

**RESOLUTION TO SUBMIT SINKING FUND 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, 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: Members none

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

WHEREAS, the Board of Education of the Grosse Pointe Public School System (the "School District") has determined that it is necessary for the health, safety, and welfare of the School District and its residents to restore and extend the School District's authority to levy 1.00 mill on all taxable property in the School District for a period of five (5) years, the years 2020 to 2024, inclusive, to create a sinking fund for the purposes set forth in the sinking fund millage proposal attached hereto as Exhibit A (the "Sinking Fund Millage Proposal"); and

WHEREAS, it is necessary and desirable to submit the Sinking Fund Millage Proposal to the School District's electors at the election to be held on November 5, 2019 (the "November Election Date"); and

WHEREAS, in order for the Sinking Fund Millage Proposal to be submitted to the School District's electors on the November Election Date, it is necessary for the Board to certify the ballot wording of the Sinking Fund Millage Proposal to the Clerk of the County of Wayne, State of Michigan (the "School District Election Coordinator"), as required by Act 116, Public Acts of Michigan, 1954, as amended, not later than 4:00 p.m. August 13, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The wording of the Sinking Fund 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 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 authorized and directed to: (a) post and publish notice of last day of registration and notice of election for the November Election Date; and

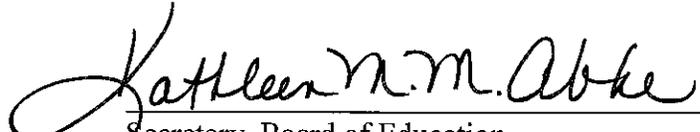
(b) have prepared and printed ballots for submitting the Sinking Fund Millage Proposal at the November Election Date, which ballots shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to 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.

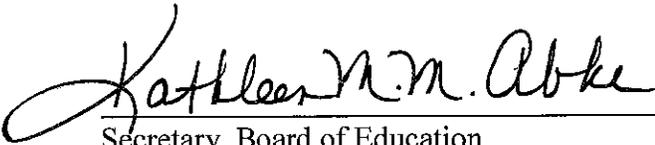
AYES: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

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**

**SINKING FUND PROPOSAL**

*This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.*

As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.

*(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)*

YES

NO