

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the eighteenth day of April, 2018, at 5:30 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 18-12

**RESOLUTION AUTHORIZING ELECTION
FOR A WEXFORD COUNTY CIVIC CENTER MILLAGE PROPOSAL
AND CERTIFYING BALLOT LANGUAGE**

WHEREAS, the Board of Commissioners for the County of Wexford is authorized to operate a Civic Center in the County and additional funding is needed for Civic Center capital improvements, including replacement of the current HVAC system; and

WHEREAS, the Board of Commissioners for the County of Wexford seeks to have the voters of the County determine whether or not they desire to raise funds for the purpose of providing capital improvement funding for Wexford County Civic Center, by approving a millage of 0.1000 of one (1) mill for a period of three (3) years, being for 2018 – 2020.

NOW, THEREFORE, BE IT RESOLVED, that the following proposal be submitted to the qualified voters of the County of Wexford at the next State Primary Election to be held in said County on Tuesday, August 7, 2018:

**WEXFORD COUNTY CIVIC CENTER
MILLAGE PROPOSAL**

For the purpose of providing capital improvement funding for Wexford County Civic Center, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Wexford, Michigan, be increased by up to 0.1000 of one (1) mill (\$0.10 per \$1,000 of taxable value) and be levied by Wexford County for a period of three (3) years, being for 2018 – 2020?

If approved and levied in full, this Millage will raise an estimated additional \$93,214 for capital improvement funding for the Wexford County Civic Center in the first calendar year of the levy based on state taxable valuation. In accordance with state law, a portion of the millage raised may be disbursed to the City of Cadillac Downtown Development and Local Development Finance Authorities.

YES
NO



BE IT FURTHER RESOLVED as follows:

1. This proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.
2. All Public Officials of the County of Wexford, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Primary Election to be held in said County on Tuesday, August 7, 2018.
3. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

 Leslie D. Housler, Chairman, Wexford County Board of Commissioners

 Elaine L. Richardson, County Clerk

STATE OF MICHIGAN)
)ss
 COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of the Resolution 18-12 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on April 18, 2018, and I further certify that public notice of such meeting was given as provided by law.

 Elaine L. Richardson, County Clerk