

**RESOLUTION REQUESTING RENEWAL OF
REGIONAL ENHANCEMENT MILLAGE**

Livonia Public Schools School District
County of Wayne, State of Michigan

Minutes of a regular meeting of the Board of Education of the Livonia Public Schools School District, County of Wayne, State of Michigan (the "School District"), held on the 27th day of April, 2020, at approximately 7:00 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

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

WHEREAS, Section 705 of the Revised School Code of 1976, as amended (MCL 380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other state and local funding for local school district operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, the authority conferred by the enhancement millage proposal approved by the voters in 2016 will expire after the 2021 tax levy, and the School District would like to request a renewal of that authority; and

WHEREAS, Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to the voters at the next state primary or general election; and

WHEREAS, it is in the best interest of the School District to request the Wayne County Regional Educational Service Agency ("Wayne RESA") to submit a regional enhancement millage renewal proposal to the electors at the state general election on November 3, 2020 in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Wayne RESA submit to its electors the question of renewing and continuing the authority to levy a regional enhancement millage for 2 mills for a period of six (6) years, 2022 to 2027 inclusive, at the state general election to be held on November 3, 2020, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.

2. The School District hereby approves the ballot wording of the regional enhancement millage renewal proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.

3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA.

4. 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 _____

NAYS: Members _____

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 Livonia Public Schools School District, County of Wayne, State of Michigan, at a regular meeting held on April 27, 2020, and that the meeting was conducted and public notice of the 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 the meeting were kept and will be or have been made available as required by the Act.

Secretary, Board of Education

EXHIBIT A

REGIONAL ENHANCEMENT MILLAGE RENEWAL PROPOSAL

Pursuant to state law, the revenue raised by the proposed enhancement millage will be collected by the Wayne County Regional Educational Service Agency and distributed to local constituent public school districts including eligible public school academies within the boundaries of the Wayne County Regional Educational Service Agency based on pupil membership count.

As a renewal of authority which expires with the 2021 levy, shall the limitation on the amount of ad valorem taxes which may be imposed on taxable property in the Wayne County Regional Educational Service Agency, Michigan, be increased by 2 mills (\$2.00 per thousand dollars of taxable value) for a period of six (6) years, 2022 to 2027, inclusive, to provide operating funds to enhance other state and local funding for local school district operating purposes? It is estimated that 2 mills would raise approximately \$83 million when first levied in 2022.

The revenue from this millage will be disbursed to public school academies within the boundaries of the Wayne County Regional Educational Service Agency which are eligible to receive enhancement millage under the Revised School Code and the following school districts:

Allen Park Public Schools	Melvindale – Northern Allen Park Schools
Crestwood School District	Northville Public Schools
Dearborn City School District	Plymouth-Canton Community Schools
Dearborn Heights School District #7	Redford Union School District
Detroit Public Schools Community District	River Rouge School District
Ecorse Public School District	Riverview Community School District
Flat Rock Community Schools	Romulus Community Schools
School District of the City of Garden City	Southgate Community School District
Gibraltar School District	South Redford School District
Grosse Ile Township Schools	Taylor School District
The Grosse Pointe Public School System	Trenton Public Schools
Hamtramck Public Schools	Van Buren Public Schools
City of Harper Woods Schools	Wayne-Westland Community School District
Huron School District	Westwood Community Schools
School District of the City of Lincoln Park	Woodhaven-Brownstown School District
Livonia Public Schools	Wyandotte City School District