

A RESOLUTION REQUESTING THE WASHTENAW COUNTY CLERK TO POST NOTICE OF A SPECIAL MEETING OF THE WASHTENAW COUNTY BOARD OF COMMISSIONERS PURSUANT TO MCLA 46.10 FOR JULY 24, 2013, AT 6:30 P.M. IN THE BOARD OF COMMISSIONERS MEETING ROOM LOCATED AT 220 N. MAIN STREET, ANN ARBOR, MICHIGAN, FOR THE PURPOSE OF DELIBERATING AND VOTING ON THE FOLLOWING ITEMS: (1) RESOLUTION TO ISSUE RETIREE HEALTH CARE AND PENSION BONDS; (2) RESOLUTION OF CONTINUING DISCLOSURE RELATED TO THAT BOND; AND (3) RESOLUTION TO CONSIDER THE COMPREHENSIVE FINANCIAL PLAN RELATED TO THE BOND

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 15, 2013

WHEREAS, under MCLA 46.10, one-third of the members of the Washtenaw County Board of Commissioners (3 members) may request the Washtenaw County Clerk to post notice of a special meeting of the Board of Commissioners; and

WHEREAS, there are a number of actions related to the County's proposed bonding for retiree health care and pension costs, including the bond resolution to issue the retiree health care and pension bonds, resolution of continuing disclosure associated with that bond, and resolution to approve the comprehensive financial plan related to the bond, all of which are proposed to be heard at the Board of Commissioners Ways & Means committee meeting on July 10, 2013; and

WHEREAS, the Board of Commissioners meeting on July 10, 2013, is currently the only Board meeting scheduled for July, 2013; and

WHEREAS, an additional Board meeting is needed in July, 2013, to permit the Board of Commissioners to addresses the above-listed resolutions through its Ways & Means meeting and at the Board on different nights.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners requests the Washtenaw County Clerk, pursuant to MCLA 46.10, to post notice of a special meeting of the Board of Commissioners for July 24, 2013, at 6:30p.m. in the Board of Commissioners meeting room located at 220 N. Main Street, Ann Arbor, Michigan.

BE IT FURTHER RESOLVED by the Board of Commissioners that the special Board meeting on July 24, 2013, shall be convened to only discuss and vote on the following items: (1) resolution to issue retiree health care and pension bonds; (2) resolution of continuing disclosure related to that bond; and (3) resolution to consider the comprehensive financial plan related to the bond.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to notify individual members of the Board, as well as the public, of the special July 24, 2013, meeting in the manner stated in MCLA 46.10.