

**RESOLUTION TO SUBMIT OPERATING MILLAGE PROPOSAL
(NOVEMBER 5, 2019 ELECTION DATE)**

**GROSSE POINTE PUBLIC SCHOOL SYSTEM
COUNTY OF WAYNE
STATE OF MICHIGAN**

Minutes of a regular meeting of the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan (the "School District"), held in the School District, on the 15 day of July, 2019, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

ABSENT: None _____

The following preamble and resolution were offered by Member Weertz and supported by Member Pangborn:

WHEREAS, the Board of Education of the School District has determined that it is necessary for the continuing operation of the School District to restore and extend for a period of 5 years its prior authorization of 19.00 mills for operating purposes, of which not more than 7.8763 mills would be authorized to be levied upon principal residences which expires with the 2019 levy as described in the ballot proposal attached to this Resolution at Exhibit A (the "Operating Millage Proposal"); and

WHEREAS, it is necessary to submit the Operating Millage Proposal to the School District's electors on November 5, 2019 (the "November Election Date"); and

WHEREAS, in order for the Operating Millage Proposal to be submitted to the School District's electors on the November Election Date, it is necessary for the Board of Education of the School District to certify the ballot wording of the Operating Millage Proposal to the County Clerk of the County of Wayne, Michigan (the "School District Election Coordinator"), as required by Act 116, Public Acts of Michigan, 1954, as amended (the "Michigan Election Law").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ballot wording of the Operating Millage Proposal attached hereto as Exhibit A, is hereby certified to the School District Election Coordinator for submission to the School District's electors on the November Election Date. The Secretary of the Board of Education is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the School District Election Coordinator to evidence the foregoing certification and/or submission by no later than 4:00 p.m. August 13, 2019.

2. The School District Election Coordinator is hereby directed to (a) post and publish notice of last day of registration and notice of election for the November Election Date in the manner required by Michigan Election Law; and (b) have prepared and printed, as provided by Michigan Election Law, ballots for submitting the Operating Millage Proposal at the November Election Date, which ballots

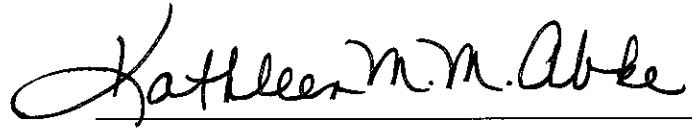
shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

3. 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 Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

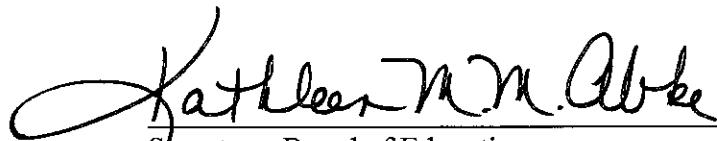
NAYS: none _____

RESOLUTION DECLARED ADOPTED.



Secretary, Board of Education
Grosse Pointe Public School System

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan, at a regular meeting held on July 15, 2019, 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.



Secretary, Board of Education
Grosse Pointe Public School System

EXHIBIT A

GROSSE POINTE PUBLIC SCHOOL SYSTEM

OPERATING MILLAGE RESTORATION AND EXTENSION

This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.

As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.

YES

NO

