

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
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Caro, MI 48723

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At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 28th day of July, 2022 with the meeting called to order at 8:00 a.m.

COUNTY OF TUSCOLA RESOLUTION 2022-14 SUBMITTING TO THE TUSCOLA COUNTY ELECTORS A QUESTION OF WHETHER THE COUNTY MAY ISSUE BONDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, AND EQUIPPING, A NEW COUNTY JAIL AND SHERIFF'S FACILITY

At a regular meeting of the Board of Commissioners of the County of Tuscola, Michigan, held on the 28th day of July, 2022, at 8:00 a.m., Eastern Time, in the Tuscola County Building in Caro, Michigan there were:

PRESENT: Tom Young, Thomas Bondwell, Kim Vaughn
Doug DuRussel, Don Shumshaw

ABSENT: none

The following preambles and resolution were offered by DuRussel and seconded by Young.

WHEREAS, the County Board of Commissioners for the County of Tuscola, Michigan (the "County") has determined that it is in the best interest of the County and deemed it necessary to construct, furnish, and equip a new County Jail and Sheriff's Facility (the "Project"); and

WHEREAS, the County Board of Commissioners has determined that in order to finance the Project it will be necessary to submit to the County voters, the proposition to issue general obligation unlimited Tax Bonds in one or more series for the Project; and

WHEREAS, the County Board of Commissioners wishes to submit the question of raising, borrowing and expending funds, and to issue general obligation unlimited Tax Bonds in one or more series for the Project to the electors of Tuscola County ("Bond Proposition") at the general election to be held on Tuesday, November 8, 2022 (the "General Election"); and

WHEREAS, the County Clerk shall publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the Bond proposition; and

WHEREAS, the County Board of Commissioners wishes to approve such Bond proposition and authorize the County Clerk to proceed with the necessary notices for such General Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TUSCOLA, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Tuscola the Bond proposition set forth in paragraph 3 below at the General Election on Tuesday, November 8, 2022.
2. The County Clerk shall cause a Notice of Registration and a Notice of Bond Proposition to be submitted at the General Election to be published as required by law.
3. The Board of Commissioners certifies to the County Clerk the following Bond proposition which shall be submitted to the qualified electors of the County of Tuscola at the General Election on Tuesday, November 8, 2022:

OFFICIAL BALLOT

**COUNTY OF TUSCOLA
STATE OF MICHIGAN**

**NEW COUNTY JAIL AND SHERIFF'S FACILITY
BOND PROPOSITION**

Shall the County of Tuscola, State of Michigan borrow the sum of not to exceed Forty-Four Million Dollars (44,000,000) and issue its general obligation unlimited tax bonds therefor in one or more series for the purpose of constructing, furnishing and equipping a new Tuscola County Jail and Sheriff's Facility located at 420 Court Street, Caro, Michigan, including parking, landscaping, access roadways and other appurtenances?

The maximum number of years that a series of bonds may be outstanding is not more than thirty (30) years. The estimated millage in the first year of levy to repay the bonds is 0.9829 Mills.

If approved in full, this bond issue will raise an estimated \$2,033,240 in the first calendar year of the levy based on taxable value.

YES []

NO []

4. The Tuscola County Clerk, County Attorney and all other County officials, are authorized and directed to take all actions required by law to include this bond proposition on the ballot at the General Election on November 8, 2022.

5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.
6. The bond proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.
7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Tuscola of the proposition being submitted at the November 8, 2022 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in The Tuscola County Advertiser, Caro, Michigan a newspaper of general circulation in the County.
8. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

AYES: Commissioners: Young, Vaughan, DuRusset,
Mumshaw, Bardwell

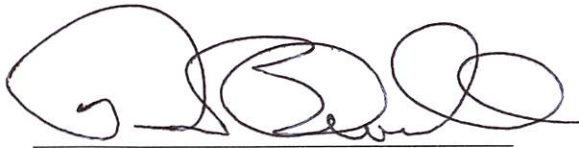
NAYS: Commissioners: none

ABSENT: Commissioners: none

ABSTAIN: Commissioners: none

RESOLUTION DECLARED ADOPTED.

Date 7-28-22




Thomas Bardwell, Chairperson
 Tuscola County Board of Commissioners

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Tuscola, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Tuscola at its meeting held on the 28th day of July, 2022 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: 7-28-22, 2022


 Jodi Fetting, Clerk,
 County of Tuscola

APPENDIX A

OFFICIAL BALLOT

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YES []

NO []