

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 26-045**

**RESOLUTION TO EXEMPT ALL LIBRARY TAXES FROM FUTURE
CAPTURE BY ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**

Minutes of a regular meeting of the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, Michigan, held in the City of Ann Arbor, on the 23rd day of February, 2026 at 6:30 p.m.

PRESENT: Lisa Campbell, Catherine Hadley, Cassie Haynes, Molly Kleinman,
Onna Solomon, Aidan Sova, Scott Trudeau

ABSENT: None

The following resolution was offered by Vice President Solomon, supported by Treasurer Campbell:

WHEREAS, In 1996 the Ann Arbor voters approved a perpetual operating millage for the Ann Arbor District Library (“Library”) of up to 2.0 mills to fund the operation and maintenance of the Library; and

WHEREAS, Currently the taxes from the 1996 operating millage are subject to capture by the Ann Arbor Downtown Development Authority (“DDA”) pursuant to the Recodified Tax Increment Financing Act, MCL 125.4101 et. seq. (“RTIFA”); and

WHEREAS, On December 15, 2025, the City of Ann Arbor (“City”) passed a Resolution of Intent to Alter or Amend the Boundaries of the Established City of Ann Arbor Downtown District, to Adopt the Ann Arbor DDA Amended Development and TIF Plan 2026-2055 Presented by the City of Ann Arbor Downtown Development Authority and Set a Public Hearing; and

WHEREAS, On February 2, 2026, the City held a Public Hearing on the Proposed Amendment to the Boundaries of the Ann Arbor Downtown District and to The Development Plan and Tax Increment Financing Plan; and

WHEREAS, RTIFA states that when a downtown development authority alters or amends the boundaries of a downtown district or extends the duration of the existing finance plan, a library may exempt all or a portion of its taxes from capture by adopting a resolution to that effect and filing a copy with the city clerk within 60 days after the public hearing MCL 125.4203(3); and

WHEREAS, the Library desires to exempt all of its taxes from future capture by the Ann Arbor DDA as provided by RTIFA.

NOW, THEREFORE, THE BOARD RESOLVES:

- 1.) In accordance with the applicable provisions of RTIFA, the Library hereby exempts all of its taxes from future capture by the Ann Arbor DDA.
- 2.) To authorize the Director to take all appropriate actions to implement this Resolution, including the filing of this Resolution with the Ann Arbor City Clerk within 60 days after the Public Hearing held on February 2, 2026.
- 3.) That all resolutions and parts of resolutions that conflict with the provisions of this Resolution are rescinded.

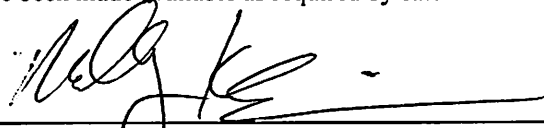
A vote on the foregoing resolution was taken and was as follows:

AYES: Campbell, Hadley, Haynes, Kleinman, Solomon, Sova, Trudeau

NAYS: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, State of Michigan, the Annual Board meeting held on February 23, 2026 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 Act.



Molly Kleinman, Board Secretary