of taxes which may be assessed against all property in Livonia Public Schools School District, Wayne County, Michigan, be increased by and the board of education be authorized to levy not to exceed 1.6 mills (\$1.60 on each \$1,000 of taxable valuation) for a period of 10 years, 2020 to 2029, inclusive, to create a sinking fund for the repair or construction of school buildings, for school security improvements, for the acquisition or upgrading of technology and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2020 is approximately \$6,985,000?

EXHIBIT B

SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:

- I. LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
 OPERATING MILLAGE RENEWAL PROPOSAL
 EXEMPTING PRINCIPAL RESIDENCE
 AND OTHER PROPERTY EXEMPTED BY LAW
 18.3866 MILLS FOR 10 YEARS

- II. LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
 SINKING FUND MILLAGE PROPOSAL
 1.6 MILLS FOR 10 YEARS

Full text of the ballot propositions may be obtained at the administrative offices of Livonia Public Schools School District, 15125 Farmington Road, Livonia, Michigan 48154-5474, telephone: (734) 744-2500.