

**AMENDED RESOLUTION TO AUTHORIZE BALLOT PROPOSAL TO RENEW
MILLAGE FOR LOCAL STREET AND ROAD REPAIRS AND REPLACEMENT**

At a Regular Meeting of the City Council of the City of Warren, County of Macomb, Michigan, held on April 12, 2016 at 7 p.m. Eastern day/savings Time, in Conference Room A of the Warren Community Center, 5460 Arden, Warren, Michigan.

PRESENT: Councilmembers Boccomino, Colegio, Green, Sadowski,
Stevens, St. Pierre, Warner

ABSENT: Councilmembers None

The following preamble and resolution were offered by Councilmember Boccomino and supported by Councilmember Stevens:

The residents of the City of Warren deserve local roads and streets that are maintained in optimal condition.

The City is solely responsible for the cost of local roadway repairs and replacement because local roads are generally not eligible for funds from State of Michigan, or the County of Macomb.

Due to insufficient funding from the State of Michigan, the City of Warren must continue to raise the revenues that would sustain the proper repair and replacement of local streets and roadways.

At a general election held on November 8, 2011, the electors in the City of Warren adopted an amendment to the City Charter to authorize the levy of an additional 2.1 mills for a five year period for local roads and streets.

This additional millage levy has provided the City with resources to effectively respond to residents' concerns, repair road defects in neighborhoods, avoid deterioration and major reconstruction, and has provided overall improvement in the City's local road condition.

The Mayor, Public Service Director and City Engineer are recommending that the millage be renewed to continue the City's existing local road repair program, and to provide the revenues to continually improve and maintain local roads.

THEREFORE, IT IS RESOLVED, that in accordance with Act No. 279 of the Public Acts of Michigan, 1909, as amended, Section 9.1 of the Charter of the City of Warren, which reads as follows:

"The city shall have the power to assess taxes and to lay and collect rents, tolls and excises. The annual general ad valorem tax levy for municipal purposes shall not exceed nine-tenths of one percent of the assessed value of all real and personal property in the city: Provided that in addition to the foregoing, the city shall have the power to levy three-tenths of one mill of the assessed valuation as equalized, of all property in the city for the purpose of additional fire department life support units: Provided further that in addition to the foregoing, the city shall have the power to levy .9798** of one mill each year for police protection for a period of twenty (20) years: Provided further that in addition to the foregoing, the city shall have the power to levy .9798** of one mill each year for fire and emergency medical rescue services for a period of twenty (20) years: Provided further that in addition to the foregoing, the city shall have the power to levy one mill** for Parks and Recreation and Forestry effective August 4, 1992: Provided further that in addition to the foregoing, the City shall have the power to levy an additional 2.1 mills for the repair and replacement of local streets and roadways for a period of five (5) years (**authorized on November 8, 2011**). Provided further that in addition to the foregoing, the City shall have the power to levy an additional 4.9 mills each year for police and fire safety protection for a period of five years, effective August 7, 2012."

*(**actual amounts are lower than as stated above due to the Headlee reductions. The library millage. The library millage is set forth in section 7.23 of the City Charter).*

Shall read as follows, subject to approval of the electorate of the City of Warren:

"The city shall have the power to assess taxes and to lay and collect rents, tolls and excises. The annual general ad valorem tax levy for municipal purposes shall not exceed nine-tenths of one percent of the assessed value of all real and personal property in the city: Provided that in addition to the foregoing, the city shall have the power to levy three-tenths of one mill of the assessed valuation as equalized, of all property in the city for the purpose of additional fire department life support units: Provided further that in addition to the foregoing, the city shall have the power to levy .9798** of one mill each year for police protection for a period of twenty (20) years: Provided further that in addition to the foregoing, the city shall have the power to

levy .9798** of one mill each year for fire and emergency medical rescue services for a period of twenty (20) years: Provided further that in addition to the foregoing, the city shall have the power to levy one mill for Parks and Recreation and Forestry effective August 4, 1992: Provided further that in addition to the foregoing, the City shall have the power to levy an additional 2.1 mills** for the repair and replacement of local streets and roadways for a period of five (5) years (authorized on November 8, 2011). Provided further that in addition to the foregoing, the City shall have the power to continue to levy 2.1 mills** for the repair and replacement of local streets and roadways for an additional five (5) years, upon expiration of the tax levy of 2.1 mills authorized on November 8, 2011, beginning with the December 2016 tax levy and continuing through the December 2020 tax levy. Provided further that in addition to the foregoing, the City shall have the power to levy an additional 4.9 mills each year for police and fire safety protection for a period of five years, effective August 7, 2012. Provided further that in addition to the foregoing, the city shall have the power to continue to levy an additional 4.9** mills each year for police and fire safety protection for five (5) years, after the expiration of the tax levy of the additional 4.9 mills authorized on August 7, 2012, beginning with the July 2017 tax levy and continuing through the December 2021 tax levy.***"

(** actual amounts are lower than as stated above due to the Headlee reductions).

(*** subject to voter approval to renew the millage on August 2, 2016).

IT IS FURTHER RESOLVED, that the purposes of such proposed Charter Amendment shall be designated on the ballot to be submitted to the electorate as:

**MILLAGE RENEWAL PROPOSAL FOR LOCAL STREET
AND ROAD REPAIR AND REPLACEMENT**

"Shall the City of Warren continue to be authorized in section 9.1 of the City Charter to levy up to 2.1 mills (\$2.10 per \$1,000) on taxable value of property located in the City of Warren each year for five (5) years beginning with the December 2016 tax levy, and continuing through December 2020 tax levy, inclusive? The millage will raise in the first year of such levy estimated revenues of \$6,853,050, and will be used for the specific purpose of repairing and replacing local streets and roads. If approved, this would be a renewal of a previously authorized millage."

Yes _____

No _____

IT IS FURTHER RESOLVED, that this resolution shall be severable, and if any provision or part of this resolution is found to be invalid or unlawful by the Attorney General, Governor, or by any court of competent jurisdiction, or by other operation of

law, the remaining provisions or parts of the resolution shall be unaffected, and shall remain in full force and effect.

IT IS FURTHER RESOLVED, that the City Attorney shall submit this resolution to the Governor and Attorney General for approval.

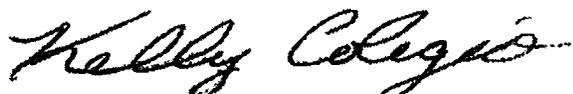
IT IS FURTHER RESOLVED, that the proposed charter amendment shall be submitted to the qualified electors of the City at a Special Election to be held in the City of Warren, the 2nd day of August, 2016, and the City Clerk is directed to give notice of the election in the manner prescribed by law, and to perform all tasks and provide all supplies necessary to submit such charter amendment to the vote of the electors as required by law.

IT IS FURTHER RESOLVED, that this Resolution replaces and supersedes the prior resolution dated March 1, 2016.

AYES: Councilmembers Boccomino, Stevens, Sadowski,
Colegio, Green, Warner, St. Pierre

NAYS: Councilmembers None

RESOLUTION DECLARED ADOPTED this 12th day of April, 2016 by a three-fifth vote of its membership pursuant to the authority granted by Act 279 of the Public Acts of 1909, as amended.



KELLY COLEGIO
Secretary to the Council
Mayor Pro Tem

CERTIFICATION

STATE OF MICHIGAN)
)SS.
COUNTY OF MACOMB)

I, PAUL WOJNO, duly elected City Clerk for the City of Warren, Macomb County, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Warren at its meeting held on April 12, 2016.

PAUL WOJNO
City Clerk

58552/resolutions/Millage resolution