RESOLUTION SUBMITTING AMBULANCE MILLAGE AT THE ELECTION TO BE HELD ON August 3, 2020

County of Alpena, State of Michigan

Minutes of a regular meeting of the Alpena County Board of Commissioners, County of Alpena, State of Michigan, held on the 28th day of April, 2020, at 1:30 p.m., Eastern Standard Time.

PRESENT:

ABSENT:

WHEREAS, the County of Alpena hereby determines that it is necessary and appropriate to seek voter approval for an Ambulance and Emergency Services System Millage Proposition; and

WHEREAS, the County of Alpena desires to seek voter approval for Ambulance and Emergency Services System Millage not to exceed up to 1.5 mills of taxing authority.

WHEREAS, the County Board of Commissioners desires that the proposition shall be submitted to the qualified electors of the County at an election to be held in the County on Tuesday, August 4, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

The following proposal shall be submitted to a vote of the qualified electors of the County at the election to be held on Tuesday, August 4, 2020:

AMBULANCE AND EMERGENCY SERVICES SYSTEM

MILLAGE PROPOSITION

Shall the Alpena County Board of Commissioners be authorized to levy a tax not to exceed 1.5 mills (\$1.50 per \$1,000.00 of state taxable value) on the taxable value of real and tangible personal property in the County. If authorized, such tax would be for a period of four (4) years, beginning with the levy made on December 1, 2020 for the purpose of funding ambulance and emergency services countywide. (Such tax would generate \$1,412,964.00 in the first year). The authority for this request is in Section 6, Article IX of the Michigan Constitution.

The ballot wording of the Ambulance Millage Proposition is hereby certified to the County Clerk of the County of Alpena for submission to the County's electors on August 4, 2020. The County Clerk is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required for evidence the foregoing certification and/or submission by no later than May 12, 2020.

All resolutions and parts of resolutions, insofar as they conflict with the provisions of this Resolution, are hereby repealed.

AYES: Commissioners:

NAYS: Commissioners: None

RESOLUTION DECLARED ADOPTED.

Alpena County Clerk Alpena County

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Alpena County Board of Commissioners, County of Alpena, State of Michigan, at a regular meeting held on the 28th day of April, 2020, and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by said Act.

Date

Bonnie Friedrichs Alpena County Clerk