



14600 Dix Toledo Road  
Southgate, MI 48195  
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**CERTIFICATION OF BALLOT PROPOSITION**

TO: Wayne County Clerk-Election Division  
Delphine Oden, Director of Elections  
2 Woodward Ave., Suite 502  
Detroit, MI 48226

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education to be placed before the voters at the election to be held on Tuesday, November 4, 2014.

Pursuant to the Act, a summary of the ballot proposal and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

**Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.**

Dated: July 22, 2014

By *Dr. Darlene Pomponio*  
Secretary, Board of Education

Southgate Community School District, Wayne County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the City Council Chambers, within the boundaries of the District, on the 22nd day of July, 2014, at 7:00 o'clock in the p.m.

The meeting was called to order by Paul Knott, President.

Present: Members Craig, Hayhurst, Kremmer, Knott, Murray, Pomponio, Reed-Hall

Absent: Members

The following preamble and resolution were offered by Member Dr. Pomponio and supported by Member Ms. Reed-Hall:

**WHEREAS:**

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 4, 2014, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 12, 2014, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The regular school election of the school electors of the District be called and held on Tuesday, November 4, 2014.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
  - a. Utilize News Herald/Heritage Newspaper Inc., a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

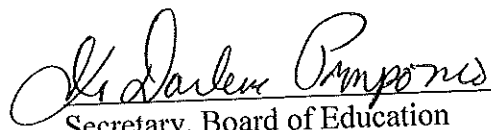
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 12, 2014.

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

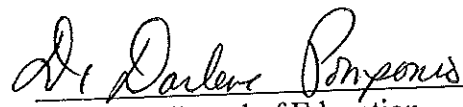
Ayes: Members Craig, Hayhurst, Knott, Kremer, Murray  
Pomponio, Reed-Hall

Nays: Members NONE

Resolution declared adopted.

  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Southgate Community School District, Wayne County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on July 22, 2014, 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, Public Acts of Michigan, 1976, as amended).

  
Secretary, Board of Education

BJB/pak

## EXHIBIT "A"

### OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance. The remaining .1262 mill is only available to be levied to restore millage lost as a result of the reduction required by the "Headlee" amendment to the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Southgate Community School District, Wayne County, Michigan, be renewed by 18.1262 mills (\$18.1262 on each \$1,000 of taxable valuation) for a period of 10 years, 2016 to 2025, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2016 is approximately \$4,415,110 (this is a renewal of millage which will expire with the 2015 tax levy)?

**EXHIBIT "B"**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**SOUTHGATE COMMUNITY SCHOOL DISTRICT  
OPERATING MILLAGE RENEWAL PROPOSAL  
EXEMPTING PRINCIPAL RESIDENCE  
AND OTHER PROPERTY EXEMPTED BY LAW  
18.1262 MILLS FOR 10 YEARS**

Full text of the ballot proposal may be obtained at the administrative offices of Southgate Community School District, 14600 Dix-Toledo Road, Southgate, Michigan 48195-2570, telephone: (734) 246-4600.