ANNUAL SUMMER TAX RESOLUTION

Hillsdale County Intermediate School District (the "District")

A <u>regular</u> meeting of the board of education (the "Board") of the District was held at **Hillsdale County ISD**, on the <u>15th</u> day of November, <u>2018</u>, at <u>5:30 P.M.</u> o'clock in the <u>Conference Room at the Hayes Building</u>, <u>310 West Bacon Street</u>, <u>Hillsdale</u>, <u>MI 49242</u>.

The meeting was called to order by

Present:

Absent:

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

WHEREAS, this Board previously adopted a resolution to impose a summer property tax levy to collect **50%** of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for <u>2019</u> its previously adopted ongoing resolution imposing a summer tax levy of <u>50%</u> of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for **2019** in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before **January 1, 2019**.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located the reasonable expenses of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

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:

Nays:

Motion declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of <u>Hillsdale County</u>. <u>Intermediate School District</u>, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on <u>November 15, 2018</u>, the original of which is part of the Board 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, PA 1976, as amended).