HAMBURG TOWNSHIP LIVINGSTON COUNTY, MICHIGAN

RESOLUTION NO.

RESOLUTION OPTING OUT OF THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (ALSO KNOWN AS SENATE BILL 7)

At a regular meeting of the Hamburg Township Board of Trustees, held at the Hamburg Township Hall located at 10405 Merrill Road, Hamburg Township, Livingston County, Michigan, on September 17, 2024 beginning at 7:00 p.m., there were:

PRESENT:

| ABSENT: |
|---|
| Moved by, and supported byto adopt the following resolution: |
| RESOLUTION |
| WHEREAS, the "Publicly Funded Health Insurance Act" also known as Senate Bill 7, was passed by the Michigan Legislature and signed by Governor Snyder on September 27 th , 2011; and |
| WHEREAS, although the law imposes a maximum that public employers may contribute to employee health care costs, it also provides a mechanism for Townships and other "local units of government" to OPT OUT of the Act's requirements for a one (1) year period by a two-thirds vote of the Townships Board, allowing the Township to determine, on its own, how much it contributes to employee health insurance without reference to hard caps or the 80/20 plan in the Act. A new two-thirds vote would be required to extend the exemption in each subsequent year. |
| NOW, THEREFORE, BE IT RESOLVED, the Hamburg Township Board of Trustee's has, by at least a two-thirds vote, indicated its intention to OPT OUT of the requirements of the "Publicly Funded Health Insurance Contribution Act" also known as Senate Bill 7. |
| A roll call vote on the foregoing resolution was taken and was as follows: |
| AYES: |
| NAYS: |
| ABSENT: |
| The resolution was declared |

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CERTIFICATION

I, Michael H. Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan, hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

Dated: September 17, 2024

Michael H. Dolan Township Clerk Hamburg Township 10405 Merrill Road

Hamburg, Michigan