

**ROCHESTER COMMUNITY SCHOOLS
COUNTY OF OAKLAND
STATE OF MICHIGAN**

RESOLUTION REGARDING TIENKEN ROAD WIDENING PROJECT

A regular meeting of the Board of Education (the "Board") of Rochester Community Schools (the "District") was held on July 16, 2018, at 7:00 p.m.

The meeting was called to order by President Sandy Fiaschetti.

Present: Sandy Fiaschetti, Kristin Bull, Mike Zabat, Kevin Beers, Barb Anness and Andrea Walker-Leidy

Absent: Michelle Bueltel

The following preamble and resolution were offered by Member Mike Zabat and supported by Member Andrea Walker-Leidy:

WHEREAS, increasing traffic congestion on Tienken Road in front of Rochester Adams High School has resulted in significant inconvenience and safety concerns for students, parents, and other Tienken Road users; and

WHEREAS, the City of Rochester Hills (the "City"), which has jurisdiction over Tienken Road at this location, has proposed a road widening project ("the Project") on Tienken Road in front of Rochester Adams High School to relieve traffic congestion at this location; and

WHEREAS, the Board is authorized by MCL 380.1141(2) to enter into an agreement with the City to pay special assessments for local improvements such as the Project levied against school property; and

WHEREAS, the District and the City have negotiated an "Interlocal Cost Participation Agreement Between City of Rochester Hills and Rochester Community Schools Regarding Tienken Road Widening Project" (the "Agreement") that, if approved by the District's and the City's governing bodies, would result in the levy of a special assessment against the District for a 50% share of the Project cost; and

WHEREAS, the Agreement provides that the remaining 50% share of the Project cost is to be paid by the City; and

WHEREAS, a copy of the proposed Agreement is attached hereto; and

WHEREAS, cities and school districts are authorized under the Urban Cooperation Act, MCL 124.501 et seq., to enter into interlocal agreements of the type set forth in the Agreement; and

WHEREAS, the Board deems it to be in the best interests of the District to enter into the Agreement upon terms substantially in accordance with those negotiated to date, subject to final negotiation and approval of the District's legal counsel in this matter, Collins & Blaha, P.C.;

THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby agrees to pay a special assessment levied against the Rochester Adams High School property by the City for 50% of the cost of widening of Tienken Road in front of the school, as depicted on Exhibit A to the Agreement, pursuant to MCL 380.1141(2).

2. The Board hereby authorizes the Superintendent or his designee to execute the Agreement attached hereto, subject to final negotiation and approval of the District's legal counsel.

3. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

4. This Resolution shall have a first and final reading by the Board prior to its adoption.

Ayes: Fiaschetti, Bull, Zabat, Beers, Anness and Walker-Leidy

Nays: None

Motion declared adopted.



Secretary, Board of Education
Rochester Community Schools

The undersigned duly qualified and acting secretary of the Board of Education of Rochester Community Schools, Oakland County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on July , 2018, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education
Rochester Community Schools