

**BOARD OF TRUSTEES OF
PENTWATER DISTRICT LIBRARY**

RESOLUTION SUBMITTING MILLAGE PROPOSAL

At a meeting of the Board of the Pentwater District Library, County of Oceana, State of Michigan, held at the Library on _____, 2026, at _____ p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and supported by _____:

WHEREAS, the Pentwater District Library (“District Library”) is a district library subject to the provisions of the District Library Establishment Act, 1989 PA 24, MCL 397.171 *et seq.* (“DLEA”); and

WHEREAS, the District Library is comprised of all of Pentwater Township and the area of the Pentwater School District located in Oceana County; and

WHEREAS, the Board of the District Library determines that it is in the best interests and welfare of the District Library District and its residents that revenue be authorized for all District Library purposes authorized by law; therefore, the District Library has determined to request from voters of the District Library District a new additional millage of 1.25 mills, subject to applicable Headlee rollbacks, for a period of four (4) years, beginning with the 2026 levy; and

WHEREAS, the Board determines that it is in the best interests of the District Library District that such millage be voted on at an election to be held in the District Library District at the election scheduled for August 4, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Library Board of the Pentwater District Library that:

1. The Pentwater District Library certifies the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the District Library District of the Pentwater District Library, County of Oceana, State of Michigan, at an election to be held on August 4, 2026.

2. The Secretary of the Library Board of the District Library (“Secretary”) is hereby directed to file a certified copy of this Resolution with the Oceana County Clerk (“County Clerk”) and the School District Coordinator for the Pentwater School District.

3. The Secretary is directed to request that the County Clerk (or School District Election Coordinator) publish notice of the close of registration in the manner required by law. *The District Library Establishment Act requires that the notice of close of registration contain*

the ballot language of the proposal attached as Exhibit A to this Resolution.

4. The Secretary is directed to request the County Clerk (or School District Election Coordinator) to publish notice of the election in the manner required by law.

5. The Secretary shall work with the County Clerk (or School District Election Coordinator) to have prepared and printed, as provided by law, separate ballots for submitting said proposition, which ballots shall be in substantially the same form shown on Exhibit A or said proposition shall be stated as separate propositions on the voting machines.

6. The President of the Library Board is authorized to make any non-substantive changes to the proposed ballot language or notices authorized by this Resolution if changes are requested by (1) the County Clerk (or School District Election Coordinator) or other person or entity authorized by law or (2) or are typographical or non-substantive in nature and said changes comply with the Michigan Election Law and are consistent with the law governing district libraries.

7. The Treasurer of the Library Board of the District Library is directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF OCEANA)

I, the Secretary of the Board of the Pentwater District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of the Pentwater District Library, County of Oceana, State of Michigan, at a meeting held on _____, 2026, 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, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

_____, Secretary
Pentwater District Library

EXHIBIT A

Pentwater District Library

Library Millage Proposal

Shall the Pentwater District Library, County of Oceana, Michigan, be authorized to levy annually a new additional millage in an amount not to exceed 1.25 mills (\$1.25 on each \$1,000 of taxable value) against all taxable property within the Pentwater District Library district for a period of four (4) years, 2026 through 2029, inclusive, for the purpose of providing funds for all district library purposes authorized by law? The estimate of the revenue the Pentwater District Library will collect if the millage is approved and levied by the Pentwater District Library in the first year (2026) is approximately \$465,000. By law, a portion of the revenue from the millage may be subject to capture by Oceana County Brownfield Redevelopment Authority.

Yes

No

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