

**RESOLUTION APPROVING BALLOT PROPOSAL LANGUAGE FOR A
DISTRICT WIDE TAX**

RESOLUTION NO. _____

At the April 22, 2026 regular meeting of the Capital Area District Library held at 401 South Capitol Avenue in Lansing, Michigan 48933, on April 22, 2026 at 5:30 p.m., there were present:

Brian Baer
Quinn O'Donnell
Mark Stewart
Debra Bloomquist
Sandy Drake
Ashley Smith
Julie Vandenboom

Absent: _____

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

WHEREAS, the Capital Area District Library (“CADL”) is a district library established pursuant to the District Library Establishment Act, Public Act 24 of 1989, MCL 397.171, *et seq*; and

WHEREAS CADL is comprised of territory within the jurisdictional limits of Ingham County; and

WHEREAS voters in Ingham County approved a millage of 1.56 mills in 2022 for the years 2022-2025, and that millage has now expired and been rolled back pursuant to the Headlee Amendment; and

WHEREAS CADL deems it in the best interests of CADL and the residents it serves to renew this millage to continue to fund library services,

THEREFORE LET IT BE RESOLVED that

1. In order for CADL to provide library services, the millage rate needs to be renewed at 1.56 mills (subject to any appropriate rollbacks) for a period of four (4) years, 2026-2029 inclusive.
2. The Library Board authorizes placing the proposition shown on attached Exhibit A shall be submitted to a vote of the qualified electors of the Capital Area District Library, for CADL’s service area which is the County of Ingham including those parts of Windsor Township and Delta Township within Eaton County that are within the City of Lansing, but excluding the City of East Lansing and those parts of Locke Township and White Oak Township that are within the Fowlerville District Library geographical area, at an election

to be held on Tuesday, August 4, 2026.

3. The Secretary of the Library Board of the District Library ("Secretary") is directed to request the Ingham County Clerk or whoever is authorized by law to publish notice of the close of registration in the manner required by law. ***The District Library Establishment Act requires that the notice of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.***
4. The Secretary is also directed to request the Ingham County Clerk or whoever is authorized by law to publish notice of the election in the manner as required by law.
5. The Secretary is hereby directed to file a certified copy of this resolution with the Ingham County Clerk or other entity that is legally responsible for receiving this resolution in the manner required by law.
6. The Secretary shall work with the Ingham County Clerk or other person who is legally responsible for receiving this resolution and preparing the ballots to have prepared and printed, as provided by law, separate ballots for submitting said propositions, which ballots shall be in substantially the same form shown on Exhibit A, or said propositions shall be stated as separate propositions on the voting machines.
7. The Chairperson of the Library Board is authorized to make any non-substantive changes to the proposed notices or ballot language authorized by this resolution if changes are requested by the Ingham County Clerk or other person or entity authorized by law and said changes comply with the Michigan Election law and are consistent with the law governing district libraries.
8. The Treasurer of the Library Board is hereby directed to pay, to the extent required by law, the costs of conducting the election required by this resolution and by law.
9. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, the Secretary of the District Library Board of the Capital Area District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the District Library Board of the Capital Area District Library, County of Ingham, State of Michigan, at a meeting held on April 22, 2026, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

Debora Bloomquist
Secretary

EXHIBIT A
BALLOT LANGUAGE

Shall the previously authorized Capital Area District Library tax, which expired in December 2025, of 1.56 mills (\$1.56 per \$1,000 of taxable value) on all taxable property within the limits of the District, which as of 2025 had been reduced to 1.5586 mills (\$1.56 per \$1,000 of taxable values) by the required millage rollbacks, be renewed and levied for 4 years, 2026 through 2029 inclusive, for the purpose of funding library operations? If the millage passes, the millage will generate an estimated \$15,192,690 during the first calendar year. With this revenue, Capital Area District Library will be able to maintain its operations and planned level of services for the next 4 years. If the millage does not pass, many library services will be eliminated, and branches may have to close.

If the millage passes, a small portion of the revenue will, as required by law, be disbursed to the Brownfield Redevelopment Authorities of Ingham County, the City of Lansing, and Delhi Township.