

**RESOLUTION DECLARING SUPPORT
FOR SPECIAL EDUCATION MILLAGE PROPOSAL**

Kalamazoo, Barry and Calhoun, Counties of Gull Lake Community Schools, State of Michigan (the "School District")

A Regular meeting of the Board of Education of the Issuer (the "Board") was held virtually consistent with the Michigan Open Meetings Act, as amended by PA 228 of 2020, via Zoom _____
on the 11th day of January 2021, at 7:00 o'clock in the p.m.

WHEREAS:

1. Due to the importance of the current special education millage revenue to fund local district special education programs, services and related expenses and the corresponding pressure on local school districts' general fund budgets, Kalamazoo RESA's board of education is considering placing a special education millage renewal proposition on the May 4, 2021 election ballot; and

2. Section 1274 of the Revised School Code, as amended, and Section 641 of the Michigan Election Law, as amended, authorize Kalamazoo RESA to call an election to place a special education millage proposition on the ballot; and

3. This Board desires to express its support for a Kalamazoo RESA special education millage proposition to be voted upon at an election to be held on May 4, 2021.

NOW, THEREFORE BE IT RESOLVED THAT:

1. This Board hereby declares its support for Kalamazoo RESA to call an election for May 4, 2021 to place a special education millage proposition on the ballot and further, supports a special education millage proposition in an amount not to exceed 1.5 mills for 6 years.

2. This Board further acknowledges that this resolution is not legally binding on Kalamazoo RESA and that it is legally authorized to adjust the millage request and number of years based upon its discretion and judgment, taking into consideration the local constituent school districts expressed support.

3. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 _____, _____ County(ies), Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, 20__, 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