

**BLOOMFIELD HILLS SCHOOLS
COUNTY OF OAKLAND
STATE OF MICHIGAN**

**RESOLUTION TO SUBMIT OPERATING MILLAGE RESTORATION PROPOSAL
(AUGUST 2, 2022 ELECTION DATE)**

Minutes of a regular meeting of the Board of Education (the “Board”) of the Bloomfield Hills Schools, County of Oakland, State of Michigan (the “School District”), held in the School District on April 28, 2022, at 6:30 p.m., prevailing local time.

PRESENT: Members: Howard Baron, Lisa Efros, Paul Kolin, Siva Kumar, Jennifer Matlow
Michelle Southward and John VanGemert

ABSENT: Members: N/A

The following preamble and resolution were offered by Jennifer Matlow and supported by Siva Kumar:

WHEREAS, the Board of the School District has determined that it is necessary for the continuing operation of the School District to restore authority to levy certain operating mills and increase the prior authority in the event of future rollbacks by application of the Headlee Amendment, as described in the Operating Millage Restoration Proposal attached hereto as Exhibit A (the “Proposal”); and

WHEREAS, it is necessary and desirable to submit the Proposal to the School District’s electors at an election to be held on August 2, 2022 (the “August Election Date”); and

WHEREAS, in order for the Proposal to be submitted to the School District's electors on the August Election Date, it is necessary for the Board to certify the Proposal to the Clerk of the County of Oakland, State of Michigan (the "School District’s Election Coordinator"), as required by Michigan election law, not later than 4:00 p.m. on May 10, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Operating Millage Restoration Proposal attached hereto as Exhibit A (the “Proposal”) is hereby certified to the School District’s Election Coordinator for submission to the School District’s electors on the August Election Date. The Secretary of the Board is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the School District’s Election Coordinator to evidence the foregoing certification and/or submission by no later than 4:00 p.m. on May 10, 2022.

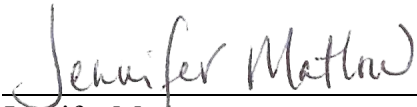
2. The School District's Election Coordinator is hereby authorized and directed to: (a) post and publish a notice of last day of registration and a notice of election for the August Election Date; and (b) have prepared and printed ballots for submitting the Operating Millage Restoration Proposal at the August Election Date, which ballots shall be in the form appearing in Exhibit A, or the Proposal shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

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

AYES: Members: Howard Baron, Lisa Efros, Paul Kolin, Siva Kumar,
Jennifer Matlow, Michelle Southward, John VanGemert

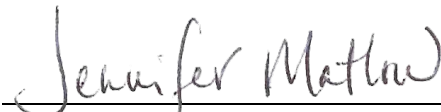
NAYS: Members: N/A

RESOLUTION DECLARED ADOPTED.



Jennifer Matlow
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Bloomfield Hills Schools, County of Oakland, at a regular meeting held on April 28, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Jennifer Matlow
Secretary, Board of Education

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EXHIBIT A

**BLOOMFIELD HILLS SCHOOLS
COUNTY OF OAKLAND
STATE OF MICHIGAN**

OPERATING MILLAGE RESTORATION PROPOSAL

This proposal would restore and increase the limitation on the amount of taxes which may be levied by the Bloomfield Hills Schools for general operating purposes by 2.00 mills on all property, except principal residence and other property exempt by law. This authority, if approved and combined with the School District's other unexpired authorization, would allow the School District to continue to levy the statutory limit of 18.00 mills on all property, except principal residence and other property exempt by law, in the event of future Headlee rollbacks.

Shall the limitation on the amount of taxes which may be imposed on all property, except principal residence and other property exempt by law, in the Bloomfield Hills Schools, County of Oakland, State of Michigan, be increased by 2 mills (\$2.00 on each \$1,000 of taxable value) for three (3) years, the years 2023 to 2025, inclusive, to provide funds for operating expenses? This millage would raise an estimated \$256,138 for the School District in the first year that it is levied.

YES

NO