

Version 1:
\$12,350,000, total minus
cost of issuance
\$12,000,000 for construction

**COUNTY OF MACKINAC
STATE OF MICHIGAN**

**RESOLUTION APPROVING SUBMISSION OF
BALLOT PROPOSITION RE COUNTY JAIL FACILITIES**

Minutes of a regular meeting of the Board of Commissioners of the County of Mackinac, State of Michigan, held in the Board Room County Annex Building, 100 N. Marley Street, St. Ignace, Michigan, on August 11, 2016, at 4:30 p.m., local time.

PRESENT: James B. Hill, David Sudol, Lawrence Leveille, Calvin McPhee

ABSENT: Diane Patrick

The following resolution was offered by Commissioner Sudol and supported by Commissioner McPhee:

WHEREAS, the Board of Commissioners of the County of Mackinac (the "County") deems it necessary and expedient for the County to design, acquire, and construct county jail facilities; and

WHEREAS, pursuant to Act No. 118, Public Acts of Michigan, 1923, as amended ("Act 118"), the County is authorized to borrow money and issue its bonds for the purpose of defraying the cost of such improvements, subject to approval by a majority of the electors of the County voting at an election; and

WHEREAS, the Board of Commissioners of the County has determined that it is appropriate to submit a bond proposition to the electors of the County at the November 8, 2016, regular election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Mackinac as follows:

1. The County is hereby authorized to borrow money and issue its bonds pursuant to the provisions of Act 118 in an amount and for the purposes set forth in the bond proposition herein, subject to approval by a majority of the electors of the County voting at the regular election on November 8, 2016.

2. The bond proposition set forth on Exhibit A attached hereto shall be submitted to the electors of the County at the regular election to be held in the County on November 8, 2016.

3. The County Clerk and the County Sheriff are hereby directed to do all things necessary, including all things required by Act 118 and the election laws of the State of Michigan, to provide for the submission of the bond proposition to the electors of the County at the November 8, 2016, election.

4. This resolution shall not become effective or binding upon the County until the bond proposition shall be approved by a majority of the electors of the County.

5. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

YEAS: Hill, Sudol, McPhee

NAYS: Leveille

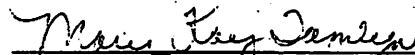
ABSENT: Patrick

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, the undersigned, the duly qualified and acting Clerk of the County of Mackinac, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners held on the 11th day of August, 2016, the original of which is on file in my office.

Date: August 11 2016



Mary Kay Tamlyn, Clerk
County of Mackinac

EXHIBIT A

COUNTY BUILDING BOND PROPOSITION

Shall the County of Mackinac, Michigan, borrow the sum of not to exceed Twelve Million Three Hundred Fifty Thousand Dollars (\$12,350,000) and issue its general obligation unlimited tax bonds therefor for the purpose of designing, acquiring, constructing, equipping, and furnishing new county jail facilities, for acquiring and improving the site thereof and renovating the old county jail building and related improvements?

The maximum number of years the bonds may be outstanding, exclusive of refunding, is 20 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 0.76124 mills (which is equal to \$0.76124 per \$1,000.00 of taxable value of real and tangible personal property in the county); and the estimated simple average annual millage that will be required to retire the bonds is 0.763435 mills (which is equal to \$0.763435 per \$1,000.00 of taxable value of real and tangible personal property in the county).