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ELECTIONS DIVISION

LISA BROWN
COUNTY CLERK/REGISTER OF DEEDS

JOSEPH J. ROZELL, CERA
DIRECTOR OF ELECTIONS

January 2, 2020

To Whom It May Concern:

Enclosed please find your certified copy(s) of the Miscellaneous Resolution(s) adopted by the Oakland County Board of Commissioners on December 12, 2019.

Please forward the Miscellaneous Resolution(s) to the appropriate person(s). Thank you for your cooperation.

Sincerely,

Joseph J. Rozell, CERA
Director of Elections
County of Oakland

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REPORT (MISC. #19385)

December 12, 2019

BY: Nancy Quarles, Chairperson, Legislative Affairs and Government Operations Committee

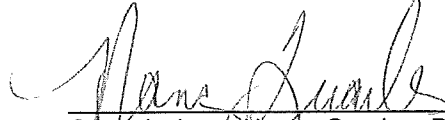
**IN RE: MR #19385 – BOARD OF COMMISSIONERS – SUPPORT FOR THE HOUSE BILL 5229,
REVISING THE MUNICIPAL PARTNERSHIP ACT**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Legislative Affairs and Government Operations Committee, having reviewed the above-referenced resolution on December 2, 2019, reports with the recommendation that the resolution be adopted.

Chairperson, on behalf of the Legislative Affairs and Government Operations Committee, I move acceptance of the foregoing report.



Commissioner Nancy Quarles, District #17
Legislative Affairs and Government Operations
Committee

LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS COMMITTEE VOTE:

Motion carried on a roll call vote with Taub voting no and Gingell absent.

MISCELLANEOUS RESOLUTION #19385

BY: Commissioner David T. Woodward, District #19

IN RE: BOARD OF COMMISSIONERS – SUPPORT FOR HOUSE BILL 5229, REVISING THE MUNICIPAL PARTNERSHIP ACT

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS House Bill 5229, sponsored by Rep. Jason Sheppard (R-Temperance), amends the Municipal Partnership Act (MPA); and

WHEREAS the Municipal Partnership Act (MPA), PA 258, was enacted in 2011 to allow greater regional cooperation between local governments (counties, cities, townships, and villages) to foster more efficient and effective service delivery; and

WHEREAS with voter approval, municipal partnerships can levy millages to fund specific operations; and

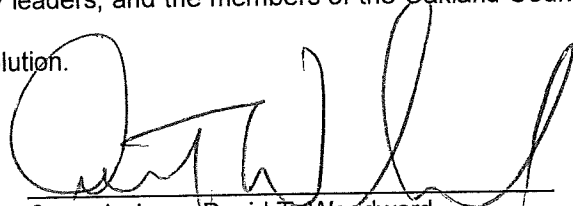
WHEREAS revising the MPA will create a foundation for Oakland, Wayne, Washtenaw counties to create a three-county regional transit plan; and

WHEREAS the proposed amendments in HB 5229 state that approval for a municipal partnership be by majority vote within each participating jurisdiction, any taxes levied by a joint endeavor for transportation purposes must not be captured by any other governmental entity for alternate purposes, and it exempts municipal partnerships from millage caps in the same way as other regional initiatives, such as the DIA and Zoo authorities, are exempt.

NOW THEREFORE IT BE RESOLVED that the Oakland County Board of Commissioners expresses its support for House Bill 5229.

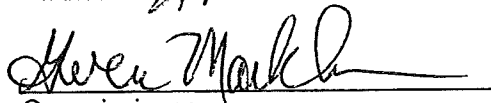
BE IT FURTHER RESOLVED that the Oakland County Clerk/Register of Deeds is requested to forward copies of this adopted resolution to all Oakland County cities, villages, and townships, the Governor of the State of Michigan, the members of the Michigan congressional delegation, the State House Speaker and Minority leader, the State Senate Majority and Minority leaders, and the members of the Oakland County delegation to the Michigan Legislature.

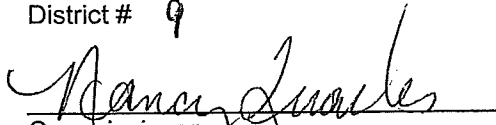
Chairperson, I move the adoption of the foregoing resolution.

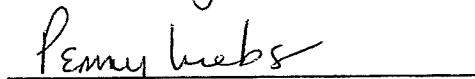


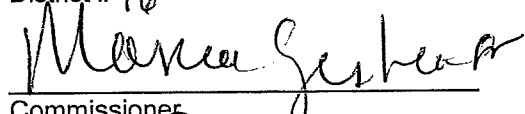
Commissioner David T. Woodward
District #19


Commissioner
District # 4


Commissioner
District # 9


Commissioner
District # 17


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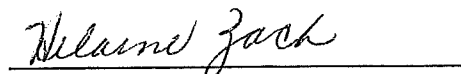
Commissioner
District #

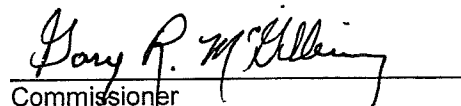
Commissioner
District #


Commissioner
District # 5


Commissioner
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Commissioner
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Resolution #19385

November 20, 2019

The Vice-Chairperson referred the resolution to the Legislative Affairs and Government Operations Committee. There were no objections.

Resolution #19385

December 12, 2019

Moved by Quarles seconded by Zack the resolution be adopted.

Moved by Quarles seconded by Zack the Legislative Affairs and Government Operations Committee Report be accepted.

A sufficient majority having voted in favor, the report was accepted.

Discussion followed.

Moved by Kowall seconded by Weipert the resolution be amended as follows:
Inserting the following language after the NOW THEREFORE BE IT RESOLVED:

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners recommends that a two-thirds (2/3) majority vote by those members present of the Board of Commissioners be required for the passage of any ballot questions that result from this legislation.

Discussion followed.

Vote on amendment:

AYES: Taub, Weipert, Hoffman, Kowall, Kuhn, Long, Middleton. (7)

NAYS: Quarles, Woodward, Zack, Gershenson, Jackson, Luebs, Markham, McGillivray, Miller, Nelson, Powell. (11)

A sufficient majority not having voted in favor, the amendment failed.

Vote on resolution:

AYES: Woodward, Zack, Gershenson, Jackson, Luebs, Markham, McGillivray, Miller, Nelson, Powell, Quarles. (11)

NAYS: Taub, Weipert, Hoffman, Kowall, Kuhn, Long, Middleton. (7)

A sufficient majority having voted in favor, the resolution, as presented, was adopted.



I HEREBY APPROVE THE FOREGOING RESOLUTION
ACTING PURSUANT TO 1973 PA 139

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on December 12, 2019, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the Circuit Court at Pontiac, Michigan this 12th day of December, 2019.



Lisa Brown, Oakland County