

**RESOLUTION TO APPROVE LIBRARY BALLOT
LANGUAGE PROPOSAL**

At a meeting of the Library Board of the Franklin Public Library ("Library Board"), Oakland County, Michigan, held at the Library on August 5, 2024.

PRESENT: Suc Stevens, Rick David, Katy Hagaman, Robin Rosen

ABSENT: Janice Cherkasky, Kate Barron

The following Resolution was offered by Suc Stevens and seconded by Robin Rosen.

WHEREAS, the Franklin Public Library ("Library") is a Village library organized under 1877 PA 164 ("PA 164") serving the residents of the Village of Franklin ("Village"); and

WHEREAS, as required by Section 10c of Act 164, the Library Board may determine by resolution that, if a previously authorized millage was approved for a specific number of years, the millage should be renewed and may determine if additional funding is necessary; and

WHEREAS, in 1973, voters in the Village approved a library millage of 1.0 mill, but the maximum millage rate the Library could levy in 2024 from that millage was .5982 mill because of the Headlee Amendment rollbacks over the last 50 years; and

WHEREAS, the Library Board desires to ask voters for .2018 mill of new additional millage in perpetuity beginning in 2025; and

WHEREAS, this millage would restore a portion of amount of the originally voted millage rate lost because of the Headlee Amendment millage reductions;

WHEREAS, the Library Board has determined that placing the millage request on the ballot at the November 5, 2024 election is in the best interest of the health, safety and welfare of the Village residents; and

WHEREAS, the question of approving the millage, beginning with the 2025 levy, shall be placed on the ballot at the election occurring on November 5, 2024.

THEREFORE, the Library Board of the Franklin Public Library, Oakland County, Michigan, resolves as follows:

1. The Library Board of the Franklin Public Library has determined that a new additional millage is necessary for the support and maintenance of the Library.
2. To that end, the Library Board approves the ballot language attached as Exhibit A and certifies that the proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Village at an election to be held on Tuesday, November 5, 2024.
3. The Library Board Secretary and/or Director is authorized and directed to promptly submit this Resolution and the ballot language attached as Exhibit A to the Clerk of the Village of Franklin and the Oakland County Clerk so that the attached millage proposal may be presented to voters at the November 5, 2024 election.
4. Any resolution inconsistent with this Resolution is hereby rescinded.

ADOPTED:

YEAS: Stevens, David, Rosen, Barron

NAYS: None

STATE OF MICHIGAN)
) ss
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting Secretary of the Franklin Public Library, Oakland County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Library Board of said Library at a meeting held on the 8th day of August, 2024.

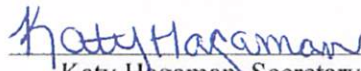

Katy Hagaman, Secretary

EXHIBIT A

LIBRARY MILLAGE PROPOSAL

Shall the tax limitation on all taxable property within the Village of Franklin, Oakland County, Michigan, be increased and the Village be authorized to levy annually a new additional millage in an amount not to exceed .2018 mill (\$0.2018 on each \$1,000 of taxable value) in perpetuity beginning with the 2025 levy, for the purpose of operating, maintaining, and equipping the Franklin Public Library and for all other library purposes authorized by law? This millage would restore a portion of amount of the originally voted millage rate lost because of the Headlee Amendment millage reduction. The estimate of the revenue the Village will collect in the first year of levy (2025) if the millage is approved is approximately \$90,000. By law, revenue from this millage will be disbursed to the Franklin Public Library.

Yes ☐

No ☐

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