

RESOLUTION PROPOSING CHARTER AMENDMENT PROPOSAL

City of Madison Heights
County of Oakland, State of Michigan

Minutes of a regular meeting of the City Council of the City of Madison Heights, County of Oakland, State of Michigan (the "City"), held on the 23rd day of March, 2026, at 6:30 p.m., prevailing Eastern Time.

PRESENT: Members _____

ABSENT: Members _____

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

WHEREAS, pursuant to Act 279, Public Acts of Michigan, 1909, as amended (the "Home Rule City Act"), an amendment to the Charter may be proposed by the City Council of the City (the "City Council") on a 3/5 vote of the members thereof; and

WHEREAS, Section 9.1 of the City Charter (the "Charter") of the City provides:

“Section 9.1 Power to Tax; Tax Limit. The City shall have the power to assess taxes and levy and collect rents, tolls and excises. Exclusive of any levies authorized by statute to be made beyond Charter tax rate limitations, the annual ad valorem tax levy for general budget purposes shall not exceed 1.6 percent of the assessed value of all real and personal property subject to taxation in the City. In addition, the City shall have the power to levy not to exceed 0.2 percent of the assessed value of all such real and personal property for not to exceed ten years, beginning in 2017, for purposes of necessary public residential street rights-of-way repair and reconstruction, and related sewer repair and reconstruction.”

WHEREAS, the City Council desires to continue the authority to levy 2 mills for a period of ten years for purposes of necessary public residential street rights-of-way repair and reconstruction, and related sewer repair and reconstruction; and

WHEREAS, if an amendment to the Charter is proposed by the City Council, the amendment shall be submitted to the electors of the City at the next regular municipal or general state election, or at a special election, held not less than 60 days after the proposal of the amendment; and

WHEREAS, it is necessary, advisable and in the best interests of the residents and taxpayers of the City for the City Council to propose an amendment to the City's taxing powers as set forth in the Charter and to submit a proposition regarding such amendment to the qualified electors of the City at the State Primary Election to be held on Tuesday, August 4, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby proposes to amend Section 9.1 of the Charter to read as follows:

“Section 9.1 Power to Tax; Tax Limit. The City shall have the power to assess taxes and levy and collect rents, tolls and excises. Exclusive of any levies authorized by statute to be made beyond Charter tax rate limitations, the annual ad valorem tax levy for general budget purposes shall not exceed 1.6 percent of the assessed value of all real and personal property subject to taxation in the City. In addition, the City shall have the power to levy not to exceed 0.2 percent of the assessed value of all such real and personal property for not to exceed ten years, beginning in 2027, for purposes of necessary public residential street rights-of-way repair and reconstruction, and related sewer repair and reconstruction.”

2. The City Clerk of the City (the "City Clerk") be and is hereby authorized to submit the hereinbefore proposed Charter amendment to the Governor and the Office of Attorney General of the State of Michigan pursuant to the provisions of the Home Rule City Act.

3. Subject to the approval of the Governor and the Office of Attorney General of the State of Michigan of the proposition set forth in Exhibit A hereto, the City Council proposes that the City Charter amendment be submitted to the electors of the City by being placed on the ballot of the State Primary Election to be held in the City on Tuesday, August 4, 2026.

4. The City Clerk is hereby directed to give notice of the election and notice of registration therefore in the manner prescribed by law and to do all things and to provide all supplies necessary to submit the Charter amendment to the vote of the electors as required by law.

5. The form in which the proposed Charter amendment question described in this Resolution shall appear on the ballot, is hereby determined to be the form set forth in Exhibit A hereto.

6. The canvass and determination of the votes of the proposition set forth in Exhibit A hereto shall be made in accordance with laws of the State of Michigan and the Charter of the City.

7. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this Resolution, are hereby repealed.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

City Clerk, City of Madison Heights

I hereby certify that the attached is a true and complete copy of a resolution adopted by the City Council of the City of Madison Heights, County of Oakland, State of Michigan, at a regular meeting held on the 23rd day of March, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk, City of Madison Heights

EXHIBIT A

PROPOSAL R-4 TO AMEND CITY CHARTER

Shall Section 9.1 of the Charter of the City of Madison Heights be amended to provide for public residential street right-of-way repair and construction, and related sewer repairs and reconstruction, by levy and collection of two (2.00) mills per year for ten years, beginning in 2027? If approved, it is estimated that 2.00 mills would raise approximately \$2,416,754 when first levied in 2027.

Yes

No

45823214.1/055004.00026