

COUNTY OF ALPENA
STATE OF MICHIGAN

At a meeting of the Board of Commissioners (the "Board") of the County of Alpena, State of Michigan (the "County") held on the 28th day of July, 2026, there were:

PRESENT: _____

ABSENT: _____

The following resolution was offered by Commissioner _____ and supported by Commissioner _____:

RESOLUTION AUTHORIZING BALLOT PROPOSAL
(Authorization to Use Taxes Levied for Hospital Purposes for Other Purposes)

WHEREAS, on May 8, 2007, the electors approved a millage for ten years for the purpose of acquisition, construction and equipping of health care facilities by Alpena General Hospital (the "Hospital Millage");

WHEREAS, the County continues to hold and segregate the \$20,452.65 as revenues from the Hospital Millage;

WHEREAS, the County no longer operates the Alpena General Hospital and thus cannot spend the remaining revenues according to the purpose authorized by the Hospital Millage; and

WHEREAS, the County determines it necessary to ask the qualified electors to authorize the use of the remaining revenues for other governmental purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Alpena:

1. The Board hereby requests the Alpena County Clerk to call a special election of the County to be held on the regular election date of Tuesday, November 3, 2026.

2. The Proposal set forth on the attached Exhibit A shall be submitted to a vote of the qualified electors of the County at a special election to be held on the regular election date of Tuesday, November 3, 2026.

3. The Board hereby approves and certifies the Proposal to the Alpena County Clerk for submission to the qualified electors of the County and inclusion on the ballot on Tuesday, November 3, 2026.

4. The Chair or Secretary of the Board is hereby authorized and directed to certify the ballot question language by means of filing a certified copy of this Resolution with the Alpena County Clerk no later than 4:00 p.m. on Tuesday, August 11, 2026.

5. The Alpena County Clerk is hereby requested to:

a. Cause a newspaper published or of general circulation within the County to publish the Notice of Last Day of Registration and Notice of Election in accordance with the election law requirements;

b. Insert the Proposal summary information, in the form set forth in Exhibit B attached hereto or such other summary as provided by the Alpena County Administrator or his designee, in the Notice of Last Day of Registration and the Notice of Election;

c. Provide a proof copy of the ballots to the County and its legal counsel in sufficient time to allow the ballots to be proofread prior to printing.

6. The Chair or Secretary of the Board or the Alpena County Administrator is hereby authorized to take all actions as may be necessary or desirable, permitted by law, and not materially adverse to the County in accordance with this Resolution.

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

Adopted this 28th day of July, 2026.

YEAS: _____

NAYS: _____

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Alpena, State of Michigan at a meeting held on July 28, 2026, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including in the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

Dated: July __, 2026

Keri Bertrand
Alpena County Clerk

#29,487,155

EXHIBIT A

County of Alpena Hospital Millage Reallocation Proposal

The voters previously approved a millage for the purpose of funding the acquisition, construction and equipping of health care facilities by Alpena General Hospital. The County no longer operates Alpena General Hospital but continues to hold approximately \$20,000 in taxes levied for such purposes. The purpose of this proposal is to authorize such funds to be used for other governmental purposes.

Shall the County of Alpena, State of Michigan, be authorized to use \$20,452.65, which constitutes taxes levied for the acquisition, construction and equipping of health care facilities by Alpena General Hospital, for any governmental purpose?

Yes ☐

No ☐

EXHIBIT B

**SUMMARY OF PROPOSAL TO BE INSERTED
IN THE NOTICE OF LAST DAY OF REGISTRATION
AND THE NOTICE OF ELECTION**

COUNTY OF ALPENA
_____ PROPOSAL

The full text of the ballot proposal may be obtained at the administrative offices of Alpena County,
720 West Chisholm Street, Alpena, MI 49707, phone: 989-354-9500.