

**RESOLUTION PROPOSING AMENDMENT TO DEARBORN HEIGHTS CITY
CHARTER SECTION 10.1, APPROVING BALLOT LANGUAGE DESIGNATING
PURPOSE OF PROPOSED AMENDMENT, APPROVING PUBLICATION AS WELL
AS TEXT FOR PUBLICATION, AND DIRECTING AS WELL AS AUTHORIZING CITY
CLERK TO TAKE ACTIONS NECESSARY TO SUBMIT PROPOSED AMENDMENT
TO ELECTORS**

BE IT RESOLVED, that it is hereby proposed that the Charter of the City of Dearborn Heights, Michigan, be amended by amending Charter Section 10.1 to permit the levy by the City of an additional ad valorem tax in an amount not to exceed 0.95 mills, commencing in 2013, for the exclusive purpose of paying for the operation of the City's libraries.

BE IT FURTHER RESOLVED, that the text of Charter Section 10.1 shall be as follows if the proposed amendment is adopted by the electors:

Section 10.1. General Powers.

The City shall have the power to assess taxes and levy and collect rents, tolls and excises. The annual ad valorem tax levy shall not exceed 8.5 mills of the value of all real and personal property in the City as equalized by the State, exclusive of any levy required for the payment of principal and interest on outstanding bonds of the City and exclusive of any levy authorized by statute to be made beyond the Charter tax rate limitation. In addition to any tax authorized by the foregoing provisions of this section, the City shall have the power to levy an additional ad valorem tax in an amount not to exceed one (1) mill for fifteen (15) years, the first year of levy to be 1986, for the purpose of paying any of the City's contractual obligations to the Central Wayne County Sanitation Authority, including specifically the City's share of the cost of new clean-air facilities.

(Amended by electors on 7-30-85)

In addition to all other taxes that the City is authorized to levy under this Charter, the City shall have the power to levy 2 mills of the assessed valuation of all real and personal property in the city as equalized by the State, to be used exclusively for police and fire protection.

(Amended by electors on 8-6-74; amended by electors on 7-30-85)

In addition to any tax authorized by the foregoing provisions of this section, the City shall have the power to levy an additional ad valorem tax in an amount not to exceed 0.95 mills of the assessed valuation of all real and personal property in the City as equalized by the State, the first year of levy to be 2013, to be used exclusively for the operation of the City's libraries.

BE IT FURTHER RESOLVED, that the purpose of the proposed amendment shall be designated on the ballot as follows:

"Shall Section 10.1 of the Charter of the City of Dearborn Heights, Wayne County, Michigan, be amended so as to permit the levy by the City of an additional ad valorem tax in an amount not to exceed 0.95 mills, commencing in 2013, for the exclusive

purpose of paying for the operation of City libraries? If approved and levied in its entirety, this millage would raise an estimated \$1,076,350.00, in the first year; 0.95 of one mill represents 95 cents per \$1,000 of taxable valuation on all taxable property in the City. "

BE IT FURTHER RESOLVED, that the text of the proposed Charter amendment and the text of the existing Charter provision that are to be published in full pursuant to State law shall be published as follows:

City Charter Chapter X, Section 10.1 Proposed Text:

Section 10.1. General Powers.

The City shall have the power to assess taxes and levy and collect rents, tolls and excises. The annual ad valorem tax levy shall not exceed 8.5 mills of the value of all real and personal property in the City as equalized by the State, exclusive of any levy required for the payment of principal and interest on outstanding bonds of the City and exclusive of any levy authorized by statute to be made beyond the Charter tax rate limitation. In addition to any tax authorized by the foregoing provisions of this section, the City shall have the power to levy an additional ad valorem tax in an amount not to exceed one (1) mill for fifteen (15) years, the first year of levy to be 1986, for the purpose of paying any of the City's contractual obligations to the Central Wayne County Sanitation Authority, including specifically the City's share of the cost of new clean-air facilities.

(Amended by electors on 7-30-85)

In addition to all other taxes that the City is authorized to levy under this Charter, the City shall have the power to levy 2 mills of the assessed valuation of all real and personal property in the city as equalized by the State, to be used exclusively for police and fire protection.

(Amended by electors on 8-6-74; amended by electors on 7-30-85)

In addition to any tax authorized by the foregoing provisions of this section, the City shall have the power to levy an additional ad valorem tax in an amount not to exceed 0.95 mills of the assessed valuation of all real and personal property in the City as equalized by the State, the first year of levy to be 2013, to be used exclusively for the operation of the City's libraries.

City Charter Chapter X, Section 10.1 Current Text:

Section 10.1. General Powers.

The City shall have the power to assess taxes and levy and collect rents, tolls and excises. The annual ad valorem tax levy shall not exceed 8.5 mills of the value of all real and personal property in the City as equalized by the State, exclusive of any levy required for the payment of principal and interest on outstanding bonds of the City and exclusive of any levy authorized by statute to be made beyond the Charter tax rate limitation. In addition to any tax authorized by the foregoing provisions of this section, the City shall have the power to levy an additional ad valorem tax in an amount not to exceed one (1) mill for fifteen (15) years, the first year of levy to be 1986, for the purpose of paying any of the City's contractual obligations to the Central Wayne County

Sanitation Authority, including specifically the City's share of the cost of new clean-air facilities.

(Amended by electors on 7-30-85)

In addition to all other taxes that the City is authorized to levy under this Charter, the City shall have the power to levy 2 mills of the assessed valuation of all real and personal property in the city as equalized by the State, to be used exclusively for police and fire protection.

(Amended by electors on 8-6-74; amended by electors on 7-30-85)

BE IT FURTHER RESOLVED that the City Clerk shall forthwith transmit a certified copy of this Resolution containing the proposed amendment to the Governor of the State of Michigan for his approval and shall forthwith transmit a certified copy of this Resolution containing the foregoing ballot language designating the purpose of said proposed amendment to the Attorney General of the State of Michigan for his approval as required by law.

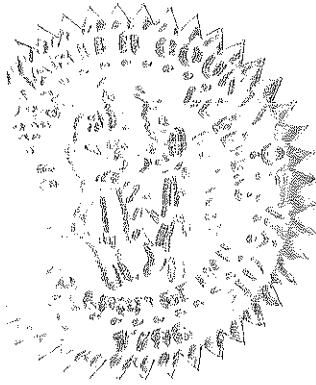
BE IT FURTHER RESOLVED, that the proposed Charter amendment shall be and the same is ordered to be submitted to the qualified electors of the City at the General Election to be held on the 5th day of November, 2013, and the City Clerk is hereby directed to give notice of election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit such Charter amendment to the vote of the electors as required by law.

BE IT FURTHER RESOLVED, that the proposed amendments shall be published in full at least once in the official newspaper of the City of Dearborn Heights at least ten days prior to said election to be held on the 5th day of November, 2013.

CERTIFICATION


I do hereby certify that the foregoing is a true and correct copy of a resolution unanimously adopted by the members-elect of the City Council of the City of Dearborn Heights at a regular meeting held at 8:00 pm on Tuesday, July 23, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan and that the minutes of said meeting were kept and will be made available as required by said act.

Walter J. Prusiewicz, City Clerk



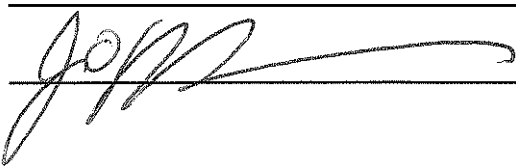
In Witness Whereof, We have hereunto set our hands and affixed the Seal
of the Charter County of Wayne
this 19th day of November, 2013.

ATTEST:




CHAIRPERSON







County
Board of
Canvassers



CLERK OF BOARD OF CANVASSERS



CHAIRPERSON OF BOARD OF CANVASSERS

The whole number of votes given for and against the:		Put figures in this column
CITY OF DEARBORN HEIGHTS PROPOSAL CITY OF DEARBORN HEIGHTS PROPOSED CHARTER AMENDMENT		
Shall Section 10.1 of the Charter of the City of Dearborn Heights, Wayne County, Michigan, be amended so as to permit the levy by the City of an additional ad valorem tax in an amount not to exceed 0.95 mills, commencing in 2013, for the exclusive purpose of paying for the operation of City libraries? If approved and levied in its entirety, this millage would raise an estimated \$1,076,350.00, in the first year; 0.95 of one mill represents 95 cents per \$1,000 of taxable valuation on all taxable property in the City.		
was	Six thousand Seven hundred Thirty Three	6,733
of which	Three thousand Four hundred Seventy Nine	3,479
votes were marked YES		
and	Three thousand Two hundred Fifty Four	3,254
votes were marked NO		
TOTAL VOTES	Six thousand Seven hundred Thirty Three	6,733