

Washtenaw Intermediate School District, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Room 352 of the Eastern Michigan University Student Center, Ypsilanti, Michigan, within the boundaries of the District, on the 8th day of August, 2017, at 8:30 o'clock in the a.m.

The meeting was called to order by Mary Jane Tramontin, President.

Present: Members: Mary Jo Callan, Diane Hockett, Steve Olsen, Theresa Saunders, Mary Jane Tramontin

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, November 7, 2017.

2. On or before 4:00 p.m. on Tuesday, August 15, 2017, 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 District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. A special election of the school electors of the District be called and held on Tuesday, November 7, 2017.

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 Ann Arbor News, a newspaper 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 the form as set forth in Exhibit "B" attached hereto.

c. Provide a proof copy of the ballot to the 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 District by 4:00 p.m., on Tuesday, August 15, 2017.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education 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 August 8, 2017, 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).

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Secretary, Board of Education

JJS/mmww

**EXHIBIT "A"**

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION MILLAGE RENEWAL PROPOSAL**

This proposal will allow the intermediate school district to continue to levy 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 .9719 mill (\$0.9719 on each \$1,000 of taxable valuation) for a period of 8 years, 2018 to 2025, inclusive, to provide funds for the education of students with a disability; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2018 is approximately \$15,200,000 from local property taxes authorized herein (this is a renewal of millage that expired with the 2017 tax levy)?

**EXHIBIT "B"**

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

**WASHTENAW INTERMEDIATE SCHOOL DISTRICT  
SPECIAL EDUCATION MILLAGE RENEWAL PROPOSAL  
.9719 MILL FOR 8 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Washtenaw Intermediate School District, 1819 South Wagner Road, P.O. Box 1406, Ann Arbor, Michigan 48106-1406, telephone: (734) 994-8100.