

**BOARD OF COMMISSIONERS
MONTCALM COUNTY**

RESOLUTION 2019-08 LIBRARY MILLAGE PROPOSAL

At a regular meeting of the Board of Commissioners of Montcalm County, State of Michigan, held in the City of Stanton on October 28, 2019, at 6:00 p.m., prevailing Eastern Time.

PRESENT: Commissioners Miller, Mahar, Kellenberger, Johnston, Kohn, Carr, Baker, Porter and Petersen.

ABSENT: None.

The following preamble and resolution were offered by Commissioner Petersen and supported by Commissioner Porter:

WHEREAS, the Montcalm County (“County”) Board of Commissioners has the powers granted by 1917 Act 138 and 1851 Act 156; including the authority to levy a tax to raise funds permitted and authorized by law for library purposes; and

WHEREAS, in 2010, the County placed a proposal on the ballot to provide funds for local public libraries in Montcalm County; and

WHEREAS, the Board of Commissioners determined that it is in the best interests and welfare of the County and its residents that revenue be authorized for the purpose of providing funds for library services to the people of the County and for all library purposes authorized by law, the proceeds of which will be distributed to the Carson City Public Library, Flat River Community Library, Home Township Library, Reynolds Township Library, Richland Township Library, Tamarack District Library and White Pine District Library; therefore, the County has determined to request from voters of the County a millage of .90 mill, of which .50 mill is a renewal of the millage rate that expires in 2019 and .40 mill is a new additional millage for the above purposes for a period of ten (10) years, beginning with the 2020 levy; and

WHEREAS, the Board of Commissioners determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on March 10, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Board of Commissioners resolves to present to the electors of Montcalm County the renewal and additional new tax as described in the millage language attached as Exhibit A at the March 10, 2020 election and, therefore, the County Board of Commissioners approves the ballot language attached as Exhibit A and certifies it for inclusion on the March 10, 2020 ballot.

2. The Chairman of the Board is authorized and directed to promptly submit this Resolution along with the above ballot language to the County Clerk for inclusion on the March 10, 2020 ballot.

3. Further, any resolutions and parts of resolutions insofar as they conflict with

the provisions of this Resolution are hereby rescinded.

AYES: Commissioners Miller, Mahar, Kellenberger, Johnston, Kohn, Carr, Baker, Porter and Petersen.

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF MONTCALM)

I, Kristen Millard, Clerk of the County of Montcalm do hereby certify that the foregoing Resolution was duly adopted by the Montcalm County Board of Commissioners at the regular meeting held October 28, 2019 and is on file in the records of this office.

Kristen Millard, Montcalm County Clerk

EXHIBIT A

County of Montcalm

Library Millage Proposal

Shall the tax limitation on all taxable property in the County of Montcalm be increased and the County be authorized to levy a millage in the amount of .90 mill (\$.90 on each \$1,000.00 of taxable value) for a period of ten (10) years, 2020 to 2029 inclusive, of which .50 mill is a renewal of the millage rate that expires in 2019 and .40 mill is new additional millage, for the purpose of providing funds for library services to the people of Montcalm County and for all library purposes authorized by law, the proceeds of which will be distributed to the Carson City Public Library, Flat River Community Library, Home Township Library, Reynolds Township Library, Richland Township Library, Tamarack District Library, and the White Pine District Library? The estimate of the revenue the County will collect if the millage is approved and levied in the first (2020) year is approximately \$1,714,000. By law, revenue from this millage may be subject to capture by the Montcalm County Brownfield Redevelopment Authority.

Yes

No