

**RESOLUTION PROPOSING AMENDMENT TO
THE CHARTER OF THE CITY OF MADISON HEIGHTS**

The following Resolution was offered by the City of Madison Heights' City Council Member _____,

(Name)

and seconded by Council Member _____,

(Name)

which Motion was adopted according to the following vote:

Yeas:

Nays:

**BY VIRTUE OF THE FOREGOING VOTE, THE CITY COUNCIL OF THE CITY
OF MADISON HEIGHTS ADOPTS THE FOLLOWING RESOLUTION:**

WITNESSETH:

WHEREAS, the City of Madison Heights is a Michigan municipal corporation, duly and legally incorporated as a Home-Rule City, pursuant the provisions of 1909 Public Act 279, being specifically Michigan Compiled Laws (MCL) 117.1, et seq.; and,

WHEREAS, the Charter of the City of Madison Heights was adopted by a vote of the electors on December 6, 1955; and,

WHEREAS, Chapter 5, Section 5.5 of the City Charter, titled "Resignations," states as follows:

Section 5.5.-Resignations:

Resignations of elective officers and of members of boards and commissions shall be made in writing and filed with the Clerk. Resignations of appointive officers shall be made in writing to the appointing officer or body who shall promptly file the same with the Clerk. Forthwith upon his receipt of a resignation, the Clerk shall notify the City Manager of it, and shall bring the same to the attention of Council at its next meeting thereafter. The acceptance or rejection of such resignation shall be made by the Council at such meeting.

WHEREAS, the foregoing Charter section requires council to accept or reject each resignation from members from boards and commission in lieu of this activity being handled administratively; and corrects pronoun use.

NOW, THEREFORE, BE IT RESOLVED, that Chapter 5, Section 5.5 of the City Charter, titled “Resignations,” should be amended, in pertinent part, to state as follows:

Section 5.5. Resignations

Resignations of a Council member, Mayor or a member of a board and commission shall be made in writing and filed with the Clerk. Upon receipt of a resignation, the Clerk shall notify the City Manager. The acceptance or rejection of such resignation of a Council member or Mayor shall be made by the City Council at their next meeting. The acceptance or rejection of such resignation of a member of a board and commission shall be made administratively.

BE IT FURTHER RESOLVED that said Charter Proposition shall be submitted to the voters for approval shall be as follows:

STATEMENT OF PURPOSE

Proposed Amendment to Section 5.5. of the City Charter
(Resignations)

The proposed amendment states that resignations of a Council member and Mayor shall be accepted or rejected by City Council and resignations from boards and commissions shall be accepted or rejected administratively.

BALLOT QUESTION

Shall the proposed amendment to Section 5.5 be adopted?

☐ Yes.

☐ No.

BE IT FURTHER RESOLVED, that this amendment shall be submitted to the Governor of the State of Michigan for approval in accordance with the statutes pertaining to Charter Amendments; and,

BE IT FURTHER RESOLVED, that said Charter Amendment be submitted to the electors of the City of Madison Heights for a vote of approval at the election to be held on November 7, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk of the City of Madison Heights is hereby authorized and directed to cause the notice of submission of said Charter Amendment proposition to be posted and published as a part of the notice of said election in the manner required by law.