ANNUAL MILLAGE RESOLUTION

At a regular meeting of the Board of Trustees of the Hamburg Township Library, Livingston County, Michigan, held at the Library on the 16th day of April, 2019 at 7:00 pm.


ABSENT:  J. Katakowski.

The following Resolution was offered by M. Evergreen and supported by P. Eibler.

WHEREAS, the voters approved a millage of .8 mills that may be levied annually until the year 2021, and the purpose of the millage is to provide funds for the Hamburg Township Library; and

WHEREAS, the Library Board of Trustees has prepared an estimate of the amount of money necessary for the support and maintenance of the Library for the ensuing year; and

WHEREAS, pursuant to City, Village and Township Libraries Act, Act No.164 of the Public Acts of 1877 (the “Act”), the Library Board of Trustees has the authority to prepare the estimate of the amount of money necessary to support the Library and report the estimate to the Supervisor of Hamburg Township for assessment, which tax shall be assessed and collected; and

WHEREAS, the Library has determined that a levy of the full .8 mills, subject to Headlee rollback, is in the best interests of the public health, safety and welfare.

THEREFORE, be it resolved by the Library Board of Trustees of the Hamburg Township Library, Livingston County, Michigan, as follows:

1. The Library Board of Trustees resolves that it has estimated the money necessary for the support of the Library and has determined that .8 mills, subject
to Headlee rollback, shall be levied in the year 2019.

2. The Library secretary is authorized and directed to promptly submit this resolution to the Supervisor of Hamburg Township.

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and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

ADOPTED:
YEAS:  - 5 -
NAYS:  - 0 -
ABSENT: - 1 -

STATE OF MICHIGAN )
COUNTY OF LIVINGSTON )

I, the undersigned, the duly qualified Secretary of the Hamburg Township Library Board, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees of said Library at a regular meeting held on the 16th day of April, 2019.

Jodie E. Colone
Secretary
Hamburg Township Library Board of Trustees