PUBLIC SCHOOLS OF THE CITY OF ANN ARBOR
COUNTY OF WASHTENAW
STATE OF MICHIGAN

RESOLUTION CERTIFYING
SINKING FUND MILLAGE RENEWAL PROPOSAL

At a regular meeting of the Board of Education (the "Board") of the Public Schools of the City of Ann Arbor, County of Washtenaw, State of Michigan (the "School District"), held in the School District, on May 6, 2026, at 7:00 p.m., local time.

PRESENT: Members Susan Baskett, Torchio Feaster, Rima Mohammad, Susan Schmidt, Leslie Wilkins, Glynda Wilks

ABSENT: Members None

The following preamble and resolution were offered by Member Wilks and supported by Member Schmidt:

WHEREAS, the voters previously approved a sinking fund millage levy in the amount of 2.5 mills, which levy is set to expire with the 2026 levy; and

WHEREAS, Michigan law was amended in 2023 to expand the allowable uses of sinking fund millages to include the acquisition of student transportation vehicles, trucks and vans and parts, supplies and equipment for these vehicles; and

WHEREAS, the School District has determined that in order to continue to improve and maintain its facilities and to authorize the expanded allowable uses for a sinking fund millage, it is necessary to levy a sinking fund millage as described in the Building and Site Sinking Fund Millage Renewal Proposal attached hereto as Exhibit A (the "Sinking Fund Proposal"); and

WHEREAS, the School District desires to submit the Sinking Fund Proposal to the School District's electors at the August Primary election date which will be held on August 4, 2026 (the "Election Date"); and

WHEREAS, Michigan law requires that the School District certify the ballot language for any proposals to be voted on at a permitted election date to the School District's Election Coordinator (i.e. the Clerk of the County of Washtenaw) not later than 4:00 p.m., on the twelfth Tuesday before the election date; and

WHEREAS, the School District desires to approve and certify the Sinking Fund Proposal and to authorize the Superintendent or her designee to submit the ballot language for the Sinking Fund Proposal to the School District's Election Coordinator for the Election Date.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Sinking Fund Proposal attached hereto as Exhibit A is hereby certified to the School District Election Coordinator for submission to the School District's electors on the 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 Election Coordinator to evidence the foregoing certification and/or submission by no later than 4:00 p.m. on May 12, 2026.

2. The School District Election Coordinator is hereby authorized and directed to: (a) post and publish notice of last day of registration and notice of election for the Election Date; and (b) have prepared and printed ballots for submitting the Sinking Fund Proposal at the Election Date, which ballots shall be in the form appearing in Exhibit A, or the Sinking Fund 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 Susan Baskett, Torchio Feaster, Rima Mohammad, Susan Schmidt, Leslie Wilkins, Glynda Wilks

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Leslie Wilkins
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 Public Schools of the City of Ann Arbor, County of Washtenaw, at a regular meeting held on May 6, 2026, 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.

Leslie Wilkins
Secretary, Board of Education

EXHIBIT A

PUBLIC SCHOOLS OF THE CITY OF ANN ARBOR
COUNTY OF WASHTENAW
STATE OF MICHIGAN

BUILDING AND SITE SINKING FUND
MILLAGE RENEWAL PROPOSAL

This proposal will renew the authority last approved by the electors in 2017 and which expires with the 2026 levy for the School District to levy a building and site sinking fund millage. Pursuant to State law, the expenditure of the building and site sinking fund millage proceeds must be audited, and the proceeds cannot be used for teacher, administrator or employee salaries, maintenance or other operating expenses.

Shall the Public Schools of the City of Ann Arbor be authorized to levy 2.4031 mills ($2.4031 on each $1,000 of taxable valuation), for a period of ten (10) years, being the years 2027 to 2036, inclusive, as a renewal of millage previously authorized, to maintain a building and site sinking fund to be used for the construction or repair of school buildings, school security improvements, the acquisition or upgrading of technology, the acquisition of student transportation vehicles, trucks and vans and parts, supplies and equipment used for the maintenance of these vehicles and for any other purposes permitted by law? This millage if approved and levied would provide estimated revenues to the School District of approximately $33,766,376 in the first year that it is levied.

YES ☐

NO ☐