

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

A regular meeting of the board of education (the "Board") of the District was held in the , in the District on Monday, the 14th day of April, 2014, at _____ o'clock in the _____.

The meeting was called to order by _____, 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 two millage propositions at a special election to be held on Tuesday, August 5, 2014; and

2. On or before 4:00 p.m. on Tuesday, May 13, 2014, 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:

3. A special election of the electors of the District be called and held on Tuesday, August 5, 2014.

4. 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".

5. The Election Coordinator is requested to:

a. Utilize the **Observer & Eccentric**, 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 form of the notice of the last day of registration and notice of election in 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.

6. 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 13, 2014.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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

Motion 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 is a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 14, 2014, 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.

Secretary, Board of Education

BJB/pak

EXHIBIT "A"

I. OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of 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 .4568 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 the Livonia Public Schools School District, Wayne County, Michigan, be renewed by 18.4568 mills (\$18.4568 on each \$1,000 of taxable valuation) for a period of 5 years, 2016 to 2020, 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 2016 is approximately \$22,965,000 (this is a renewal of millage which will expire with the 2015 tax levy)?

II. MILLAGE RENEWAL PROPOSAL BUILDING AND SITE SINKING FUND TAX LEVY

Shall the currently authorized millage rate of 1.12 mills (\$1.12 on each \$1,000 of taxable valuation) which may be assessed against all property in Livonia Public Schools School District, be renewed for a period of 5 years, 2015 to 2019, inclusive, to continue to provide for a sinking fund for the construction or repair of school buildings 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 2015 is approximately \$4,592,000 (this is a renewal of millage which will expire with the 2014 tax levy)?

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
 18.4568 MILLS FOR 5 YEARS

- II. LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
 MILLAGE RENEWAL PROPOSAL
 BUILDING AND SITE SINKING FUND TAX LEVY
 1.12 MILLS FOR 5 YEARS

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