

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

A regular meeting of the Board of Education of the Issuer (the "Board") was held at the administration building of Livonia Public Schools, 15125 Farmington Road, Livonia, within the boundaries of the Issuer, on the 23rd day of July, 2018, at 7:00 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 School District is a component local school district of the Schoolcraft Community College District; and
2. This School District has received a copy of the resolution of the Board of the Schoolcraft Community College District requesting the call of a special election; and
3. This Board has a statutory duty to request that the School District's filing official call a special election on the election date specified in the resolution of the Board of Trustees of the Schoolcraft Community College District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education formally requests that the Wayne County Clerk, as School District filing official, call a special election of the Schoolcraft Community College District on Tuesday, November 6, 2018, as specified in the resolution of the Board of Trustees of Schoolcraft Community College District, and directs its Superintendent of Schools to timely deliver a copy of this resolution to both the Wayne County Clerk and Schoolcraft Community College District for that purpose.
2. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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, 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 July 23, 2018, 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