

**EMERGENCY MANAGER  
CITY OF BENTON HARBOR  
BERRIEN COUNTY MICHIGAN  
ORDER NO.: 11-14**

**ORDER TO PLACE BENTON HARBOR PUBLIC LIBRARY  
OPERATING RENEWAL PROPOSITION BEFORE QUALIFIED  
ELECTORS OF THE CITY FOR THE NOVEMBER, 2011, GENERAL  
ELECTION**

I, Joseph L. Harris, the duly appointed Emergency Manager for the City of Benton Harbor, Michigan (the "City"), pursuant to the power and authority granted by Act 4 of the Public Acts of Michigan of 2011, being MCL 141.1501 et seq (the "Act"), do hereby resolve and order as follows:

**WHEREAS**, Section 19(t) of the Act provides authority for an Emergency Manager to order millage elections; and

**WHEREAS**, pursuant to Section 19(t) of the Act, the Emergency Manager intends to authorize ballot proposal for an operation millage for the Library.

**NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The following ballot language is approved and shall be placed before the electorate of the City at the November, 2011 general election:

Shall the previously approved increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in the City of Benton Harbor, of 2.0 mills (\$2.00 per \$1,000 of taxable value), reduced to 1.7492 mills (\$1.75 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 2.0 mills (\$2.00 per \$1,000 of taxable value) and levied for 11 years, 2012 through 2022 inclusive, for operations of the Benton Harbor Public Library, raising an estimated \$255,000.00 in the first year of the millage is levied?

YES (     )  
NO   (     )

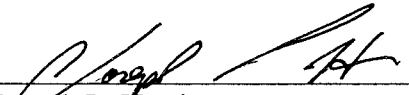
2. The City Clerk is hereby authorized and directed to cause the ballot language to be placed before the qualified electors of the City at the November 8, 2011 general election (the "Election") for and on behalf of the City.

3. The polls for the Election shall be open from 7:00 a.m. to 8:00 p.m. local time.

4. That all prior resolutions, ordinances or acts of any kind of the City in conflict herewith are and the same shall be, to the extent of such conflict, rescinded.

5. This order shall be effective immediately.

**City of Benton Harbor**

By:   
\_\_\_\_\_  
Joseph L. Harris  
Emergency Manager

Dated: May 5, 2011