

**RESOLUTION FOR THE 2022 MILLAGE AND BALLOT LANGUAGE**

March 11, 2022

Below you will find the draft resolution and ballot language for our millage renewal, provided for us by Anne Seurnyck at Foster Swift Collins & Smith. Since we are shooting for the August primary election, we must have our resolution passed and submitted to the County Clerk by May 10th. We can approve it at our March meeting, or if there are any changes you'd like to request we could also finish it up at our April meeting.

Submitted by John Rucker



ALGANSEE • BRONSON • COLDWATER  
QUINCY • SHERWOOD • UNION TWP.

## RESOLUTION SUBMITTING MILLAGE RENEWAL PROPOSAL

At a meeting of the Library Board of the Branch District Library, County of Branch, State of Michigan, held in the Library on March 21, 2022 at 5:30 p.m., prevailing Eastern Time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS, the Branch District Library (the "District Library") is a District Library subject to the provisions of the District Library Establishment Act, 1989 PA 24; and

WHEREAS, the Library Board of the District Library ("Library Board") determines that it is in the best interests and welfare of the District Library and its residents that revenue be authorized for district library purposes; therefore, the District Library has determined to request that voters of the District Library renew the previously authorized millage of .4983 mill that expired in 2021, subject to the applicable Headlee rollbacks, for eight (8) years, beginning with the 2022 levy; and

WHEREAS, the Library Board determines that it is in the best interests of the District Library that such millage election be held in the district on August 2, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Library Board approves and certifies that the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the Branch District Library, County of Branch, State of Michigan at an election to be held on August 2, 2022.
2. The Secretary of the Library Board ("Secretary") is hereby directed to file a certified copy of this Resolution with the Branch County Clerk ("County Clerk") or other entity that is legally responsible for receiving this Resolution in the manner required by law.



**BDL ADMINISTRATIVE OFFICES**

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3. The Secretary is directed to request that the County Clerk publish notice of the close of registration in the manner required by law. ***The District Library Establishment Act requires that the notice of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.***
4. The Secretary is directed to request the County Clerk publish notice of the election in the manner required by law.
5. The Secretary shall work with the County Clerk to have prepared and printed, as provided by law, separate ballots for submitting said proposition, which ballots shall be in substantially the same form shown on Exhibit A, or said proposition shall be stated as separate propositions on the voting machines.
6. The President of the Library Board is authorized to make any non-substantive changes to the proposed ballot language or notices authorized by this Resolution if changes are requested by the County Clerk or other person or entity authorized by law and said changes comply with the Michigan Election Law and are consistent with the law governing district libraries.
7. The President of the Library Board is hereby directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.
8. All resolutions and parts of resolutions that conflict with the provisions of this Resolution are rescinded.

AYES: Trustees: \_\_\_\_\_

NAYS: Trustees: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN             )  
  )

COUNTY OF BRANCH        )

I, the Secretary of the Library Board of the Branch District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Branch District Library, County of Branch, State of Michigan, at a meeting held on March 21, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

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Kimberly Langworthy, Secretary

## **EXHIBIT A**

### **LIBRARY MILLAGE RENEWAL**

Shall the Branch District Library, County of Branch, State of Michigan, be authorized to levy a millage annually in an amount not to exceed .4983 mill (\$0.4983 on each \$1,000 of taxable value), which is a renewal of the previously authorized millage that expired in 2021, against all taxable property within the Branch District Library district for a period of eight (8) years, 2022 to 2029, inclusive, for the purpose of providing funds for all district library purposes authorized by law? The estimate of the revenue the Branch District Library will collect in the first year of levy (2022) if the millage is approved and levied by the District Library is approximately \$800,000.

Yes

No

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