

**TRUTH-IN-TAXATION
SECOND RESOLUTION**

Northwestern Michigan College, Michigan (the "College").

A regular meeting of the Board of Trustees (the "Board") of the College was held in the Dennis Museum Center, at Northwestern Michigan College, on the 28th day of June, 1999, at 7:00 o'clock in the evening.

The meeting was called to order by Michael McManus, Board Vice Chair.

Present: Robert Chase, Cheryl Follette, William Janis, Michael McManus, Shirley Okerstrom, and Jack Stegenga

Absent: Elaine Wood

The following preamble and resolution were offered by Member Cheryl Gore Follette and supported by Member William Janis:

WHEREAS, the Board of Trustees by resolution of May 24, 1999, proposed a total authorized levy of 2.4245 mills; and

WHEREAS, the Board of Trustees has carefully examined the financial circumstances of the college for the 1999-2000 fiscal year, including estimated expenditures, estimated revenues, and taxable valuation of property located within the college tax district, and determined that the levy of an additional millage rate on all property will be necessary for the sound management and operation of the college; and

WHEREAS, the Board of Trustees has complete authority to establish that a maximum of 2.4245 mills be levied on all property for operating purposes in 1999 from within its authorized millage rate; and

WHEREAS, the Board of Trustees has concluded the public hearing of June 28, 1999 and, under Act 5, Public Acts of Michigan, 1982, as amended, the Board of Trustees may now authorize a maximum total levy of 2.4245 mills on all property for operation purposes for 1999, within its present authorized millage rate(s) which includes an additional millage rate of 0.0155 mills on all property for operating purposes; and

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NOW THEREFORE, BE IT RESOLVED THAT:

1. For 1999, the total operating millage rate of 2.4245 mills, which includes an additional rate of 0.0155 mills, shall be levied on all property located within the college tax district.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Robert Chase, Cheryl Follette, William Janis, Michael McManus, Shirley Okerstrom, and Jack Stegenga

Nays: None

Resolution declared adopted.

Cheryl Gore Follette, Secretary
Board of Trustees

The undersigned, duly qualified and acting Secretary of the Board of Trustees of Northwestern Michigan College, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Trustees at a regular meeting held on June 28, 1999, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Cheryl Gore Follette, Secretary
Board of Trustees