



**Northwestern Michigan College**  
**State of Michigan**

A special meeting of the Board of Trustees of Northwestern Michigan College, State of Michigan, was held in the President’s Office Conference Room, Traverse City, Michigan, on August 7, 2024, at 4:00 p.m., local time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

**RESOLUTION PROPOSING**  
**ANNEXATION OF BENZIE COUNTY**

The following preamble and resolution were offered by Trustee \_\_\_\_\_  
and supported by Trustee \_\_\_\_\_.

WHEREAS, Northwestern Michigan College (the “College” or the “Community College District”) is a community college district organized under Part

WHEREAS, if the annexation proposal is approved by the State and the voters, the College has proposed to invest approximately \$2 million per year of the additional millage revenues to establish local satellite College locations in Benzie County and offer various programming to Benzie County including employee and job training programs in conjunction with local employers and college and job skill training programs for high school students in conjunction with local school districts.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The College proposes annexation of Benzie County to the Community College District under the provisions of Act 331. The Secretary of the Board of Trustees is hereby directed to file a certified copy of this Resolution with the State Superintendent of Public Instruction together with any other materials which shall be required to obtain the State Approval of the proposed annexation. The officers, administrators, agents and attorneys of the College are hereby authorized and directed to take all other actions necessary or convenient and to execute and deliver any documents and certificates as may be required to obtain the State Approval.

2. ~~USC Title 1131 don with the Sirt13 (ns)-1 (s)-1 (er)-1441 d licy~~

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES : \_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED

\_\_\_\_\_  
Secretary, Board of Trustees  
Northwestern Michigan College

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Board of Trustees of Northwestern Michigan College, State of Michigan, at a special meeting on August 7, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that minutes of the meeting were kept and will be or have been made available as required by said Act 267.

\_\_\_\_\_  
Secretary, Board of Trustees  
Northwestern Michigan College

**EXHIBIT**

**NORTHWESTERN MICHIGAN COLLEGE**

**ANNEXATION MILLAGE PROPOSITION**

*If this proposal is approved,*

*Residents of Benzie County would join the Northwestern Michigan College district.*

*Benzie County residents would pay the lower, in district tuition rate and those eligible for the Community College Guarantee or Michigan Reconnect would receive free tuition.*

*Northwestern Michigan College would provide increased access to skilled training and certifications.*

*Northwestern Michigan College would provide local educational services, programming and opportunities for Benzie County residents.*

*Northwestern Michigan College would invest approximately \$2 million each year into Benzie County for educational programs, local facilities and economic development.*

*All millage funds are subject to annual independent audits and all spending will be disclosed on a public website to promote transparency and fiscal responsibility.*