WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 et seq), allows for separate tax limitations; and
WHEREAS, the Allegan County voters approved such a separate limitation in 1965 which included:

<table>
<thead>
<tr>
<th></th>
<th>Mills</th>
</tr>
</thead>
<tbody>
<tr>
<td>County of Allegan</td>
<td>5.70</td>
</tr>
<tr>
<td>Townships</td>
<td>1.07</td>
</tr>
<tr>
<td>Intermediate School Districts</td>
<td>0.14</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>6.91</strong> (Leaving 2 mills unallocated);</td>
</tr>
</tbody>
</table>

and
WHEREAS, the 1965 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Allegan County voters in 1965; and
WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and
WHEREAS, that upon resolving to alter or extend the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee can be created to review and provide a recommendation as to the county fixed millage limitation; and

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners resolves to initiate the statutory procedure to consider altering or extending the existing Allegan County fixed mill separate tax limitations of the county and the townships and intermediate school districts in the county.

BE IT FURTHER RESOLVED, that the Allegan County Advisory Tax Limitation Committee shall be created composed of the following:

(a) The County Treasurer.
(b) The Chairperson of the County Board of Commissioners.
(c) The Intermediate School District Superintendent or his/her representative.
(d) A resident of a municipality within the county who shall be selected by the judge or judges of the Probate Court of the County.
(e) A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.
(f) A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the county.
BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee shall meet within 10 days of its selection and shall prepare separate tax limitations for the county and the townships and intermediate school districts in the county, aggregating not more than 8.91 mills that the majority of the committee considers will provide for the financial needs of the county, townships, and intermediate school districts.

BE IT FURTHER RESOLVED, that the separate tax limitations shall be promptly transmitted to the County Board of Commissioners and the functions of the County Advisory Tax Limitation Committee shall then cease.

BE IT FURTHER RESOLVED, that the Allegan County Board of Commissioners will then propose a resolution submitting the question of adopting separate tax limitations to a vote of the registered and qualifies electors of Allegan County.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the resolution with the addition that this resolution supersedes all previous action of the Allegan County Board of Commissioners as of March 12, 2020.

Moved by Commissioner Thiele, seconded by Commissioner Jessup to amend the resolution insert the phrase “relevant to this issue”. Motion amendment carried by voice vote. Yeas: Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Nays: Kapenga.

Amended motion to approve the resolution with the addition that this resolution supersedes all previous action relevant to this issue of the Allegan County Board of Commissioners as of March 12, 2020 carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

ATTEST, A TRUE COPY

__________________________, Clerk-Register

APPROVED: March 12, 2020

cc: Admin. - Finance - Human Resources