

**RESOLUTION IN SUPPORT OF REGIONAL ENHANCEMENT MILLAGE**

Livonia Public Schools School District  
County of Wayne, State of Michigan

Minutes of a Special meeting of the Board of Education of the Livonia Public Schools School District, County of Wayne, State of Michigan (the "School District"), held on the 13th day of August, 2012, at 6:30 p.m., prevailing Eastern Time.

PRESENT: Members \_\_\_\_\_  
\_\_\_\_\_

ABSENT: Members \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

WHEREAS, Section 705 of the Revised School Code of 1976, as amended (MCL 380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other state and local funding for local school district operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to the voters at the next state primary or general election; and

WHEREAS, it is in the best interest of the School District to request the Wayne County Regional Educational Service Agency ("Wayne RESA") to submit a regional enhancement millage proposal to the electors at the state general election on November 6, 2012 in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Wayne RESA submit to its electors the question of a regional enhancement millage proposal for 2.00 mills for a period of five (5) years, 2012 to 2016, inclusive, at the state general election to be held on November 6, 2012, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.

2. The School District hereby approves the ballot wording of the regional enhancement millage proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.

3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Members \_\_\_\_\_  
\_\_\_\_\_

NAYS: Members \_\_\_\_\_  
\_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Mark Johnson  
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of Livonia Public Schools School District, County of Wayne, State of Michigan, at a Special meeting held on August 13, 2012, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

\_\_\_\_\_  
Mark Johnson  
Secretary, Board of Education

## EXHIBIT A

### REGIONAL ENHANCEMENT MILLAGE PROPOSAL

*Pursuant to state law, the revenue raised by the proposed enhancement millage will be collected by the Wayne County Regional Educational Service Agency and distributed to local public school districts within the boundaries of the Wayne County Regional Educational Service Agency based on pupil membership count.*

Shall the limitation on the amount of ad valorem taxes which may be imposed on taxable property in the Wayne County Regional Educational Service Agency, Michigan, be increased by 2.00 mills (\$2.00 per thousand dollars of taxable value) for a period of five (5) years, 2012 to 2016, inclusive, as new additional millage to provide operating funds to enhance other state and local funding for local school district operating purposes? It is estimated that 2.00 mills would raise approximately \$85,000,000 when first levied in 2012.

The revenue from this millage will be disbursed to the following school districts:

Allen Park Public Schools  
Crestwood School District  
Dearborn City School District  
Dearborn Heights School District #7  
School District of the City of Detroit  
Ecorse Public School District  
Flat Rock Community Schools  
School District of the City of Garden City  
Gibraltar School District  
Grosse Ile Township Schools  
The Grosse Pointe Public School System  
Hamtramck Public Schools  
City of Harper Woods Schools  
School District of the City of Highland Park  
Huron School District  
School District of the City of Inkster  
School District of the City of Lincoln Park  
Livonia Public Schools  
Melvindale – Northern Allen Park Schools  
Northville Public Schools  
Plymouth-Canton Community Schools  
Redford Union School District  
River Rouge School District  
Riverview Community School District  
Romulus Community Schools  
Southgate Community School District  
South Redford School District  
Taylor School District  
Trenton Public Schools  
Van Buren Public Schools  
Wayne-Westland Community School District  
Westwood Community Schools  
Woodhaven-Brownstown School District  
Wyandotte City School District