

Gratiot-Isabella Regional Education Service 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,
- electronically through \_\_\_\_\_ with identification number \_\_\_\_\_

on the 17th day of November, 2021, 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, May 3, 2022.

2. On or before 4:00 p.m. on Tuesday, February 8, 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 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, May 3, 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 \_\_\_\_\_, a newspaper published or of general circulation within the Intermediate School 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, February 8, 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Gratiot-Isabella Regional Education Service 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).

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Secretary, Board of Education

CJI/lma

## EXHIBIT A

### GRATIOT-ISABELLA REGIONAL EDUCATION SERVICE DISTRICT AREA CAREER AND TECHNICAL EDUCATION MILLAGE RENEWAL PROPOSAL

This proposal will allow the intermediate school district to continue to levy millage previously approved by the electors for area career and technical education programs.

Shall the currently authorized millage rate limitation of 1 mill (\$1.00 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property in Gratiot-Isabella Regional Education Service District, Michigan, to provide funds for area career and technical education programs, be renewed for a period of 10 years, 2023 to 2032, inclusive; the estimate of the revenue the intermediate school district will collect if the millage is approved and levied in 2023 is approximately \$3,307,613 from local property taxes authorized herein (this is a renewal of millage that will expire with the 2022 tax levy)?

## **EXHIBIT B**

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

#### **GRATIOT-ISABELLA REGIONAL EDUCATION SERVICE DISTRICT AREA CAREER AND TECHNICAL EDUCATION MILLAGE RENEWAL PROPOSAL 1 MILL FOR 10 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Gratiot-Isabella Regional Education Service District, 1131 East Center Street, Ithaca, Michigan 48847-0310, telephone: (989) 875-5101.