



Interurban Transit Partnership

Board Members

Mayor Stephen Kepley, Chair

Charis Austin
Mayor Katie Favale

Rick Baker
Steven Gilbert
Robert Postema

Mayor Rosalynn Bliss
Andy Guy
Terry Schweitzer

David Bilardello, Vice-Chair

Mayor Gary Carey
Jack Hoffman
Paul Troost

Tracie Coffman
Mayor Steve Maas

BOARD OF DIRECTORS MEETING

Friday, May 22, 2020 – 9:30 a.m.

Electronic Meeting

AGENDA

	<u>PRESENTER</u>	<u>ACTION</u>
1. PUBLIC COMMENT		
2. ACTION ITEMS		
a. Public Transportation Millage Levy for 2020	Dina Reed	Approval
3. ADJOURNMENT		



Date: May 21, 2020
To: ITP Board
From: Dina Reed, Deputy CEO
Subject: CERTIFICATION OF 2020 PUBLIC TRANSPORTATION MILLAGE LEVY

A resolution is attached for your consideration which authorizes the levy of 1.47 mills (as adjusted under Headlee). If approved, this millage collection will be included on July 2020 tax bills. The tax revenue from this collection will be used for The Rapid's FY 2021 budget year (10/1/20 to 9/30/21) based on current services.



INTERURBAN TRANSIT PARTNERSHIP BOARD OF DIRECTORS

RESOLUTION No. 052520-1

Fiscal Year: 2019-2020

RESOLUTION SUBMITTING MILLAGE RATE REQUEST

At a meeting of the Board of Directors of the Interurban Transit Partnership ("Board"), County of Kent, State of Michigan, held electronically pursuant to Executive Order 2020-75 on May 22, 2020, at 9:30 a.m., prevailing Eastern Time.

PRESENT:

ABSENT:

The following preamble and resolution were offered by {name} and supported by {name};

WHEREAS, the Interurban Transit Partnership ("ITP") is a public transportation authority formed under the Public Transportation Authority Act, 1986 PA 196; and

WHEREAS, voters in ITP's district approved a millage rate of 1.47 mills for twelve (12) years, beginning in 2018, at an election held in the ITP's district on November 7, 2017;

WHEREAS, ITP desires to approve the millage rate to be levied in 2020 so that ITP taxes can be levied in July 2020; and

WHEREAS, ITP desires to approve the millage rate and authorize the filing of the L-4029 tax rate request form with Kent County and other entities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of ITP approves and certifies the levy of a millage rate of 1.4457 mills to be levied in July 2020.
2. The Board approves and certifies the L-4029 Tax Rate Request form that is attached as Exhibit A to this Resolution.
3. The CEO and Deputy CEO of ITP are directed to execute and file the L-4029 attached as Exhibit A with the Kent County Clerk, Kent County Equalization and the Cities of East Grand Rapids, Grand Rapids, Grandville, Kentwood, Walker and Wyoming on or before May 30, 2020.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.



AYES:
NAYS:

CERTIFICATION

I, the Secretary of the Board of Directors of the Interurban Transit Partnership, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Directors of the Interurban Transit Partnership, County of Kent, State of Michigan, at a meeting held on May 22, 2020, 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.

Julie Ilbrink, Board Secretary

Date