

MONTCALM COUNTY BOARD OF COMMISSIONERS
AMENDED RESOLUTION
#2018-05

**MSU EXTENSION/4H AND MONTCALM CONSERVATION DISTRICT
MILLAGE PROPOSAL**

The following preamble and resolution were offered by Commissioner Johansen and supported by Commissioner Kellenberger:

WHEREAS, the Citizens of Montcalm County are receiving valuable services through the Michigan State University Extension/4H and the Montcalm Conservation District, and

WHEREAS, the Michigan State University Extension/4H and the Montcalm Conservation District, will require .20 mill to continue present services and meet the future needs of the county citizens, now

THEREFORE BE IT RESOLVED, that the Montcalm County Board of Commissioners, by the authority vested, will place a millage question on the primary election ballot of August 7, 2018.

BE IT FURTHER RESOLVED, that the ballot proposal will read:

**NEW MILLAGE TO FUND MSU EXTENSION, 4-H YOUTH PROGRAMS,
MONTCALM CONSERVATION DISTRICT**

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in one year under the Michigan Constitution be increased for funding MSU Extension services, including 4-H Youth Programs and the Montcalm Conservation District, in Montcalm County, and levy for that purpose not more than 0.2000 mill (equal to \$.20 on every \$1,000.00 of taxable value of real and tangible personal property) for a period of five (5) years, 2018 through 2022, inclusive, for the purpose of providing operating funds to Montcalm MSU Extension and 4-H Programs (2/3 levy or approximately \$277,500.00 per year) and Montcalm Conservation District (1/3 levy or approximately \$136,400.00 per year)?

To the extent required by law, a portion of this millage will be captured and retained by the Village of Edmore Downtown Development Authority, the Crystal Township Downtown Development Authority, the Village of Howard City Downtown Development Authority, the Village of Lakeview Downtown Development Authority, the City of Stanton Downtown Development Authority, and the City of Greenville Downtown Development Authority.

YES _____

NO _____

AYES: Commissioners: Miller, Lindeman, Kellenberger, Braman, Retzloff, Carr, Baker,
Porter and Johansen,

NAYS: Commissioners: None.

RESOLUTION DECLARED ADOPTED.

Kristen Millard,
Montcalm County Clerk

STATE OF MICHIGAN)
)
) ss.
COUNTY OF MONTCALM)

I, the undersigned, the duly qualified and acting Clerk of the County of Montcalm, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 23rd day of April, 2018, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 24th day of April 2018, A.D.

Kristen Millard,
Montcalm County Clerk