

Eastern Upper Peninsula Intermediate School District, Michigan (the “Intermediate School District”)

A regular meeting of the board of education of the Intermediate School District (the “Board”) was held in the _____, within the boundaries of the Intermediate School District, on the 13th day of April, 2022, at _____ o’clock in the __.m. (the “Meeting”).

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 2, 2022.

2. On or before 4:00 p.m. on Tuesday, May 10, 2022, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the Intermediate School District (the “Election Coordinator”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the electors of the Intermediate School District be called and held on Tuesday, August 2, 2022.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.

3. The Election Coordinator is requested to:

a. Utilize The Sault News, The St. Ignace News, and The Newberry News, newspapers published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.

c. Provide a proof copy of the ballot to the Intermediate School 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 School District by 4:00 p.m., on Tuesday, May 10, 2022.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Eastern Upper Peninsula Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, 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).

Secretary, Board of Education

FGH/ssw

EXHIBIT A

EASTERN UPPER PENINSULA INTERMEDIATE SCHOOL DISTRICT SPECIAL EDUCATION MILLAGE PROPOSAL

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

Shall the .2273 mill limitation (0.2273 on each \$1,000 of taxable valuation) on the annual property tax previously approved by the electors of Eastern Upper Peninsula Intermediate School District, Michigan, for the education of students with a disability be increased by .9773 mill (\$0.9773 on each \$1,000 of taxable valuation) for a period of 7 years, 2022 to 2028, inclusive; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2022 is approximately \$2,480,935 from local property taxes authorized herein?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**EASTERN UPPER PENINSULA INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION MILLAGE PROPOSAL
.9773 MILL FOR 7 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Eastern Upper Peninsula Intermediate School District, 315 Armory Place, Sault Ste. Marie, Michigan 49783-2005, telephone: (906) 632-3373.