

Section 3: Washtenaw Intermediate School District Board of Education Resolution

Washtenaw Intermediate School District, Michigan (the “Intermediate District”)

A regular meeting of the board of education (the “Intermediate Board”) of the Intermediate District was held in the Board Room, 1819 South Wagner Road, Ann Arbor, Michigan, on December 14, 2010, at 5:30 o'clock, p.m.

The meeting was called to order by Mark VanBogelen, President.

Present: Mark VanBogelen, Gregory Peoples, Dayle Wright, Diane Hockett,
and Mary Jane Tramontin

Absent: None

The following preamble and resolution were offered by Member Diane Hockett and supported by Member Dayle Wright:

WHEREAS:

1. The electors of the Intermediate District adopted the provisions of the School Code (the “Code”), which are designed to encourage the education of handicapped persons, and established an annual property tax limit; and
2. Under the provisions of the School Code of 1976, the Intermediate Board may direct that the question of increasing the millage limit on the annual property tax levied for special education purposes be submitted to the school electors of the Intermediate District; and
3. This Intermediate Board is of the opinion that the question should be submitted to a vote of the registered electors of the Intermediate District at an election on Tuesday, May 3, 2011.

NOW, THEREFORE BE IT RESOLVED THAT:

1. A special election of the registered school electors of the Intermediate District be called and held in each constituent school district on Tuesday, May 3, 2011.
2. The proposition attached hereto as Exhibit “A” shall be submitted to the electors of the Intermediate District at the election on Tuesday, May 3, 2011.
3. The Election Coordinator is hereby requested to:
 - a. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit “B” attached hereto.

b. Provide a proof copy of the ballot to the Intermediate District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the Intermediate District by 4:00 p.m., Tuesday, February 22, 2011.

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

Ayes: Mark VanBogelen, Gregory Peoples, Dayle Wright, Diane Hockett,
and Mary Jane Tramontin

Nays: None

Motion declared adopted.

Dayle Wright
Secretary, Board of Education
Washtenaw Intermediate School District,
Michigan

The undersigned, duly qualified and acting Secretary of the Intermediate School Board of Washtenaw Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the board at a regular meeting held on December 14, 2010, 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).

Dayle Wright
Secretary, Board of Education
Washtenaw Intermediate School District,
Michigan

Section 3: The Ballot Proposal

SPECIAL EDUCATION MILLAGE RENEWAL PROPOSAL

This proposal will allow the intermediate school district to levy the special education millage previously approved by the electors.

Shall the limitation on the amount of taxes which may be assessed against all property in Washtenaw Intermediate School District, Michigan, be increased by .9850 mill (\$.9850 on each \$1,000 of taxable valuation) for a period of 7 years, 2011 to 2017, inclusive, to provide funds for the education of students with a disability (the above is a renewal of millage which expired with the 2010 tax levy); the estimate of the revenue the school district will collect if the millage is approved and levied in 2011 is approximately \$14,000,000?