

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 _____ day of _____, 2018 at _____.

PRESENT:

ABSENT:

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

RESOLUTION NO. 18-_____

**RESOLUTION AUTHORIZING MILLAGE ELECTION FOR THE COUNTY
VETERANS SERVICES PROGRAM MILLAGE PROPOSAL
AND CERTIFYING BALLOT LANGUAGE**

WHEREAS, the voters of Wexford County supported a 0.10 mill tax to fund veteran services within Wexford County in 2014, which millage provided authorization through the 2017 tax levy, and continued levy of a tax in 2018, and thereafter, requires voter re-authorization; and

WHEREAS, Act 214 of the Public Acts of 1899, Act 77 of the Public Acts of 1945, and Act 192 of the Public Acts of 1953, being MCL 35.21, 35.11, and 35.621, authorizes the Board of Commissioners for the County of Wexford to levy taxes and appropriate funds for the purpose of providing services to veterans and for the purpose of providing relief of honorably discharged indigent veterans and their indigent dependents; and

WHEREAS, the millage is necessary to maintain County veterans affairs program dedicated to providing services to Wexford County veterans of active United States military service and their dependents; and

WHEREAS, County veterans services program is of substantial benefit to the citizens of the County of Wexford; 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 veterans' services at the same level of millage previously approved in 2014, by approving a millage of 0.1000 of one (1) mill for a period of four (4) years, 2018 through 2021, inclusive.

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:

**COUNTY OF WEXFORD
COUNTY VETERANS SERVICES PROGRAM PROPOSAL**

For the purpose of funding a County veterans affairs program to provide services to Wexford County veterans of active United States military service and their dependents, including providing funding for the County Department of Veterans' Services and the statutorily provided assistance to indigent veterans and their dependents within Wexford County, shall the constitutional limitation on general ad valorem taxes which may be assessed in one (1) year upon all property within the County of Wexford, Michigan be increased, and shall the County be authorized to levy, up to 0.1000 of one (1) mill (\$0.10 per \$1,000 of taxable value) for a period of four (4) years (2018-2021), inclusive?

If approved and levied in full, this Millage will raise an estimated additional \$93,214 for veteran services within Wexford County in the first calendar year of the levy based on state taxable valuation. In accordance with state law, a small 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 General 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-____ adopted by the County Board of Commissioners of Wexford County at a regular meeting held on _____, 2018, and I further certify that public notice of such meeting was given as provided by law.

Elaine L. Richardson, County Clerk