

BRIGGS DISTRICT LIBRARY

At a regular meeting of the Board (the “Board”) of Briggs District Library (the “Library”) held at the Library on Thursday, May 14, 2020, at 6:00 p.m.

PRESENT:

ABSENT:

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

**RESOLUTION TO ADOPT 2020-2021 BUDGET AND
CERTIFY 2020 TAX LEVY**

WHEREAS, the Briggs District Library is a district library duly constituted under Act 24 of the Michigan Public Acts of 1989, as amended (“Act 24”); and

WHEREAS, pursuant to Act 24, the Board is authorized to levy a tax upon all taxable property within the Briggs District Library district (the “District”), provided that the districtwide tax is authorized by the electors of the District; and

WHEREAS, on August 2, 2016, the electors of the District authorized the Board to levy a districtwide property tax in an amount not to exceed 0.75 mill to provide funds for Library purposes; and

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act and Act No. 43 of the Public Acts of the Second Extra Session of 1963, as amended, the Board, following the required public notice, conducted a public hearing on its proposed budget for fiscal year, July 1, 2020 through June 30, 2021; and

WHEREAS, the Board has determined it will approve the fiscal year 2020-2021 budget in the total amount of \$614,805 as set forth in Exhibit A; and

WHEREAS, based upon estimated revenue and budget projections, the Board has determined that it will levy a districtwide operating tax in the amount of 0.75 mill, subject to Headlee, to be collected with the December 1, 2020 tax levy.

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

1. The Board hereby approves and adopts the budget for the fiscal year of July 1, 2020 through June 30, 2021 in the total amount of \$614,805 (on file with the Secretary) as its amended general appropriations act pursuant to the Uniform Budgeting and Accounting Act.

2. The Board appropriates the following sums to defray expenses and meet liabilities for fiscal year 2020-2021 for District Library purposes based on the statement of estimated revenues, all as set forth below:

Revenue:	
Current Property Tax	\$493,000
Industrial Facilities Tax	\$400
State Aid to Public Libraries	\$17,395
Penal Fines	\$80,000
Investment Income	\$775
Library User Fee	\$1,200
Service Fees & Rentals	\$5,170
Fines & Replacement Fees	\$6,025
Donations	\$10,790
Miscellaneous Revenue	\$50
From Reserves	\$0
Total Revenue	\$614,805

Expenses:	
Wages & Benefits	\$393,467
Administration	\$7,520
Insurance	\$6,800
Facility & Property Maintenance	\$32,870
Technology	\$22,388
Security	\$1,420
Utilities	\$16,400
Membership Dues & Education	\$13,005
Collection	\$60,235
Programs/Events	\$9,000
Office Supplies & Postage	\$12,200
Marketing	\$6,000
Mileage	\$6,000
Contractors	\$2,000
Donations	\$9,500
Capital Projects	\$16,000
Total Expenses	\$614,805

4. Pursuant to Act 24, the Board hereby levies on December 1, 2020 a property tax upon all taxable real and tangible personal property within the District in the amount of 0.75 mill (\$0.75 per \$1,000 of taxable value), subject to Headlee, to provide funds for District Library purposes.

5. The Board hereby certifies that the operating millage to be levied on all taxable property in the District has been reduced, if necessary, to comply with Headlee and the Board has complied with the requirements of the Truth-in-Taxation Act, MCL 211.24e, if applicable.

6. The Chair and Secretary of the Library Board are hereby authorized and directed to provide a certified copy of this Resolution and the 2020 Tax Rate Request on Michigan Department of Treasury Form L-4029 to the Clinton County Clerk, the Clinton County Equalization Department, and to each township and city clerk included in the District.

ADOPTED this 14th day of May, 2020.

YEAS:

NAYS:

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Briggs District Library, County of Clinton, State of Michigan, at a regular meeting held on Thursday, May 14, 2020 the original of which is on file at the library and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including in the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

Dated: May 14, 2020

Chris Zehr, Secretary